

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 25, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 25, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-8-1-1 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 19-8-1-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-8-1-3 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 19-8-1-4 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 – DECLARING CHILD SUPPORT AWARENESS MONTH

Mr. Glaser moved Resolution 19-8-1-5 declaring August as Child Support Awareness Month and acknowledging parents who provide positive emotional and financial foundations for their children.

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 – DESIGNATING REPRESENTATIVES: FEMA FUNDING

Mr. Gould moved Resolution 19-8-1-6 designating an authorized agent and alternate on behalf of Greene County and its departments and offices to apply for the FEMA Public Assistance Grant Program administered by the Ohio Emergency Management Agency, Disaster Recovery Branch for funding to aid in the clean-up following the Memorial Day tornadoes. Those authorized include: Al Kuzma and LaNae Yankasky, Building Regulations; Stephanie Ann Goff and Mona Mallow, County Engineer; Chuck Frazier and Michelle Jenkins, Parks & Trails; and Jason Tincu and Debra Eisnaugle, Sanitary Engineering. County Administrator Brandon Huddleson was also authorized to act on behalf of the Board when necessary to facilitate requirements under the program.

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

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

IN RE – BOARD APPOINTMENT: AIRPORT ZONING BOARD OF APPEALS

Mr. Glaser moved Resolution 19-8-1-7 appointing Brandon Huddleson to the Airport Zoning Board of Appeals for a term beginning immediately and ending March 3, 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 – APPROVING SFY20-22 TCAP GRANT AGREEMENT: ADULT PROBATION

Mr. Gould moved Resolution 19-8-1-8 approving an agreement with the Ohio Department of Rehabilitation and Corrections for a Targeted Community Alternatives to Prison (TCAP) subsidy grant to be used by Adult Probation, in the amount of \$873,739, for two years.

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 – ADDING INTEREST-BEARING FUND TO ALLOCATION LIST: 0940

Mr. Glaser moved Resolution 19-8-1-9 adding the following interest-bearing fund to the Allocation List effective July 1, 2019: Fund 0940, Help America Vote Act 2010

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: 2280

Mr. Gould moved Resolution 19-8-1-10 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2280-0202, Justice Reinvestment & Incentive SFY21, for funding from the Ohio Department of Rehabilitation and Corrections Bureau of Community Sanctions in the amount of \$543,160, to be used for salaries and benefits for Adult Probation, from July 1, 2019 to June 30, 2021.

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: 2281

Mr. Glaser moved Resolution 19-8-1-11 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2281-0202, Targeted Community Alternatives SFY21, for a grant from the Ohio Department of Rehabilitation and Corrections Bureau of Community Sanctions in the amount of \$873,739, to be used for salaries and benefits, some supplies and equipment, and per diem jail beds, under the TCAP program through Adult Probation, from July 1, 2019 to 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 – RECORD PLAN, PERF. BONDS, CASH SURETY/RETAINER ACCT: STONE RIDGE

Mr. Glaser moved Resolution 19-8-1-12 accepting performance bonds for Stone Ridge Subdivision, Beavercreek Township, for water lines in the amount of \$30,035; streets & storm sewers in the amount of \$278,753.15; and a cash surety for survey markers in the amount of \$2,000, and establishing an escrow retainer account at The Huntington Bank; and approving the record plan.

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

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

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, August 8, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

ODNR, Mutual Aid Agreement, Parks & Trails

Spring Valley Twp., Limited Service Contract, nte \$4,000, Animal Control

Shyanne Pitzer, CHIP Loan, \$41,195, Development

Arcadis U.S. Inc., Amendment No. 2, W18-1, \$23,900, Sanitary Engineering

Residential Unlimited, Plan Review, nte \$25,000, Building Regulations