

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 9, 2017 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 2, 2017 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Anderson moved Resolution 17-2-16-1 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 17-2-16-2 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 17-2-16-3 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 17-2-16-4 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 – NOMINATION TO NRAC DISTRICT 11 INTEGRATING COMMITTEE

Mr. Anderson moved Resolution 17-2-16-5 nominating Chrisbell Bednar for re-appointment to the District 11 Natural Resources Assistance Council (NRAC), representing the Greene County Park Board.

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: REGENT PARK PLACE

Mr. Koogler moved Resolution 17-2-16-6 to release the letter of credit for sanitary sewer improvements for Regent Park Place, Section 3, City of Bellbrook, in the amount of \$14,464.25.

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 – RECOGNIZING XENIA CHAMBER AWARD RECIPIENTS (6)

Mr. Koogler moved Resolution 17-2-16-7 through 12 recognizing the following award recipients of the Xenia Chamber of Commerce: Dr. Robert Dillaplain, F.M. Torrence Award; Frontier Technology Corporation, Dodds Monument Industrial Award; WBZI Radio, Russ Remick Retail-Service Award; Blair Montgomery Davis, S.L. Stephan Award; Gabrielle Leaming, Barbara Zajbel Xenia Ambassador Award; and Christy Fielding, Robert G. Babb 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 – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: DANA KOESTERS

Mr. Anderson moved Resolution 17-2-16-13 recognizing Dana Koesters for completing the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled “Books for our Future”.

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 GIRL SCOUT GOLD AWARD RECIPIENT: NICOLE GAZZERRO

Mr. Koogler moved Resolution 17-2-16-14 recognizing Nicole Gazzo for completing the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled “Feeding the Homeless”.

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 – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: RACHEL COLLINS

Mr. Anderson moved Resolution 17-2-16-15 recognizing Rachel Collins for completing the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled “Self Defense”.

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

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

Susan Lopez of Greene County Connections came before the Board to tell them about Greene County Connections, a nonprofit organization trying to end poverty. She said mentors work with families to move them out of poverty. The relationship between a mentor and family is crucial to that family getting out of poverty.

She invited the Board to the Cost of Poverty Experience (COPE) on March 20<sup>th</sup> from 9 a.m. to 11:30 a.m., at the Abiding Christ Lutheran Church in Fairborn. Ms. Lopez said the event will give attendees an opportunity to hear what people and families in poverty face on a daily basis. She said it will be an interactive experience and encourages the attendance of those who work daily with low-income individuals and families.

Commissioners thanked Ms. Lopez for providing the information on Greene County Connections and COPE.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, February 23, 2017 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Don Wolf, 30-acres Lease, \$2,964, BoCC  
Don Wolf, 24-acres Lease, \$2,371.20, BoCC  
88<sup>th</sup> Air Base Wing, MoU for Limited Animal Control at WPAFB, Animal Control  
Patino Cleaning Company, Cleaning Services WORTC, \$3,600, J&FS  
ODNR, Special Event/Activity Permit, MV Cycling Summit, Parks & Trails  
ODNR, Special Event/ Activity Permit, Greene Trails Cycling Classic, Parks & Trails