

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Alan G. Anderson, Robert J. Glaser, and Tom Koogler.

IN RE – TABLING ITEM

Mr. Glaser moved Resolution 16-3-3-1 tabling an item (No. 13) on the agenda.

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

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

The minutes of Thursday, February 25, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 28, February 4, February 18 and February 25, 2016 previously circulated and available for public viewing were approved

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-3-3-2 for approval of vouchers.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 16-3-3-3 for approval of travel or training and suggests further discussion on some types of travel.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 16-3-3-4 authorizing the transfer of appropriations.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 16-3-3-5 approving the personnel actions as presented.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – DESIGNATING LEAD AGENCY FOR CCMEP (J&FS)

Mr. Koogler moved Resolution 16-3-3-6 designating the Department of Job & Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program, effective July 1, 2016.

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

Copy follows this page in journal.

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

IN RE – PHARMACEUTICAL SERVICES AGREEMENT: SHERIFF

Mr. Glaser moved Resolution 16-3-3-7 entering into an agreement with Westwood Pharmacy for Pharmaceutical Services for the Sheriff’s Office beginning April 1, 2016 for three years.

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

Copy follows this page in journal.

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

IN RE – REVOLVING LOAN FUND ADMINISTRATION AGREEMENT

Mr. Koogler moved Resolution 16-3-3-8 authorizing the President to sign the Revolving Loan Fund Administration agreement with the Ohio Development Services Agency for funding received for CHIP programs (home rehabilitation and home repairs) for the period beginning January 1, 206 and ending December 31, 2018.

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

Copy follows this page in journal.

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

IN RE – FY15 CDBG AGREEMENT: JAMESTOWN AREA HISTORICAL SOCIETY

Mr. Glaser moved Resolution 16-3-3-9 authorizing the President to sign an agreement with the Jamestown Area Historical Society for the FY15 CDBG project, senior center repair, in the amount of \$11,998.

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

Copy follows this page in journal.

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

IN RE – FY15 CDBG AGREEMENT: VILLAGE OF JAMESTOWN

Mr. Glaser moved Resolution 16-3-3-10 authorizing the President to sign an agreement with the Village of Jamestown for the FY15 CDBG project, curb and gutter, in the amount of \$41,008.

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

Copy follows this page in journal.

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

IN RE – FY15 CDBG AGREEMENT: VILLAGE OF CLIFTON

Mr. Koogler moved Resolution 16-3-3-11 authorizing the President to sign an agreement with the Village of Clifton for the FY15 CDBG project, curb and sidewalk, in the amount of \$38,680.

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

Copy follows this page in journal.

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

IN RE – FY15 CDBG AGREEMENT: SPRING VALLEY TOWNSHIP

Mr. Koogler moved Resolution 16-3-3-12 authorizing the President to sign an agreement with Spring Valley Township for the FY15 CDBG project, senior center repair, in the amount of \$19,514.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZATION TO ADVERTISE RFP: DISH MACHINE, ADC

Mr. Glaser moved Resolution 16-3-3-13 to advertise a request for proposals for a new dish machine for the Adult Detention Center. Sealed proposals are due by 4 p.m., April 1, 2016 at the County Services Department.

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

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

IN RE – LEASE AGREEMENT: AGRICULTURAL SOCIETY

Mr. Koogler moved Resolution 16-3-3-14 entering into a lease agreement with the Greene County Agricultural Society for the Buckeye Room at the Fairground Road location in the amount of \$18,363.15 for one year. This room will be used by The Ohio State University Extension Office, Greene County.

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

Copy follows this page in journal.

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT

Mr. Glaser moved Resolution 16-3-3-15 recognizing Emma Fitzpatrick, Beavercreek High School, for completing the requirements for the Girl Scout Gold Award with her project, "Caterpillar Garden".

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

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT

Mr. Koogler moved Resolution 16-3-3-16 recognizing Elise Grinkemeyer, Beaver creek High School, for completing the requirements for the Girl Scout Gold Award with her project, “Needles in a Haystack”.

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

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT

Mr. Glaser moved Resolution 16-3-3-17 recognizing Melissa Kelleher, Carroll High School graduate, for completing the requirements for the Girl Scout Gold Award with her project, “The Campton Book Project”.

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

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT

Mr. Koogler moved Resolution 16-3-3-18 recognizing Anna Mumford, Beaver creek High School graduate, for completing the requirements for the Girl Scout Gold Award with her project, “Embrace Yourself”.

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

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT

Mr. Glaser moved Resolution 16-3-3-19 recognizing Lauren Pelan, Beaver creek High School graduate, for completing the requirements for the Girl Scout Gold Award with her project, “Lead Yourself”.

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

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT

Mr. Koogler moved Resolution 16-3-3-20 recognizing Valerie Welch, Beaver creek High School, for completing the requirements for the Girl Scout Gold Award with her project, “Summer Sun Safety”.

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

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

IN RE – EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-3-3-21 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 121.22(G)(1). Present were Commissioners Anderson, Glaser and Koogler, Brandon Huddleson, Rachel Livengood, Kristy Hannah, Pete Williams, and Lisa Mock.

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

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

Commissioners resumed open session at 2 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 2 P.M. and will reconvene Thursday, March 10, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Wright State University, Internship Agreement, \$5,000, Rec/Info
The OSU Extension, MoU SNAP-Ed Education, under \$50,000, F&CF
Greene Trails Cycling Classic Permits (3), City of Beavercreek, ODNR, Five Rivers MetroParks,
Parks & Trails