

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 15, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 15, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-8-22-1 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. Glaser moved Resolution 19-8-22-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-8-22-3 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. Koogler-----Aye  
Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-8-22-4 approving the personnel actions as presented.

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 – HONORING WILLIAM DILL

Mr. Glaser moved Resolution 19-8-22-5 honoring William Dill upon his retirement from the Department of County Services, effective August 30, 2019, after almost 30 years of dedicated service to Greene County.

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 – HONORING PAULA PIERSON

Mr. Gould moved Resolution 19-8-22-6 honoring Paula Pierson upon her retirement from the Child Support Enforcement Agency, a Division of Job & Family Services, effective August 30, 2019, after 28-plus years of dedicated service to Greene County.

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 – DECLARING NATIONAL EVERYBODY EATS WEEK

Mr. Gould moved Resolution 19-8-22-7 declaring the week of August 25, 2019 to August 31, 2019, as National Everybody Eats Week, to raise awareness of local efforts to combat food insecurity.

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 – PROCLAIMING PROSTATE AWARENESS MONTH

Mr. Gould moved Resolution 19-8-22-8 proclaiming September 2019 as Prostate Awareness Month and urging all citizens to increase the importance of prostate screening.

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 – BID AWARD: FY19 CHIP, CDBG RESIDENTIAL REHAB SPECIALIST

Mr. Glaser moved Resolution 19-8-22-9 accepting the proposal of Diverse Residential Services, LLC, to be the FY19 CHIP and CDBG Residential Rehab Specialist, as recommended by the Department of Development.

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 DAVE THOMAS FOUNDATION FOR ADOPTION AGREEMENT (J&FS)

Mr. Gould moved Resolution 19-8-22-10 approving the grant agreement from the Dave Thomas Foundation for Adoption to Job & Family Services for a Wendy’s Wonderful Kids grant in the amount of \$75,000 and authorizing the County Administrator to sign the agreement. This grant is from July 1, 2019 to June 30, 2020 and focuses on adoption recruitment for children in custody.

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

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

Copy follows this page in journal.

IN RE – APPROVING ODRC SUBSIDY GRANT AGREEMENT: ADULT PROBATION

Mr. Glaser moved Resolution 19-8-22-11 approving a subsidy grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanction for the SFY 2020-2022 contract for Justice Reinvestment and Incentive funding in the amount of \$543,160 for Adult Probation.

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

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, August 29, 2019 at 1 P.M.

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
MidAmerican Energy, Adding Four Accounts, BoCC  
Tyler Technologies, Amendment, Shieldforce-mobility, nte \$70,000, Sheriff  
Michael Baker Int'l, Engineering/Technical, Hazard Mitigation Plan, \$25,000, EMA