

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

The minutes of Thursday, January 5, 2017 and the Re-Organizational meeting of Monday, January 9, 2017 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 5, 2017 previously circulated and available for public viewing were approved

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 17-1-12-1 for approval of vouchers.

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Anderson moved Resolution 17-1-12-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Anderson moved Resolution 17-1-12-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 17-1-12-4 approving the personnel actions as presented.

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

Copy follows this page in journal.

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

IN RE – LETTER OF CREDIT REDUCTION: WOODLAND RIDGE

Mr. Anderson moved Resolution 17-1-12-5 to reduce the water and sanitary sewer lines letter of credit for Woodland Ridge, Section 1, Phase 1B, Sugarcreek Township, leaving a balance of \$91,812.75

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

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

IN RE – PUBLIC OFFICIAL’S BOND: TREASURER

Mr. Koogler moved Resolution 17-1-12-6 approving the surety company for the public official’s bond for Richard Gould, Treasurer.

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

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

IN RE – BOARD APPOINTMENT: CVB

Mr. Anderson moved Resolution 17-1-12-7 appointing Monika Lindsay to the Convention & Visitors Bureau Board of Trustees to fill an unexpired term beginning immediately and ending December 31, 2018.

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

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

IN RE – AUTH. PRESIDENT TO SIGN PRE-AWARD CONDITIONS: BRYNE/JAG (TASK FORCE)

Mr. Koogler moved Resolution 17-1-12-8 authorizing the President to sign the Pre-Award Condition Forms for government/public and private agencies for the Byrne/JAG grant awarded to the ACE Task Force in the amount of \$36,666.67.

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

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

IN RE – CSEA IV-D SERVICE PROVIDER CONTRACT: DR COURT MAGISTRATES

Mr. Anderson moved Resolution 17-1-12-9 approving the 2017 IV-D Service Provider contract between Child Support Enforcement Agency and the Domestic Relations Court Magistrates from January 1, 2017 to December 31, 2017 in the amount of \$45,459.40.

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

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

IN RE – CSEA IV-D SERVICE PROVIDER CONTRACT: JUVENILE COURT MAGISTRATES

Mr. Koogler moved Resolution 17-1-12-10 approving the 2017 IV-D Service Provider contract between Child Support Enforcement Agency and the Juvenile Court Magistrates from January 1, 2017 to December 31, 2017 in the amount of \$135,252.44.

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

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

IN RE – CSEA IV-D SERVICE PROVIDER CONTRACT: CLERK OF COURTS

Mr. Anderson moved Resolution 17-1-12-11 approving the 2017 IV-D Service Provider contract between Child Support Enforcement Agency and the Clerk of Courts from January 1, 2017 to December 31, 2017 in the amount of \$21,611.76.

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

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

IN RE – CSEA IV-D SERVICE PROVIDER CONTRACT: PROSECUTOR’S OFFICE

Mr. Koogler moved Resolution 17-1-12-12 approving the 2017 IV-D Service Provider contract between Child Support Enforcement Agency and the Prosecutor’s Office from January 1, 2017 to December 31, 2017 in the amount of \$360,084.52.

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

Copy follows this page in journal.

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

Marti Heide, Greene County Outreach for Congressman Mike Turner, came before the Board with updates on passport regulations and the heroin epidemic. She said the newest change in passport regulations is the requirement that passport photos be taken without eye glasses. This regulation went into effect as of November 1, 2016. She said if your passport photo is submitted with eye glasses, it will be returned for the photo to be retaken without glasses.

Ms. Heide said the Comprehensive Addiction and Recovery Act (CARA) was signed by the President in July of 2016. She said funds will be allocated to the states which in turn will award grants at the local level to combat the opioid epidemic.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, January 19, 2017 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
SMARSH, Archiving Platform, Content Usage, \$4,440.00, Rec/Info
United Way of Greater Dayton, Help Link 2-1-1 Services, \$6,552, J&FS