

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Robert J. Glaser and Richard D. Gould.

The minutes of Tuesday, July 11, 2019 previously circulated and available for public viewing were approved. The work session minutes of Tuesday, July 11, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-7-18-1 for approval of vouchers.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-7-18-2 for approval of travel or training.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-7-18-3 authorizing the transfer of appropriations.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-7-18-4 approving the personnel actions as presented.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – AUTH. PARTICIPATION IN STATE COOP PURCHASING PROGRAM

Mr. Gould moved Resolution 19-7-18-5 authorizing participation in the State of Ohio's Cooperative Purchasing Program for the upcoming year. The County's current membership is valid through August 1, 2019.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – ESTABLISHING NEW FUND: 5508

Mr. Gould moved Resolution 19-7-18-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 5508-0016, Wellfield Protection, for revenues and expenditures for the County’s wellfield protection plan.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVING R.B. JERGENS AGREEMENT: DYS ROAD & BRIDGE PROJECT

Mr. Gould moved Resolution 19-7-18-7 approving an agreement with R.B. Jergens Contractors for the Dayton-Yellow Springs Road and Bridge #0.01 Improvement Project in the amount of \$1,006,449.52.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVING MHRB AGREEMENT: GREENE LEAF

Mr. Gould moved Resolution 19-7-18-8 approving the SFY2020 agreement with the Mental Health & Recovery Board of Clark, Greene and Madison Counties for funding in the amount of \$31,500 for salary and fringe benefits for Greene Leaf staff, Adult Probation.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVING WOODHULL AGREEMENT: COUNTY SERVICES

Mr. Gould moved Resolution 19-7-18-9 approving an agreement with Woodhull for copiers in County offices. The agreement is for 60-months at a cost of \$5,792 per month for 65 copiers, a minimum of 285,000 black/white copies, 15,000 color copies, and excess charges of .00052 for black/white copies and .033 for color copies.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – DECLARING PROPERTY EXCESS, TRADE-IN, PURCHASE: CO. ENGINEER

Mr. Gould moved Resolution 19-7-18-10 declaring a 2002 Dodge Ram 3500 and 2011 Dodge Dakota as excess and no longer needed for public use and may be sold with the selling price credited to the Dayton Tractor & Crane Company for the purchase of a Stellar Hydraulic Crane, totaling \$23,299.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – AUTHORIZATION TO PURCHASE VEHICLE (FORD F-550): CO. ENGINEER

Mr. Gould moved Resolution 19-7-18-11 authorizing the purchase of a 2019 F-550 4x4 cab and chassis by the County Engineer in the amount of \$48,500 from Ricart Ford.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – AUTHORIZATION TO PURCHASE EQUIPMENT (TRAILER): CO. ENGINEER

Mr. Gould moved Resolution 19-7-18-12 authorizing the purchase of a 2019 Moritz 20+5 trailer by the County Engineer in the amount of \$10,500 from Custom Cabs & Trailers.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – AUTHORIZATION TO PURCHASE EQUIPMENT (SERVICE BODY): CO. ENGINEER

Mr. Gould moved Resolution 19-7-18-13 authorizing the purchase of a Stellar TMAX30K-11 Aluminum Crane Service Body by the County Engineer in the amount of \$46,211 from Ace Truck Body Inc.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – AMENDING AGENDA

Mr. Gould moved Resolution 19-7-18-14 to amend the agenda.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVING ASSOCIATED EXCAVATING AGREEMENT: SCHOOL STREET SEWER EXT.

Mr. Gould moved Resolution 19-7-18-15 approving a contract with Associated Excavating Inc., for the School Street Sanitary Sewer Extension Project (S16-2), in the amount of \$69,725.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVAL OF RECORD PLAN & ACCEPT LETTERS OF CREDIT: OAK BROOKE

Mr. Gould moved Resolution 19-7-18-16 approving the record plan and accepting the letters of credit for Oak Brooke, Section Three, Sugarcreek Township, for sanitary and water lines in the amount of \$175,761; streets and storm sewers in the amount of \$317,980.60; and sidewalks and survey markers in the amount of \$60,992.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Glaser-----Aye  
Mr. Gould-----Aye

David Graham, County Auditor, thanked the Board for giving him the opportunity to speak about injured or destroyed properties in the County following the Memorial Day tornadoes. Mr. Graham said property owners with damage by the recent storms may be eligible for a reduction on real estate taxes, but they must fill out an application (Application for Valuation Deduction for Destroyed or Damaged Real Property) and have it notarized prior to filing it with the Auditor. Tax bills recently received are one year arrears and are based on how the property stood as of January 1, 2018.

He acknowledged that paying property taxes probably isn't the first thing a property owner thinks of when dealing with an event such as this, but it could provide some relief. According to Mr. Graham, he has been working with Representative Rick Perales for a bill that would authorize the County Auditor to fill out the form for the property owner if they can determine the property was damaged. He said property owners are also eligible for this type of relief if a home is lost or damaged do to fire.

Applications are due to the Auditor's Office by the end of August in order to allow time to adjust property values prior to property taxes due in 2020. Additional information and the application are available on the County's website on the Auditor's home page as well as the Commissioners' home page.

Mr. Graham said the Comprehensive Annual Financial Report (CAFR) for 2018 is completed as well as the Popular Annual Financial Report (PAFR). The CAFR is 184 pages of statistics and the PAFR is a 10-page summary. Both are available on the Auditor's website as well as

Commissioners adjourned at 1:25 P.M. and will reconvene Tuesday, July 23, 2019 at 9 A.M. for a special meeting to kick-off the County's Complete Count Committee for the 2020 Census. The Commissioners' regular meeting next week will be held Thursday, July 25, 2019 at 1 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Clinton Electrical & Plumbing, Credit Appl., \$0, Sanitary Engineering  
CoStar, License Agreement, \$400 mo., Auditor  
Molina Healthcare, Letter of Agreement, Medicaid/Medicare, \$0, GWM