

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, March 2, 2017 and Thursday, March 9, 2017 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 23, 2017 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 17-3-16-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Anderson moved Resolution 17-3-16-2 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. Koogler moved Resolution 17-3-16-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Anderson moved Resolution 17-3-16-4 approving the personnel actions as presented.

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 – AUTH. TO ADV.: SOQ, DESIGN/INSTALLATION/SERVICES FIRM (HVAC, PH. 2)

Mr. Koogler moved Resolution 17-3-16-5 to advertise a request for Statement of Qualifications for qualified Equipment Vendor Design, Installation and Service firms for Phase 2 of the HVAC renovation project for 61 Greene Street and 69 Greene Street. Statements of Qualifications will be received at County Services Department until 4 p.m. on March 28, 2017.

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: REGIONAL AIRPORT AUTHORITY

Mr. Anderson moved Resolution 17-3-16-6 re-appointing George Oberer Jr., to the Regional Airport Authority Board for a two-year term beginning April 2, 2017 and ending April 3, 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 – REVISING RES. NO. 95-11-9-29 (CREDIT CARD USE/PROSECUTOR’S OFFICE)

Mr. Koogler moved Resolution 17-3-16-7 revising Resolution No. 95-11-9-29, authorizing use of credit cards by the Prosecutor’s office with the deletion of a Key Bank MasterCard in the name of Greene County Prosecutor, and the addition of Key Bank MasterCards in the name of Stephen K. Haller (2), Teri LaJeunesse and Fred Meadows.

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. TO ADV.: RFP, REHAB SPECIALIST & LEAD RISK ASSESSOR SERVICES

Mr. Anderson moved Resolution 17-3-16-8 to advertise a Request for Proposals to perform Rehabilitation Specialist and Lead Risk Assessor services for the Department of Development in conjunction with the administration of the CHIP program and CDBG program. Proposals will be received at the Department of Development until noon on April 10, 2017.

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: CHEMICAL VEGETATION CONTROL

Mr. Koogler moved Resolution 17-3-16-9 accepting the bid of G&T Services, Inc., for the 2017 Chemical Vegetation Control program in the amount of \$30,664, as recommended by the County Engineer’s Office.

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 – BID AWARD: PRESTRESSED CONCRETE BEAMS

Mr. Anderson moved Resolution 17-3-16-10 accepting the bid of Prestress Services, LLC, for the 2017 Prestressed Concrete Beams program in the amount of \$274,970, as recommended by the County Engineer’s Office.

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: TRAFFIC PAINT & GLASS BEADS

Mr. Koogler moved Resolution 17-3-16-11 accepting the bid of Davies Imperial Coatings for the 2017 Traffic Paint program in the amount of \$80,518.90, and the bid of Potters Industries for the 2017 Glass Beads program in the amount of \$26,700, as recommended by the County’s Engineer’s Office.

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 K OF C BLUE COAT AWARD RECIPIENTS (2)

Mr. Anderson moved Resolution 17-3-16-12 & 13 recognizing two additional recipients of the Fairborn K of C Council 3724 Blue Coat Awards as follows: Heather Milliron for Youth of the Year, and Deputy Christopher Moore for Greene County Sheriff’s Office Deputy of the Year.

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 – ESTABLISHING NEW FUND: 2871

Mr. Koogler moved Resolution 17-3-16-14 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2871-0301, BOE Special Election Fund, will be for the receipt of payments from County jurisdictions that need to add issues to a special election ballot, pursuant to House Bill 64.

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

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

Jeff Stewart, Bellbrook-Sugarcreek Park District, came before the Board to talk about the recent accolades received by the District for its River Friendly Parking Lot. Mr. Stewart explained that the District’s office is located along the Little Miami River and runoff from the building’s parking lot would go into the Little Miami River. The lot was redesigned to decrease the surface runoff to protect the waterway. He said construction was finished last year and was funded through an EPA grant and use of the 523 Capital Improvement Fund.

The District applied for awards and received several including and award from the Ohio Parks and Recreation Association, he said. The District received first place for a capital improvement project under \$1 million which placed the project in the running for the Governor’s Award. The Governor’s Award recognizes one park and recreation program or project that has the most significant impact on quality of life. Mr. Stewart said he thinks this is the first district in the County to even be in the running for the award. He said the project couldn’t have happened without the support of the Board, Brandon Huddleson, Chrisbell Bednar, and others in the community.

Mr. Stewart said the project is now a teaching tool to show developers what can be done to address environmental concerns, and how it can be done.

Commissioners congratulated Mr. Stewart on the award and commended him for listening to the ideas and suggestions the Board had concerning the project.

IN RE – EXECUTIVE SESSION

Mr. Koogler moved Resolution 17-3-16-15 to enter into executive session at 1:30 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC Section 121.22(G)(1). Present were Commissioners Glaser, Koogler and Anderson, and Brandon Huddleson.

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

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

Commissioners resumed open session at 1:40 p.m., with no action taken as a result of the executive session.

Public comment was taking prior to the next item on the agenda. Kim McCarthy of Xenia said she was glad to hear of the Board’s involvement with the Bellbrook-Sugarcreek Park District parking lot project.

She indicated she had been involved with the Sugarcreek Family Resource Center and wondered why it was closed last summer. Brandon Huddleson, County Administrator, explained that the resource center was never closed, but the focus had to return to the requirements of the funding sources – TANF and Mental Health & Recovery Board. He said an employee was running a food bank and clothing bank from the center, but the funds could not be used for either of these items. Ms. McCarthy questioned why the County couldn’t afford funding a food bank, which costs \$25,000 to operate, while have \$23 million in cash. Mr. Huddleson said the County has never operated a food bank; local churches and organizations provide food banks in Xenia, Fairborn and Beavercreek.

Anita Lewis of Xenia asked that the Board to consider addressing the homeless situation in the County. She said she asked a few people last year if there was a homeless problem in the County and they said no, but she knows people who are homeless and hungry who have to make their way to Xenia in order to access services.

Dorothee Bouquet of Yellow Springs said she noticed none of the bids awarded at the meeting today were from companies in Ohio. She asked if the Board ever considers awarding bids to Ohio companies first. Mr. Huddleson explained bids are awarded based on lowest and best; while the County would like to work with companies within the county and state, the Ohio Revised Code doesn’t permit that.

Brad Ruwe, Dinsmore & Shohl, came before the Board to present a resolution authorizing the County to enter into two documents for the Combined Health District's new facility financing through the Port Authority. The County has leased the Health District the ground for the new building. The Port Authority will issue tax exempt bonds in an amount not to exceed \$6 million. The Huntington National Bank has asked for additional protection as the bond purchaser, he said.

The Landlord Consent, Non-Disturbance and Attornment Agreement would recognize Huntington Bank as the tenant if the Health District can't pay, Mr. Ruwe said. The sublease would need to be approved by the Board and Huntington cannot foreclose on or sell the property.

Mr. Ruwe explained under the Agreement Concerning Environmental Matters and General Loss the Health District agrees to assume all risks to protect the County, the Bank and the Port Authority.

IN RE – AUTHORIZING EXECUTION OF DOCUMENTS RELATED TO HEALTH DISTRICT

Mr. Koogler moved Resolution 17-3-16-16 authorizing the execution of a landlord consent, non-disturbance and attornment agreement and an agreement concerning environmental matters and general property loss in connection with the financing transaction through the Greene County Port Authority for the benefit of the Greene County Combined Health District.

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

Commissioners adjourned at 2:10 P.M. and will reconvene Thursday, March 23, 2017 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
SolaceCare, LLC, Palliative Care/Services, Greenwood Manor
OH Dept. of Public Safety, Lease at 601 Ledbetter, \$10,519.54, BoCC
OH Dept. of Public Safety, Lease at 1221 Meadow Bridge Drive, \$21,695.36, BoCC