

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

The minutes of Thursday, July 18, 2019 previously circulated and available for public viewing were approved. The special meeting minutes of Tuesday, July 23, 2019 previously circulated and available for public viewing were approved.

Julie Garrett, Public Affairs Specialist, U.S. Small Business Administration (SBA), told Commissioners that the FEMA office closed in Beavercreek, but the SBA center will remain open at the Beavercreek Chamber of Commerce until it isn't needed any longer. She said over \$2 million in loans have been approved. She explained that many are receiving insurance settlements, but if it isn't enough to cover repairs an individual could apply for a low-interest rate disaster loan from the SBA. Ms. Garrett said she has done this work the last three years and this community has been so supportive. Commissioners thanked Ms. Garrett and the SBA for their services.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-7-25-1 for approval of vouchers.

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-7-25-2 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-7-25-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-7-25-4 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – HONORING THERESA HALDER

Mr. Glaser moved Resolution 19-7-25-5 honoring Theresa Halder upon her retirement from the Sheriff’s Office, effective July 31, 2019, after 30 years of dedicated service.

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

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

IN RE – ESTABLISHING NEW FUND: 2130

Mr. Gould moved Resolution 19-7-25-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2130-0019, GCDDS Medicaid Reserve Fund, for Development Disabilities Services.

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

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

IN RE – ESTABLISHING NEW FUND: 2279

Mr. Glaser moved Resolution 19-7-25-7 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2279-0202, Community Corrections Act- ISP Grant SFY 20-21, for grant funds from the Ohio Department of Rehabilitation and Corrections Bureau of Community Sanctions to Adult Probation, Intensive Supervision Section, in the amount of \$538,768, for two years for use through June 30, 2021.

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

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

IN RE – ESTABLISHING NEW FUND: 2783

Mr. Gould moved Resolution 19-7-25-8 authorizing the County Administrator to establish the following new non-interest bearing fund: Fund 2783-0225, MVJRC-ODYS Community Corrections Facilities FY20, for the Rehabilitation Center’s operational expenses from July 1, 2019 through June 30, 2020, in the amount of \$1,686,489.

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

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

IN RE – APPROVING SUBGRANT AGREEMENT: WORKFORCE SERVICES & J&FS

Mr. Glaser moved Resolution 19-7-25-9 approving the subgrant agreement between Workforce Services Unlimited Inc., and Job & Family Services to operate the youth program, Comprehensive Case Management and Employment Program, in the amount of \$222,000, from July 1, 2019 to June 30, 2020.

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

Copy follows this page in journal.

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

IN RE – APPROVING SUBGRANT AGREEMENT: YES! FOR YOUTH & J&FS

Mr. Gould moved Resolution 19-7-25-10 approving the subgrant agreement between YES! For Youth and Job & Family Services to operate the youth program, Comprehensive Case Management and Employment Program, in the amount of \$175,000, from July 1, 2019 to June 30, 2020.

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

Copy follows this page in journal.

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

IN RE – APPROVING SUBGRANT AGREEMENT: GOODWILL & J&FS

Mr. Glaser moved Resolution 19-7-25-11 approving the subgrant agreement between Goodwill Easter Seals, Miami Valley and Job & Family Services to operate the youth program, Comprehensive Case Management and Employment Program, in the amount of \$150,000, from July 1, 2019 to June 30, 2020.

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

Copy follows this page in journal.

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

IN RE – APPROVING AGREEMENT & ASSURANCES OCBF APPLICATION (F&CF)

Mr. Gould moved Resolution 19-7-25-12 approving the Agreement and Assurances document of the Operational Capacity Building Fund SFY20 application for funding for Family & Children First. Funding is expected to be in the amount of \$15,750.

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

Copy follows this page in journal.

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

IN RE – APPROVING MHRB AGREEMENT: F&CF

Mr. Glaser moved Resolution 19-7-25-13 approving a Behavioral Health Provider Services contract between the Mental Health & Recovery Board of Clark, Greene and Madison Counties and Family & Children First Council for Family Stability and Shared Youth Placement funding in the amount of \$204,056 (\$63,860, Family Stability and \$140,198 for Youth Placement), effective July 1, 2019 to June 30, 2020.

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

Copy follows this page in journal.

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

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 19-7-25-14 to enter into executive session at 1:20 p.m., to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, pursuant to ORC Section 121.22(G)(2). Present were Commissioners Koogler, Glaser and Gould, Brandon Huddleson, Lisa Hale, Elizabeth Ellis, and Lisa Mock.

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

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

Commissioners resumed open session at 1:30 p.m.

Brandon Huddleson, County Administrator, said the County is interested in purchasing 57.016 acres located on Hilltop Road in Beavercreek Township, from KERWN AQUA LLC for construction of wellfields for the County.

IN RE – AUTH. CO. ADMIN., TO PURCHASE PROPERTY, ATTEND CLOSING & SIGN DOCUMENTS

Mr. Gould moved Resolution 19-7-25-15 authorizing the County Administrator to purchase property, attend the closing and sign documents for 57.016 acres on Hilltop Road in the amount of \$370,604, plus closing costs.

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

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, August 1, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Enterprise Roofing, Public Defender Roofing Warranty, Co. Services
RA Consultants, Staff Supplementation/Support, \$49,688, San. Eng.

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
W. Huffman