

At 11 A.M. bids were opened for Traffic Paint and Glass Beads and Vegetation Control as follows:

Traffic Paint/Glass Beads

	<u>Yellow</u>	<u>White</u>	<u>Beads/lb</u>	<u>Beads Total</u>
Davies Imperial Coatings	\$7.43/gal	\$7.38/gal		
Potters			\$0.275	
Ennis Paint	\$49,302	\$41,877		\$29,500
Ozark Materials	\$8.27/gal	\$7.93/gal	\$0.43	
Swarco			\$0.285	

Vegetation Control

NaturChem Inc.	\$32,200
Deangelo Brothers	\$33,459

Bids were given to Luke Trubee of the County Engineer’s Office for review and recommendation.

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.

The minutes of Thursday, March 3, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-3-10-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-3-10-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-3-10-3 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. Anderson-----Aye
 Mr. Glaser-----Aye
 Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-3-10-4 approving the personnel actions as presented.

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 – HONORING GARY WEDDERBURN

Mr. Glaser moved Resolution 16-3-10-5 honoring Gary Wedderburn upon his retirement from the Sanitary Engineering Department, effective March 17, 2016, after completing 30 years of dedicated service.

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 – RELEASE OF PERFORMANCE BOND: MALL AT FAIRFIELD COMMONS

Mr. Glaser moved Resolution 16-3-10-6 to release the performance bond for water and sewer improvements in the amount of \$232,616, for the Mall at Fairfield Commons, City of Beavercreek

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 – ADOPTING AMENDMENT TO GREENE COUNTY 9-1-1 PLAN

Mr. Koogler moved Resolution 16-3-10-7 adopting the amendment of the Greene County E9-1-1 Plan for the provision of Wireless Enhanced 9-1-1 services, as reviewed and approved by the E9-1-1 Planning Committee.

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 – CERTIFYING FEBRUARY SEWER CHARGE LIEN LIST (GREENE CO.)

Mr. Glaser moved Resolution 16-3-10-8 certifying the February sewer charge lien list with the identified changes totaling \$113,300.91 to the County Auditor for collection.

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 – CERTIFYING FEBRUARY SEWER CHARGE LIEN LIST (CLARK CO.)

Mr. Koogler moved Resolution 16-3-10-9 certifying the February sewer charge lien list with the identified changes totaling \$486.93 to the Clark County Auditor for collection.

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 FAIRBORN K OF C COUNCIL 3724 BLUE COAT AWARD RECIPIENTS

Mr. Glaser moved Resolution 16-3-10-10 through 23 recognizing the following recipients of the Fairborn Knights of Columbus Council 3724 Blue Coat Awards: Brother Ray Ronan, Religious of the Year; Brandon Bowen, WPAFB Firefighter of the Year; Sgt. Chad Allen Olevar, Wright State University Police Officer of the Year; Officer Jon Matheny, Fairborn Police Officer of the Year; Carl Fugate, Fairborn Firefighter of the Year; Keith Davis, Fairborn Employee of the Year; Judge Beth Root, Citizen of the Year; Officer Ragan Weaver, WPAFB Security Forces Officer of the Year; Deputy Daniel Funk, Greene County Sheriff’s Office Deputy of the Year; PGK Herman Karhoff, Volunteer of the Year; Melissa Kelleher, Scout of the Year; Brian Petachi, Youth of the Year; Trooper Bradley Huffman, OSHP-Xenia Post 2015 Trooper of the Year; and Tech. Sgt. Austin Hardin, Wounded Warrior of the Year.

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

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

PUBLIC HEARING

The first public hearing for the FY16 Community Development Block Grant (CDBG) Formula program was opened at 1:15 P.M.

Elizabeth Baxter, Community Development Specialist, explained this is the first of two public hearings scheduled to let the public know of Greene County’s intent to apply for funds under the CDBG Small Cities Program. She said these federal funds are administered by the State of Ohio.

She said there is approximately \$3 million available in fiscal year 2016 and of that the County is eligible for \$150,000 for community development projects. Ms. Baxter explained that funding can be used for economic development projects, streets, water supply, drainage and sanitary sewer improvement, park acquisition and improvements; demolition of unsafe structures; and rehabilitation of housing and neighborhood facilities, and downtown revitalization. Activities funded with this award must be designed to benefit low and moderate income persons, aid in the prevention or elimination of slums and blight, or meet an urgent need of the community.

Ms. Baxter went over the following programs available to Greene County:

<u>Programs</u>	<u>Available Funds</u>
Community Development Program	\$ 150,000
Residential Public Infrastructure Grant Program	\$ 600,000
Economic Development Loan Program	\$ 500,000
Economic Dev. Public Infrastructure Grant Program	\$ 500,000
Neighborhood Revitalization Program	\$ 300,000
Critical Infrastructure Grant Program	\$ 300,000
New Horizons Fair Housing Program	\$ 20,000
CDBG Discretionary Fund	\$1,000,000
Microenterprise Business Development Program	\$ 60,000
Downtown Revitalization Grant	\$ 300,000

Ms. Baxter said projects will be submitted to the Department of Development for consideration and presentations to the Board will be held May 12th. The second public hearing will be held June 9th at 1:15 p.m. to announce the projects selected for funding.

Mr. Koogler asked if the economic development portion is for residents. Ms. Baxter said the economic development loan program is for small businesses only and there are restrictions with being awarded a loan. She said the Department has been working to enhance the program.

Mr. Glaser asked about the CDBG discretionary fund and if those funds could be used for parks and the demolition of buildings. Ms. Baxter explained that the discretionary fund is for those projects that don't necessarily fit within other programs, but there are still guidelines that need to be followed.

The hearing was then open for public comment. Brittany Parsons from Yellow Springs Home Inc., asked for clarification on the residential programs. Ms. Baxter said the residential public infrastructure grant has available funding available in the amount of \$600,000 and the neighborhood revitalization program has available funding in the amount of \$300,000.

Jessica Noes of Clifton Mill asked about the critical infrastructure grant program. Ms. Baxter said there is \$300,000 available for funding and is typically used for more intensive work on a communities' infrastructure.

Ms. Baxter added that the County is able to submit four projects to the State for funding with Greene County being eligible for a total of \$150,000.

Commissioners asked for literature available on the economic development programs and the maximum the County could potentially receive in each program.

No other comments were made by the public. The public hearing was closed at 1:45 P.M. A copy of the public hearing notice follows this page in the journal.

IN RE – REPLAT

Mr. Koogler moved Resolution 16-3-10-24 approving the replat of Lots 14 and 15, Stone Farm Estates, Beavercreek Township, changing the common lot line between the lots and that same be recorded.

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 – ACCEPTANCE OF LETTERS OF CREDIT: THE LANDINGS OF SUGARCREEK (SEC. 1)

Mr. Glaser moved Resolution 16-3-10-25 accepting the letters of credit for the Landings at Sugarcreek, Section 1, Sugarcreek Township, for sanitary sewer lines in the amount of \$339,917.10; street and storm sewers in the amount of \$362,454.76; and sidewalks and survey markers in the amount of \$63,800.

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 – ACCEPTANCE OF LETTERS OF CREDIT: THE LANDINGS OF SUGARCREEK (SEC. 2)

Mr. Koogler moved Resolution 16-3-10-26 accepting the letters of credit for the Landings at Sugarcreek, Section 2, Sugarcreek Township, for sanitary sewer lines in the amount of \$97,446.73; street and storm sewers in the amount of \$103,570.35; and sidewalks and survey markers in the amount of \$51,220.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-3-10-27 to enter into executive session at 1:55 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, Carl Geisler, 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 2:15 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 2:15 P.M. and will reconvene Thursday, March 17, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Internship Agreement, The University of Dayton, Rec/Info
Ronald & Barbara Hoskins, Satisfaction of Mortgage, \$1,000, Dev.
Dixon Engineering, Inspection, Indian Ripple EWST, \$1,800, San. Eng.