

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 19, 2017 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 12, 2017 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Anderson moved Resolution 17-1-26-1 for approval of vouchers.

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

Mr. Glaser had additional questions on the requests from the Sheriff’s Office for two employees to travel to San Antonio. Why is one staying a day later than the other? Should the cost be shared by the members of the PSISN group? Is this training in addition to the \$200,000 already paid as part of the agreement with Tyler for services? Brandon Huddleson, County Administrator, explained that the Sheriff said he had the funds under his budget and felt the conference was necessary and beneficial.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 17-1-26-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Anderson moved Resolution 17-1-26-3 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 17-1-26-4 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 – HONORING LYNDON KENDRICK

Mr. Anderson moved Resolution 17-1-26-5 honoring Lyndon Kendrick upon his retirement from the Sanitary Engineering Department, effective January 31, 2017, after over 30 years of dedicated service.

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 – RECOGNIZING BEAVERCREEK CHAMBER AWARD RECIPIENT

Mr. Koogler moved Resolution 17-1-26-6 recognizing a Beaver Creek Chamber of Commerce Award recipient: Jeff Brock, the 2016 Chamber Board Chair Award.

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 – AUTHORIZING PRESIDENT TO SIGN 2017 LITTER MANAGEMENT GRANT APPLICATION

Mr. Anderson moved Resolution 17-1-26-7 authorizing the President to sign the 2017 Litter Management Grant application and submitting it to the Ohio Environmental Protection Agency for funding consideration. The total amount of the grant request is \$10,500 with a local match of \$1,050. This is for the recycling of scrap tires in the County.

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 – REVISING RES. NO. 95-11-9-22 (CREDIT CARD USE/ADULT PROBATION)

Mr. Koogler moved Resolution 17-1-26-8 revising Resolution No. 95-11-9-22, use of credit cards by Adult Probation/Common Pleas Court, deleting a MasterCard Business Card in the name of Melissa Litteral.

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, SECTIONS 1 & 2

Mr. Anderson moved Resolution 17-1-26-9 to release the letters of credit for sidewalks and survey markers for Wood Ridge, Section 1, in the amount of \$16,390; and Wood Ridge, Section 2, in the amount of \$6,640, in Beaver Creek Township.

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 – ACCEPTANCE OF LETTERS OF CREDIT: LANDINGS AT SUGARCREEK

Mr. Koogler moved Resolution 17-1-26-10 accepting the letters of credit for Landings at Sugarcreek, Section 3, Sugarcreek Township, for sanitary sewer lines in the amount of \$29,259.59; streets and storm sewers in the amount of \$125,275.45; and sidewalks and survey markers in the amount of \$45,156.

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 – ACCEPT. OF PERFORMANCE BONDS: CLAIBORNE GREENS AT STONEHILL VILLAGE

Mr. Anderson moved Resolution 17-1-26-11 accepting the performance bonds for Claiborne Greens at Stonehill Village, Phase 3, Beavercreek Township, for water and sanitary sewer lines in the amount of \$256,898; streets and storm sewers in the amount of \$110,765.95; and sidewalks and survey markers in the amount of \$49,398.

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

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

Kim McCarthy, Xenia, said the recent election of President Trump is on everyone’s mind and people seem to be extremely concerned with his recent actions. She said people she has spoken to are concerned about discrimination against minorities including the LGBT community. She asked how the County counteracts discrimination.

Mr. Glaser said the County has anti-discrimination guidelines in place for housing and hiring. She asked if anti-discrimination is personally important to the Board. Mr. Glaser said the County has to follow the law, but the County does try to help others. He added that as Commissioners they try to treat others fairly.

Joel Levinson, Yellow Springs, asked when the federal government asks local governments to spend local dollars on a federal activity would the Board speak up against it. He said the Board should be proactive and address the possibility that local law enforcement will be asked to act as deportation officers.

Brandon Huddleson, County Administrator, explained that the Board typically voices its concern over unfunded mandates, but if it is a law then it must be enforced. He added the Board will address the issue if or when it arises.

Mr. Levinson said that as a citizen in Greene County if efforts to make this law, he asks that the Board do whatever it can to fight it and keep the local dollars for other uses and not deportation of immigrants.

Marilyn McCauley, Fairborn, asked if the Board’s recent discussion of reducing real estate taxes will impact the grant program. Mr. Koogler said the tax reduction would be in place of a grant program, which never really got started. He said the tax reduction was discussed in a work session and the County Administrator is working on the details, but nothing has been finalized.

Ms. McCarthy asked what is the County’s reserve or assts. Mr. Huddleson said the County has \$26 million, just about half of its operations. There are two to three months of expenditures/revenue and short-term investments. Mr. Anderson added that the County has assets as the holder of the Courthouse and jail and other buildings. Funds to be used are for capital expenditures on repairing, replacing and maintaining those facilities.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, February 2, 2017 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
YES! For Youth, Work Experience/Internship Non-Financial Agreement, Personnel  
GC Public Health, Snow Removal, under \$50,000, Parks & Trails  
F&E Check Payment Pros, Check Scanner Upgrade, \$3,295, San. Eng.  
Coverall, Service Agreement/Cleaning Treasurer's Office, \$570/month, Co. Services  
Forte, Payment Processing Agreement, Building Regulation