

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, August 1, 2019 previously circulated and available for public viewing were approved.

A moment of silence was held for the victims of the mass shooting in Dayton's Oregon District on Sunday, August 4, 2019.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-8-8-1 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-8-8-2 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 19-8-8-3 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 19-8-8-4 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 – ESTABLISHING NEW FUND: 2282

Mr. Glaser moved Resolution 19-8-8-5 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2282-0202, Mental Health Recovery Board Grant SFY20, for a grant in the amount of \$31,500 for Therapeutic Communities, Non-Medical Residential. It will be used for salary and benefits of Greene Leaf staff from July 1, 2019 to June 30, 2020.

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: 2283

Mr. Gould moved Resolution 19-8-8-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2283, Ohio Department of Mental Health & Addiction Services SFY2020, for a grant in the amount of \$29,306, for Therapeutic Communities, Non-Medical Residential. It will be used for salary and benefits of Greene Leaf staff from July 1, 2019 to June 30, 2020.

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 – RECOGNIZING FIRST RESPONDERS (DAYTON, AUGUST 4, 2019)

Mr. Glaser moved Resolution 19-8-8-7 recognizing and thanking the First Responders in the City of Dayton, Montgomery County, and neighboring entities who came to the aid of those affected by the shooting in Dayton’s Oregon District Sunday morning, August 4, 2019; and all First Responders for their bravery and quick action in protecting the citizens and community and for their service. Nine innocent lives were claimed in the shooting: Beatrice “Nicole” Warren-Curtis, Derrick Fudge, Logan Turner, Lois Oglesby, Megan Betts, Monica Brickhouse, Nicolas Cumer, Saheed Saleh, and Thomas McNichols.

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 – RECOGNIZING SGT. W. CHAD KNIGHT (DAYTON POLICE DEPARTMENT)

Mr. Gould moved Resolution 19-8-8-8 recognizing Sergeant W. Chad Knight, a 22-year veteran of the Dayton Police Department, for his bravery as a First Responder to the shooting in Dayton’s Oregon District on Sunday morning, August 4, 2019 and thanking him for his quick action and service.

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 – RECOGNIZING OFFICER JEREMY CAMPBELL (DAYTON POLICE DEPARTMENT)

Mr. Gould moved Resolution 19-8-8-9 recognizing Officer Jeremy Campbell, a three-year veteran of the Dayton Police Department, for his bravery as a First Responder to the shooting in Dayton’s Oregon District on Sunday morning, August 4, 2019 and thanking him for his quick action and service.

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 – RECOGNIZING OFFICER VINCENT CARTER (DAYTON POLICE DEPARTMENT)

Mr. Gould moved Resolution 19-8-8-10 recognizing Officer Vincent Carter, a three-year veteran of the Dayton Police Department, for his bravery as a First Responder to the shooting in Dayton’s Oregon District on Sunday morning, August 4, 2019 and thanking him for his quick action and service.

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 – RECOGNIZING OFFICER DAVID DENLINGER (DAYTON POLICE DEPARTMENT)

Mr. Gould moved Resolution 19-8-8-11 recognizing Officer David Denlinger, a three-year veteran of the Dayton Police Department, for his bravery as a First Responder to the shooting in Dayton’s Oregon District on Sunday morning, August 4, 2019 and thanking him for his quick action and service.

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 – RECOGNIZING OFFICER RYAN NABEL (DAYTON POLICE DEPARTMENT)

Mr. Gould moved Resolution 19-8-8-12 recognizing Officer Ryan Nabel, a three-year veteran of the Dayton Police Department, for his bravery as a First Responder to the shooting in Dayton’s Oregon District on Sunday morning, August 4, 2019 and thanking him for his quick action and service.

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 – RECOGNIZING OFFICER BRIAN ROLFES (DAYTON POLICE DEPARTMENT)

Mr. Gould moved Resolution 19-8-8-13 recognizing Officer Brian Rolfes, a three-year veteran of the Dayton Police Department, for his bravery as a First Responder to the shooting in Dayton’s Oregon District on Sunday morning, August 4, 2019 and thanking him for his quick action and service.

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 – APPROVAL OF RECORD PLAN/REPLAT: PHILLIPS SAND AND GRAVEL PLAT

Mr. Glaser moved Resolution 19-8-8-14 approving the record plant for the replat of Lot 1 in Phillips Sand and Gravel Plat to add 3.057 acres from a 58.8620-acre parcel to Lot 1, which contains 3.382 acres, for a total of 6.439 acres, and that same be recorded.

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 – APPROVE RECORD PLAN & ACCEPT LTRS OF CREDIT: NATHANIAL’S GROVE

Mr. Gould moved Resolution 19-8-8-15 approving the record plan and accepting the letters of credit for Nathaniel’s Grove, Section Three, Beavercreek Township, for water and sewer lines in the amount of \$198,507; streets and storm sewers in the amount of \$290,682.90; and sidewalks and survey markers in the amount of \$51,418.

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

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

Sheriff Gene Fischer came before the Board to discuss the Jail Needs Assessment.

He said the process began in August of 2018 when the County contracted with HDR to provide a comprehensive assessment of the County’s correctional facilities and judicial process. Sheriff Fischer said the report, finalized in May of 2019, identified many deficiencies in the current buildings as well as offering several options in addressing those deficiencies.

The Sheriff provided a position statement, after a review of the report, with the following recommendations: abandon the Sheriff’s Office administrative building, the downtown Jail and the Adult Detention Center (ADC); build a 500-bed replacement Jail and convert the ADC to a rehab facility managed by a third-party; the Board should begin the process of seeking a funding mechanism, a sales tax increase, to build a Jail and have the issue placed on the March 2020 ballot; and contract with an architect to start the process to design and build a new Jail.

The Sheriff provided information to the Board on the number of warrants within the County from the four largest law enforcement agencies in the County, the Sheriff and the Cities of Beavercreek, Fairborn and Xenia. There are 1,786 failure-to-appear warrants to be served, he said, out of a total of 2,702 warrants.

He said the design used for the new jails in Fairfield and Warren Counties is his preference because it allows for flexibility. According to Sheriff Fischer, the Jail isn’t being built to be full, but to be flexible for the current and future needs of the County. While he provided an architect estimate for construction of a new Jail and administrative office based on the Warren County Jail project, he would need to sit down with an architect in order to determine which scheme would work best for the County.

According to Major Kirk Keller, the best scheme for the County would be “Scheme 4” which offers a 500-bed facility with 40 percent cells and 60 percent dorms. He said there is flexibility with the design as well as the classification of inmates (men/women).

The Sheriff provided the Board with a copy of the Request for Qualifications used by Warren County for its project. Granger Construction Company was the Construction Manager at Risk for the Warren County project. He also gave the Board copies of newspaper articles when the ADC opened in 2000 and the issue of jail overcrowding in 2003. He said while jail overcrowding has been an ongoing problem for years, it isn’t anticipated to be a problem with the new jail.

A copy of the 2018 annual jail inspection was also provided to the Board. Sheriff Fischer pointed out that the capacity of the jail is 146 and on the day of the inspection there were 137 inmates. He said the State has said the capacity for the jail is 95.

A breakdown of the income from sales tax over the last five years was provided. Sheriff Fischer said an increase of the sales tax by .25 percent would be an additional 25 cents on every \$100 spent. He said with a sales tax increase more people would share in the cost of constructing a new Jail.

Commissioners suggested organizing a building committee to put together a schedule concerning the process to construct a jail. Elizabeth Ellis, Assistant County Prosecutor, said the Construction Manager at Risk option will probably be the best method to use to construct a new jail. Commissioners would like the Sheriff to have public meetings/presentations on the proposed new jail. December is the deadline to place ballot issues on the March primary election. Some discussion was held on factoring in the cost to operate the new jail along with construction in any sales tax increase. Or, indicate the operational costs would come after construction is completed.

Beavercreek Police Chief Dennis Evers said he wholly supports the Sheriff's Office. He said the downtown facility was antiquated when he took his first prisoner there in 1982. County Prosecutor Steve Haller said his Office supports the Sheriff and the plan for a new facility. He said every Grand Jury is given a tour of the facility and most of the comments indicate that a new jail is needed.

County Administrator Brandon Huddleson said with the Sheriff planning on abandoning the ADC, it will be up to the Board to determine its use such as finding a third-party management group to provide mental health and drug addiction services as well as offering another sentencing option to the courts. Sheriff Fischer said there are people interested in the ADC for those purposes.

A copy of the information provided by the Sheriff follows this page in the journal.

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, August 15, 2019 at 1 P.M.

Attest: _____
Clerk

Commissioners signed an application for a road project for Bath Township for asphalt in the amount of \$4,546.71.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Agreement Amendment for Drainage Engineer, first year pro-rated, \$11,666.67
NCSC Proposal, Courthouse Review/Needs Assessment, \$31,500, BoCC