

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 12, 2017 previously circulated and available for public viewing were approved.

IN RE – MOVING ITEM ON AGENDA

Mr. Koogler moved Resolution 17-1-19-1 to move an item on the agenda.

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

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

Steve Haller, County Prosecutor and Chair of the Board of Directors of the Greene County ACE Task Force, presented retiring ACE Task Force Director Bruce May with a token of appreciation for his 18 years of service to the County. Mr. Haller said when Mr. May came to the County in 1999 the County was in need of a strong hand to take over the Drug Task Force. Mr. Haller said Mr. May brought professionalism to the agency, infused integrity into the process, presented good cases, and thought outside the box.

Mr. May was thanked for his years of service and a job well done. Mr. May thanked everyone at the meeting for their support over the years. Mr. Haller also recognized and thanked April Clodfelter for her 17 years of service to the Task Force, and wished her well in her future endeavors.

Commissioners presented Mr. May with a resolution and a Courthouse replica.

IN RE – HONORING BRUCE MAY

Mr. Koogler moved Resolution 17-1-19-2 honoring Bruce May upon his retirement from the ACE Task Force following 18 years of dedicated service to Greene County.

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

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

Bob Geyer, County Engineer, came before the Board to present the 2017 Road and Bridge Program. The bridge on McBee Road will be replaced and a new bridge will be constructed on South Street in Cedarville.

The traffic signal on Wilmington Pike is project funded (80 percent) by MVRPC with a 20 percent match, he said. The match is split between Centerville and the County, he said. The Brown Road traffic signal project will be fully funded by Mr. Geyer.

He explained the paving program and the difference between 404 overlay, 422 chip seal, and micro surface overlay. Mr. Geyer said the total road and bridge program for 2017 is a little more than \$8.6 million.

IN RE – APPROVING 2017 ROAD & BRIDGE PROGRAM

Mr. Anderson moved Resolution 17-1-19-3 approving the 2017 Road and Bridge Program of the County Engineer in the amount of \$8,629,213.

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 – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 17-1-19-4 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 17-1-19-5 for approval of travel or training. Two requests from the Sheriff’s office were pulled until additional information can be obtained.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Anderson moved Resolution 17-1-19-6 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 17-1-19-7 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 – RECOGNIZING SCHOOL CHOICE WEEK

Mr. Anderson moved Resolution 17-1-19-8 recognizing the week of January 22 to January 28, 2017 as Greene County School Choice Week.

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 – DECLARING PROPERTY EXCESS, AUTHORIZING SALE ON GOVDEALS

Mr. Koogler moved Resolution 17-1-19-9 declaring seven vehicles as excess and not needed for public use, and authorizing the auction of the vehicles via GovDeals.com.

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 – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY ENGINEER

Mr. Anderson moved Resolution 17-1-19-10 authorizing the expenditure of funds by the County Engineer for the annual meeting in March for county and township elected officials in an amount not to exceed \$3,300.

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 – 2016 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Koogler moved Resolution 17-1-19-11 certifying to the Ohio Department of Transportation the 2016 County highway system mileage at 323.947 miles of public roads, per the County Engineer.

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 – BOARD RE-APPOINTMENT: DEVELOPMENTAL DISABILITIES SERVICES BOARD

Mr. Anderson moved Resolution 17-1-19-12 re-appointing Melinda Mays to the Developmental Disabilities Services Board for a four-year term beginning immediately and ending December 31, 2020.

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 – APPOINTING APIARY INSPECTOR FOR 2017

Mr. Koogler moved Resolution 17-1-19-13 appointing Jeff Harris as the County’s Apiary Inspector for 2017. He will be paid an amount not to exceed \$3,500 for the year.

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 – AMENDING PUBLIC MEETING NOTIFICATION POLICY

Mr. Anderson moved Resolution 17-1-19-14 amending the policy for the notification of public meetings of the Board of Commissioners (Res. No. 07-3-1-6).

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 – APPROVING AGREEMENT AND RELEASE UNITED HEALTHCARE

Mr. Anderson moved Resolution 17-1-19-15 approving an agreement and release between the County’s health and welfare benefit plan and United HealthCare Services, Inc., concerning over payment to a non-network facility.

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 – LETTER OF CREDIT RELEASE: WOOD RIDGE, SECTION 1

Mr. Koogler moved Resolution 17-1-19-16 to release the letter of credit for street and storm drainage improvements for Wood Ridge, Section 1, Beaver creek Township, in the amount of \$238,266.91.

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

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

IN RE – LETTER OF CREDIT RELEASE: WOOD RIDGE, SECTION 2

Mr. Koogler moved Resolution 17-1-19-17 to release the letter of credit for street and storm drainage improvements for Wood Ridge, Section 2, Beaver creek Township, in the amount of \$74,490.18.

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

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

IN RE – AUTH. CO. ADMIN. TO SIGN ENGAGEMENT LETTER: CLARK SCHAEFER HACKETT

Mr. Anderson moved Resolution 17-1-19-18 authorizing the County Administrator to sign an engagement letter with Clark Schaefer Hackett for audit services for the year ended December 31, 2016, in the amount of \$75,255.

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 – AUTH. TO ADVERTISE: RFP, CONSULTING FORESTER SERVICES (DEV.)

Mr. Koogler moved Resolution 17-1-19-19 authorizing the advertisement of a Request for Proposals for the services of a consulting forester to assist with the harvesting of trees on 11 acres at the former OVCH site. Proposals will be accepted at the Department of Development until February 10, 2017.

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

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

IN RE – APPROVING MIKE ENYART & SONS, INC., AGREEMENT: W06-3

Mr. Anderson moved Resolution 17-1-19-20 entering into an agreement with Mike Enyart & Sons, Inc., for W06-3, Nathaniel’s Grove water main extension, in the amount of \$617,806.

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 – APPROVING MEDICARE ENROLLMENT APPLICATION/REVALIDATION (GWM)

Mr. Koogler moved Resolution 17-1-19-21 approving the Medicare Enrollment application/revalidation for Greenwood Manor. This application is required to be submitted by providers every five years in order that Medicare billing privileges are continued.

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 – SUBMITTING ELECTRIC GOVERNMENT AGGREGATOR RENEWAL APPLICATION

Mr. Anderson moved Resolution 17-1-19-22 approving the submission of a renewal application to the Public Utilities Commission of Ohio for Greene County to continue being electric governmental aggregators.

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 – RECOGNIZING BEAVERCREEK CHAMBER AWARD RECIPIENTS (10)

Mr. Koogler moved Resolution 17-1-19-23 through 32 recognizing the Beaver Creek Chamber of Commerce award recipients: Joe Godwin, Gussie Jones Civic Award; Col. Robert Darden, Military Award; Tony Ortiz, Nutter Humanitarian Award; Angelica Heggem, Outstanding Young Person of the Year Award; Tim Kerns, City of Beaver Creek Employee of the Year Award; Laurie Brown, Beaver Creek Township Employee of the Year Award; Cassie Barlow, G.C. Career Center Friends in Education Award; Teresa Geraci, Chamber Member of the Year Award; Debbie Fisher, Beaver Creek City Schools Employee of the Year Award; and Adolfo Tornichio, E.G. Shaw Lifetime Achievement Award.

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

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

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, January 26, 2017 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Onsite Dental, Jail/ADC, nte \$20,000, Sheriff
Mike Enyart & Sons, CO No. 1, W15-1, (\$7,304.92), San. Eng.
Greene Soil & Water Conservation District, MOU for Services, \$6,000, San. Eng.
Midwest Cedar Fish Farms, Stock Spring Lakes, \$15,015, Parks & Trails
TCN Behavior Health, Subgrant for Training/Support Activities, \$3,000, J&FS
MBA Electric, Professional Services, nte \$25,000, Building Regs
Design Group, Professional Services (Inspection), nte \$25,000, Building Regs
Design Group, Professional Services (Plan Review), nte \$25,000, Building Regs