

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Alan G. Anderson, Robert J. Glaser, and Tom Koogler

The minutes of Thursday, December 29, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, December 29, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 17-1-5-1 for approval of travel or training.

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

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 17-1-5-2 authorizing the transfer of appropriations.

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

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Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 17-1-5-3 approving the personnel actions as presented.

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

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – PROCEEDING BY FORCE ACCOUNT (CO. ENGINEER)

Mr. Koogler moved Resolution 17-1-5-4 authorizing the County Engineer to purchase supplies, employ personnel pertaining to maintenance, repair, construction, and reconstruction of County roads, bridges, culverts or ditches, and to proceed by “force account” as may be determined by the County Engineer.

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

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – BOARD APPOINTMENT: VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD

Mr. Glaser moved Resolution 17-1-5-5 re-appointing Brandon Huddleson and Lisa Hale to the Volunteer Peace Officers’ Dependents Fund Board as the Board representatives, pursuant to Ohio Revised Code 143 for a one-year term.

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

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Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – REMOVAL OF INTEREST BEARING FUND FROM ALLOCATION LIST

Mr. Koogler moved Resolution 17-1-5-6 removing the following interest-bearing fund from the Allocation List: Fund 2209, CDBG-B-C-14-1BA-1, effective December 31, 2016.

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

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – ESTABLISHING NEW FUND: 2814

Mr. Glaser moved Resolution 17-1-5-7 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2814-0650, JAG BYRNE GRANT CY2017, for the Byrne Justice Assistance Grant awarded to ACE Task Force in the amount of \$36,666.67 including a \$9,166.67 match, for the period January 1, 2017 to December 31, 2017.

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

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – AUTH. TO APPLY: ACCESS TO HISTORICAL RECORDS, MAJOR INITIATIVES GRANT

Mr. Koogler moved Resolution 17-1-5-8 authorizing the Records Manager and Archivist to apply for an Access to Historical Records: Major Initiatives Grant for the Ohio Antebellum African American Records Collaboration Group for a digitization project of manumission records, freedom papers and enumeration records. The amount of grant funding being requested is \$270,000.

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

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF J&FS TITLE XX COUNTY PROFILE

Mr. Glaser moved Resolution 17-1-5-9 approving the Job & Family Services' Title XX County Profile for Federal Fiscal Years 2018 and 2019 indicating the services to be provided, the estimated number of customers to be served, and the estimated expenditures. This profile must be filed every two years.

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

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF AMENDED SFY 2017 ODH HELP ME GROW CONTRACT (F&CF)

Mr. Koogler moved Resolution 17-1-5-10 approving the amended State Fiscal Year 2017 Ohio Department of Health Help Me Grow Central Coordination contract for an increase of \$16,075 for the Family & Children First Department.

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

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

Mr. Glaser spoke about a newspaper article concerning the issues the State of Texas has been dealing with concerning voting machines. He said Rice University has developed a prototype of a voting machine that should address a variety of concerns. He suggested the County wait to see what unfolds with the prototype before purchasing any voting machines.

Woody Stroud came before the Board on behalf of the Transit Board with a few updates. He said Greene CATS has been certified with Medicare/Medicaid to provide transportation services. Five Flex Routes will be changed and there will also be a change in the mix of vehicles used to transport passengers. Mr. Glaser complimented the Greene CATS drivers saying they do an excellent job. Commissioners asked if all potential riders are being reached. Mr. Stroud said the Transit Board does think there are people being missed, but the Flex Routes are relatively full and Demand Response requests have to be turned down.

Commissioners adjourned at 1:45 P.M. and will reconvene Monday, January 9, 2017 at 10 A.M. for its Re-Organizational meeting.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
J&K Communications, 2017 Radio Maintenance Agreement, \$3,140.72, San. Eng.
Terran Corp., Soil Boring Services (W15-5), \$31,237, San. Eng.
Wright State University, Internship Agreement, \$5,000, Rec & Info
Mont. Co. Microfilming Board, Microfilm Storage, nte \$50,000, Rec & Info
Public Library, Snow Removal Maintenance, Parks & Trails,
Family & Children First, Subgrant for Family Stability Services, \$45,000, J&FS