

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, February 2, 2017 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Anderson moved Resolution 17-2-9-1 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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 17-2-9-2 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-----Aye
Mr. Koogler-----Aye
Mr. Anderson-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Anderson moved Resolution 17-2-9-3 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 17-2-9-4 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 – BOARD APPOINTMENT: REGIONAL AIRPORT

Mr. Anderson moved Resolution 17-2-9-5 re-appointing Mike Gardner to the Regional Airport Authority for a two-year term beginning March 2, 2017 and ending March 1, 2019.

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 – BOARD APPOINTMENT: OBC BOARD OF APPEALS

Mr. Anderson moved Resolution 17-2-9-6 re-appointing Robert Keller and Kirk Elder to the Commercial Board of Appeals. Mr. Keller’s five-year term will begin September 1, 2017 and end August 31, 2022 and Mr. Elder’s term will begin April 20, 2017 and end April 19, 2022.

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 – BID AWARD: W15-4 AND W16-1

Mr. Koogler moved Resolution 17-2-9-7 accepting the bid of Dixon Engineering for professional design services for W15-4 (Summerfield Elevated Storage Tank Recoating) and W16-1 (Gerspacher #2 Elevated Storage Tank Recoating), in the amount of \$67,392, as recommended by Sanitary Engineering.

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 – DIXON ENGINEERING AGREEMENT: W15-4 AND W16-1

Mr. Koogler moved Resolution 17-2-9-8 entering into an agreement with Dixon Engineering for professional design services for the recoating of W15-4 (Summerfield Elevated Storage Tank) and W16-1 (Gerspacher #2 Elevated Storage Tank), in the amount of \$67,392.

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 – AUTH. ADMIN. TO SIGN ELAN ONE CARD PROGRAM APPL. (REPLACE RES. 16-12-8-5)

Mr. Anderson moved Resolution 17-2-9-9 authorizing the County Administrator to sign the Elan One Card Program application replacing Resolution 16-12-8-5 because Elan modified the application since the Board’s original authorization.

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 – PERFORMANCE BOND REDUCTION: CLAIBORNE GREENS AT STONEHILL VILLAGE

Mr. Koogler moved Resolution 17-2-9-10 to reduce by 75 percent the performance bond for water and sanitary sewer improvements for Claiborne Greens at Stonehill Village, Phase 3, Beavercreek Township, leaving a balance of \$64,224.50.

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: CANTERBURY TRAILS

Mr. Anderson moved Resolution 17-2-9-11 to release the letter of credit for water and sanitary sewer improvements for Canterbury Trails, Section 3, City of Beavercreek, in the amount of \$16,504.75.

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 – LETTER OF CREDIT RELEASE: COLLEGE STATION

Mr. Koogler moved Resolution 17-2-9-12 to release the letter of credit for water improvements for College Station, City of Beavercreek, in the amount of \$8,004.75.

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: GRACE CROSSING CHURCH

Mr. Anderson moved Resolution 17-2-9-13 to release the letter of credit for off-site sanitary sewer improvements for Grace Crossing Church, City of Beavercreek, in the amount of \$3,845.

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 – PERFORMANCE BOND RELEASE: HUNTERS RIDGE

Mr. Koogler moved Resolution 17-2-9-14 to release the performance bond for water and sanitary sewer improvements for Hunters Ridge, Section 13, City of Beavercreek, in the amount of \$66,630.50.

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

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

Kim McCarthy, Xenia, asked the Board if they want more people at the meetings why aren't videos of meetings posted on line especially since most people work during the day. She said the written minutes are bland and don't really tell what goes on at a meeting. Brandon Huddleson, County Administrator, said he has been asked to look at the possibility of posting videos of the meeting to YouTube. The idea of taping meetings has been discussed in the past, but was cost prohibited; YouTube may be cost effective.

Mr. Koogler said evening meetings were held when he and Mr. Glaser first took office, but the attendance wasn't what they expected. Mr. Glaser said what the Board tends to do more housekeeping and not items that tend to draw a lot of interest. Mr. Anderson spoke about the Town Hall meetings held periodically throughout the year. The next Town Hall meeting is scheduled for Tuesday, March 21st at 6:30 p.m., at the Fairborn Senior Center, Mr. Huddleson said.

Ms. McCarthy asked which banks the County uses for writing checks and deposits. Mr. Huddleson said the Treasurer uses multiple local banks. Mr. Glaser added that there are only certain banks a county can use under the Ohio Revised Code.

Carol Young, Yellow Springs, asked if the Board's authority includes deciding where funds go within the County's budget. Mr. Huddleson said the Commissioners approve the budget, but the elected officials can put the money where it is needed for their operations, but there are checks and balances in place. She said she was curious how much discretion the Board had concerning where the funds go for departments under their control.

Ms. Young asked for an explanation of the letters of credit and performance bonds released during the meeting. Mr. Glaser said a developer will be asked to establish a letter of credit or performance bond when developing a subdivision for various improvements. When the improvement is completed to the satisfaction of the County then those funds are released; if an improvement within that development is not completed then the County keeps the money.

MJ Gentile said this was her first time at a Board meeting and appreciated the explanations to the questions asked. She is concerned about the Dakota Access Pipeline and what is happening to the protestors at Standing Rock. Her concern is if Greene County money is invested in banks supporting the pipeline. Ms. Gentile said about 100 protestors went to the local US Bank in Yellow Springs asking them to not support the pipeline. She said the Board is elected to do the will of the people and she doesn't think they want to support those who violate human rights. Ms. Gentile asked about local police being given the authority to act as ICE agents. Mr. Glaser said the County follows all state and federal laws whether they agree with it or not.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, February 16, 2017 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Annual Certification Report, DOJ, Sheriff