

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 22, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 22, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-8-29-1 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 19-8-29-2 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 19-8-29-3 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 19-8-29-4 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 CHERYL BOWEN

Mr. Glaser moved Resolution 19-8-29-5 honoring Cheryl Bowen upon her retirement from Juvenile Court, effective August 30, 2019, after 21 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: 2161

Mr. Gould moved Resolution 19-8-29-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2161-0016, Littler Management Grant SFY20, for revenue and expenditures for the Community and Litter Grant award from the Ohio EPA for Environmental 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 – APPROVING AMENDED IV-E CONTRACT: J&FS/PROSECUTING ATTORNEY

Mr. Glaser moved Resolution 19-8-29-7 approving an amended IV-E contract between Job & Family Services and the Prosecuting Attorney for the administration of the IV-E program for Children Services. The amendment increases the number of hours for attorneys based on current trends.

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 – AUTH. TO ADVERTISE: TOPP, BRIDGES OF HOPE SPRINKLER SYSTEM

Mr. Gould moved Resolution 19-8-29-8 to advertise for the Target of Opportunity Simon Kenton Bridges of Hope Sprinkler System Installation project. Engineer’s estimate is \$162,400. Bids will be opened September 19, 2019.

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 – AUTHORIZING EXPENDITURE OF FUNDS: DEPT. OF DEVELOPMENT

Mr. Glaser moved Resolution 19-8-29-9 authorizing the expenditure of funds up to \$150 for supplies by the Department of Development for the second annual Fair Housing Seminar to be held September 11, 2019 for local landlords, housing providers and Realtors. The Department of Development is partnering with the Cities of Fairborn and Xenia, Greene Metropolitan Housing Authority, and the Dayton Area Board of Realtors.

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. CO. ADMIN., TO SIGN SCHORR ARCHITECTS AGREEMENT: PARKS/TRAILS

Mr. Gould moved Resolution 19-8-29-10 authorizing the County Administrator to sign an agreement with Schorr Architects to conduct a feasibility study for the Parks & Trails Department for the possible development of a Class A campground at Caesar’s Ford Park.

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 PERFORMANCE BOND REDUCTION: WHITE OAKS LANDING

Mr. Glaser moved Resolution 19-8-29-11 to reduce by 75 percent the performance bond for sanitary sewer lines for the subdivision known as White Oaks Landing, Phase Two, Sugarcreek Township, leaving a balance of \$19,439.

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 – DECLARING PROPERTY EXCESS TO SALVAGE TO CERTIFIED RECYCLER: BOARD OF ELECTIONS

Mr. Gould moved Resolution 19-8-29-12 declaring voting equipment and related items used by the Board of Elections as excess, obsolete and no longer needed for public use and offering the personnel property with no value to a certified recycler, Accurate IT Services. The recycler will pick up the equipment at no charge to the County.

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 – REPLAT: SHAWNEE HILLS

Mr. Glaser moved Resolution 19-8-29-13 approving the record plan for the replat of Lots 311, 312 and 313 of Shawnee Hills, Section 1, New Jasper Township, to combine Lot 311 with a .172 acre portion of Lot 312 to create Lot 311A (.516 acres), and to also combine Lot 313 with the remaining .172 acres of Lot 312 to create Lot 313A (.515 acres), which means Lots 312 will no longer exist and will be part of 311A and 313A, and that same 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 – REPLAT: HIGHVIEW TERRACE

Mr. Gould moved Resolution 19-8-29-14 approving the record plan for the replat of Lot 3C of Highview Terrace, Section 1, City of Bellbrook, into Lots 37A and 3D to divide Lot C (4.115 acres) into two new lots being Lot 37A (two acres) and Lot 3D (2.115 acres) and to extend the sanitary water and utility easement to cover a portion of Lot 3C, and that same be recorded.

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

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

Mr. Koogler said the Commissioners wrestled with what to do for those employees under the Board who work for the County and the residents every day, and one of the ideas was to recognize, and thank, employees for their years of service. Mr. Glaser thanked employees for their years of service, and some have made a life-time commitment to the County. Mr. Gould said today's event is a small token in appreciation for what the employees do.

Sherry LeBlanc, Director of Personnel, thanked the Board for allowing her to be a part of this event to recognize employees. She said she is approaching her one-year anniversary and it is nice to know the work done by employees is appreciated. Ms. LeBlanc said today's presentation is for those employees reaching milestone years of services this year from January to May. The next presentation will be for employees reaching a milestone from June to December of this year.

Commissioners presented employees with a certificate and a years-of-service pin in appreciation of their years of dedicated service to the County and its residents. Photos were taken of each group and then of all the employees.

The employees recognized are as follows:

Five years – Jared Merriman, Parks & Trails; Deborah Brungs, J&FS; Amy Salsler, Greenwood Manor; and Sara Shively, J&FS.

Ten years – Shane Caldwell and John Berger, Jr., J&FS.

Fifteen years – Rose Hoersting, F&CF; and Stephenie Powers and Lynda Davey, J&FS.

Twenty years – Rhonda Burnett, J&FS; and Danny Kirkbride, Greenwood Manor.

Twenty-five years – Pat Nye, Sanitary Engineering; Brady Smith, Parks & Trails; Anita Austin, J&FS; and Dave Dudgeon, Parks & Trails.

Thirty years – Sheila Pyle, J&FS; and Chuck Frazier, Parks & Trails.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, September 5, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
J&K Communications, Physical Propagation Study, \$49,439.50, San. Eng.
Phillips Edison & Co., MoU, Utility Installation, San. Eng.
Change Order No. 1, W18-2, Buffalo Soldiers Monument, Date Extension, San. Eng.
Sheriff, PSISN Services Agreement, \$5,000, Parks & Trails, BoCC
Sheriff, PSISN Services Agreement, \$2,000, Spring Valley Twp., BoCC
Sheriff, PSISN Services Agreement, \$2,000, Village of Cedarville, BoCC
Audra Siddle, Release of Mortgage, \$2,765, Dept. of Development