

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 8, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 8, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-8-15-1 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 19-8-15-2 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 19-8-15-3 authorizing the transfer of appropriations.

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-8-15-4 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 – BOARD APPOINTMENT: AIRPORT BOARD OF ZONING APPEALS

Mr. Glaser moved Resolution 19-8-15-5 re-appointing Bob Stone to the Airport Board of Zoning Appeals for a term beginning immediately and ending March 3, 2023.

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 – AUTHORIZING EXPENDITURE OF FUNDS: RECORDS & INFORMATION

Mr. Glaser moved Resolution 19-8-15-6 authorizing the expenditure of funds, in an amount up to \$400, for the purchase of lunches for the Records Management Training Fair to be held October 9, 2019 by Records & Information.

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 – AUTHORIZATION TO ADVERTISE RFP: ENGINEERING FIRMS (SAN. ENG.)

Mr. Glaser moved Resolution 19-8-15-7 to advertise for proposals from qualified engineering firms to provide professional services to aid in the development of a comprehensive and functional asset management program for Sanitary Engineering.

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 – AUTH. TO APPLY, SUPREME COURT TECHNOLOGY GRANT (COMMON PLEAS)

Mr. Gould moved Resolution 19-8-15-8 authorizing the Common Pleas Court, General Division, to apply for an Ohio Supreme Court Technology Grant to fund the installation of a new security camera system for Common Pleas Court.

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 – AUTH. CO. ADMIN., TO SIGN PELTON ENVIRONMENTAL AGREEMENT (SAN. ENG.)

Mr. Glaser moved Resolution 19-8-15-9 authorizing the County Administrator to sign an agreement with Pelton Environmental Products for maintenance services of the GEA Westfalia Dewatering Centrifuges at the Beaver creek and Sugar creek Water Resource Reclamation Facilities, in the amount of \$154,080.

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 LETTER OF CREDIT REDUCTION: OAK BROOKE

Mr. Gould moved Resolution 19-8-15-10 approving a 75 percent reduction of the letter of credit for streets and storm sewers for Oak Brooke, Section Three, Sugar creek Township, leaving a balance of \$79,495.15.

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 ODJFS SUBGRANT AGREEMENT: FOSTER PARENT TRAINING

Mr. Gould moved Resolution 19-8-15-11 approving a subgrant agreement with the Ohio Department of Job and Family Services for foster parent training at the Western Ohio Regional Training Center, located at the County’s Department of Job & Family Services, Children Services Division, from July 1, 2019 through June 30, 2021, in the amount of \$234,840, over the two-year period.

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 – APPROVING ODJFS SUBGRANT AGREEMENT: STAFF TRAINING/JFS

Mr. Glaser moved Resolution 19-8-15-12 approving a subgrant agreement with the Ohio Department of Job and Family Services for staff training (caseworkers) at the Western Ohio Regional Training Center, located at the County’s Department of Job & Family Services, Children Services Division, from July 1, 2019 through June 30, 2021, in the amount of \$739,156, over the two-year period.

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 1:20 P.M. and will reconvene Thursday, August 22, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Sinclair Community College, Agreement Amendment, name changes, GWM
Majors Enterprises, C.O. No. 1, W18-3, \$13,392, Sanitary Engineering
KLH Engineers, Generator/Dishwasher Permit Engineering Proposal, \$3,000, Co. Srvcs