

At 11 A.M. bids were opened for three projects through the County Engineer’s Office as follows:

2016 Collective Paving

John R. Jurgensen	\$7,187,214.00
Barrett Paving	\$7,806,229.22

2016 Collective Chip Seal

	HFRS	CRS
Ray Hensley, Inc.	\$ 875,825.73	\$ 875,825.73
Miller Mason Paving, Inc.	\$1,017,625.20	\$1,035,322.62

Ballard Road Covered Bridge Rehab

RG Zachrich Construction	\$ 485,480.48
The Righter Company	\$ 569,484.05

Bids were given to Luke Trubee, 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 and Robert J. Glaser.

The minutes of Thursday, March 17, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 10, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-3-24-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 16-3-24-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-3-24-3 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 16-3-24-4 approving the personnel actions as presented.

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

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

IN RE – HONORING RUSSELL SHELLEY

Mr. Glaser moved Resolution 16-3-24-5 honoring Russell Shelley upon his retirement from the Sheriff’s Office effective March 31, 2016 after completing over 25 years of dedicated service to Greene County.

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

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

IN RE – HONORING TERRI TRIMBACH

Mr. Glaser moved Resolution 16-3-24-6 honoring Terri Trimbach upon her retirement from the Clerk of Courts’ Office effective March 31, 2016 after completing over 19 years of dedicated service to Greene County.

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

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

IN RE – HONORING KEVIN DEVITT

Mr. Glaser moved Resolution 16-3-24-7 honoring Kevin Devitt upon his retirement from the Sanitary Engineering Department effective March 31, 2016 after completing 30 years of dedicated service to Greene County.

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

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

IN RE – HONORING KEN LARSEN

Mr. Glaser moved Resolution 16-3-24-8 honoring Ken Larsen upon his retirement from the Sanitary Engineering Department effective March 31, 2016 after completing 30 years of dedicated service to Greene County.

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

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

IN RE – ESTABLISHING NEW FUND: 0951

Mr. Glaser moved Resolution 16-3-24-9 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 0951-0101, Bureau of Worker’s Compensation, to accumulate resources and make payments to the Ohio Bureau of Worker’s Compensation.

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

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

IN RE – BOARD APPOINTMENT: TRANSIT BOARD

Mr. Glaser moved Resolution 16-3-24-10 appointing Charles Rowland to the Greene County Transit Board for a three-year term beginning immediately and ending October 31, 2018.

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

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

Chet Murphy, Fayette County SWCD, and Jess Sears, of Jamestown, came before the Board request a resolution of support for Mr. Sears’ application to the State of Ohio Agricultural Easement Purchase Program. Mr. Murphy explained that the majority of the property is located primarily in Fayette County with a portion in Greene County

Mr. Sears said he wasn’t aware of the program until he spoke with a neighbor. He looked into the program and decided it fit his purposes for his property. Mr. Glaser said he is concerned that with this action, the land will be forever agriculture and one day future generations may want to do something else with the land. Mr. Anderson wanted to ensure that the tax savings isn’t the only reason for making the request. Commissioners agreed that Mr. Sears could do whatever he wanted with his property.

Mr. Sears said that it is a generational farm and his intent is to keep it as a farm in perpetuity for his children and his children’s children.

IN RE – RESOLUTION OF SUPPORT – AEPP

Mr. Glaser moved Resolution 16-3-24-11 supporting the application of Jess and Jami Sears to the Ohio Department of Agriculture, Office of Farmland Preservation, Agricultural Easement Purchase Program.

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

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

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Judge Tom O’Diam, Probate Court, came before the Board request approval of an agreement with CourtView Justice Solutions, Inc. He said he has been working on this project for about two years and this agreement will allow for the implementation of programs for case management, a document management system and electronic filing.

According to Judge O’Diam, this will take the Court from the dark ages to one of the most technically advanced courts in the state. He explained that with the case management program, staff will be more efficient. The document management program will bring court documents on line. Electronic filing, the Judge said, would essentially allow the court to be open 24 hours a day, seven days a week, year round. He said there will be a Beta Test of the program for six to nine months to get staff familiar with the program and to work on any issues. Then, e-filing would be an option for about six to nine months and then it would be made mandatory, Judge O’Diam explained.

He has applied for a technology grant through the State, but doesn’t know if the application will be awarded.

IN RE – COURTVIEW JUSTICE SOLUTIONS INC., AGREEMENT

Mr. Glaser moved Resolution 16-3-24-12 entering into an agreement with CourtView Justice Solutions Inc., for the installation of the CourtView program covering software, hardware and travel in the amount of \$211,827.03 and annual maintenance fees of \$18,827; and authorizing the County Administrator to sign documentation regarding the purchase of hardware or software for this project.

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

Copy follows this page in journal.

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

David Buccalo of Xenia came before the Board to read into the record information about a civil lawsuit filed in Greene County against Tom Koogler. Mr. Buccalo asked the Board to request a special prosecutor to look into the allegations. Commissioner Anderson informed Mr. Buccalo that the Commissioners don't evaluate any of those things; the request to should go to the County Prosecutor. Mr. Buccalo said the Commissioners set the budget for the Prosecutor and should be able to request a special prosecutor.

Mr. Buccalo went on to explain the difference between civil and criminal fraud. He said this case goes to the core of integrity in county government and should be handled appropriately. Mr. Buccalo added if Mr. Koogler didn't break any laws then that should be stated clearly.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, March 31, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
MoU, Beavercreek Township Trustees, CERT Vehicle, \$100,000, BoCC  
RSI, Maintenance Agreement, \$1,800, WAN  
Clark Schaefer Hackett, Engagement Letter, Audit, \$73,500, Auditor  
WSU, Internship Agreement Amendment, Date Extension, Rec & Info