

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 24, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 24, 2016 previously circulated and available for public viewing were approved.

Commissioners welcomed Dan Young of Young's Dairy to the meeting. He was recently appointed to the Convention & Visitors Bureau Board of Trustees. Mr. Young said he appreciates the opportunity to serve on this board; he has worked closely with the bureaus in Greene and Clark counties over the years. The Commissioners thanked him for his interest in serving on the board and gave him the Board Manual for new board members.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-3-31-1 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 16-3-31-2 for approval of travel or training.

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 16-3-31-3 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 16-3-31-4 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 – HONORING PARKS & TRAILS VOLUNTEERS

Mr. Koogler moved Resolution 16-3-31-5 honoring the 2015 Parks & Trails volunteers for their service. In 2015, 110 volunteers gave 7,812 hours of service. This was a joint resolution with the Park District Commissioners to recognize these dedicated individuals.

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 – ESTABLISHING MUSHROOM HUNTING POLICY

Mr. Glaser moved Resolution 16-3-31-6 establishing a mushroom hunting policy for Greene County Parks & Trails’ sites.

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 – BOARD RE-APPOINTMENTS (4): RESIDENTIAL BOARD OF APPEALS

Mr. Koogler moved Resolution 16-3-31-7 re-appointing Donald Baldwin, Robert Lachey, Mike LeMarr, and Denny Sargent to the Residential Building Code Appeals Board for three year terms beginning April 2, 2016 and ending April 1, 2019.

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 – TABLING ITEM

Mr. Glaser moved Resolution 16-3-31-8 tabling the Recorder’s Technology Fund adjustment request.

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 – BID AWARD: COLLECTIVE 422 CHIP SEAL

Mr. Koogler moved Resolution 16-3-31-9 accepting the bid of Ray Hensley Inc., for the Collective 422 Chip Seal program for the CRS-2P Emulsion in the amount of \$875,825.73, as recommended by the County Engineer’s Office.

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 – BID AWARD: COLLECTIVE PAVING

Mr. Glaser moved Resolution 16-3-31-10 accepting the bid of John R. Jurgensen Company for the Collective Paving program in the amount of \$7,187,214, as recommended by the County Engineer’s Office.

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 – BID AWARD: BALLARD ROAD COVERED BRIDGE REHAB PROJECT

Mr. Koogler moved Resolution 16-3-31-11 accepting the bid of R.G. Zachrich Construction for the Ballard Road Covered Bridge rehabilitation project in the amount of \$485,480.48, as recommended by the County Engineer’s Office.

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 – DAVIES IMPERIAL COATINGS AGREEMENT: TRAFFIC PAINT

Mr. Glaser moved Resolution 16-3-31-12 entering into an agreement with Davies Imperial Coatings for white and yellow traffic paint in the amount of \$82,288.80.

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 – POTTERS INDUSTRIES AGREEMENT: GLASS BEADS

Mr. Koogler moved Resolution 16-3-31-13 entering into an agreement with Potters Industries for glass beads in the amount of \$27,500.

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 – NATURCHEM, INC., AGREEMENT: CHEMICAL VEGETATION CONTROL

Mr. Glaser moved Resolution 16-3-31-14 entering into an agreement with NaturChem, Inc., for the chemical vegetation control program in the amount of \$32,200.

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 – ADJUSTING AGENDA

Mr. Glaser moved Resolution 16-3-31-15 adjusting the agenda in order to hold the advertised public hearing on time at 1:30 p.m.

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 President called the public hearing to order at 1:30 p.m. to discuss the issuance of hospital facility revenue bonds.

Drew Linnenbom of Dinsmore & Shohl explained that the Kettering Health Network is seeing the issuance of Hospital Facilities Revenue Bonds through Montgomery County in an amount not to exceed \$100 million. The proceeds of the bonds would be used to acquire, construct, install and equip hospital facilities at various Kettering Health Network campuses including the Indu & Raj Soin Medical Center in Beavercreek. Mr. Linnenbom explained that the issuance for this facility would not exceed \$15 million and that it would be a reimbursement to the medical center for costs to build out the fifth floor of that facility.

He explained that this would not be the general obligation of any county, but payable through the Kettering Health Network. Edward Mann of Kettering Health Network said the proceeds from the revenue bond would not be used this time at Greene Memorial Hospital.

No one spoke in favor of or against the issuance of Hospital Facilities Revenue Bonds. The President closed the public hearing at 1:35 p.m.

IN RE – AUTHORIZING ISSUANCE OF PUBLIC HOSPITAL FACILITIES REVENUE BONDS

Mr. Koogler moved Resolution 16-3-31-16 authorizing the execution and delivery of a public hospital agencies agreement in connection with the issuance of hospital facilities revenue bonds of Montgomery County; approving the issuance of such bonds; and authorizing other documents in connection with the issuance of such bonds.

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 – PUBLIC HOSPITAL AGENCIES AGREEMENT

Mr. Glaser moved Resolution 16-3-31-17 entering into a Public Hospital Agencies Agreement with Montgomery County in connection with the issuance of hospital facilities revenue bonds for Kettering Health Network.

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

Renee Lammers, Director of Family & Children First, came before the Board seeking approval to apply for state fiscal year 2017 funding for the Help Me Grow Early Intervention program. The program provides service coordination to children with delays and/or disabilities between the ages of zero to three.

Ms. Lammers explained that Family & Children First is the pass-through for these funds. The Greene County Public Health District is the service provider. She said state has gone to a reimbursement process rather than quarterly allocation. Ms. Lammers said this change would have required a large cash advance while waiting for reimbursement and many of the fiscal oversight responsibilities previously provided by F&CF were duplicative to what the Health District provided.

IN RE – AUTHORIZATION TO APPLY: HELP ME GROW SFY 17 FUNDING (F&CF)

Mr. Koogler moved Resolution 16-3-31-18 authorizing the submission of an application for Help Me Grow Early Intervention (Part C) funding by the Family & Children First for State Fiscal Year 2017. The allocation amount is \$519,810.77.

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

Ken LeBlanc, Executive Director, Regional Planning and Coordinating Commission, came before the Board seeking approval of and signing the record plan for American Pride Plat in Beavercreek Township. He explained that Beavercreek Township is requiring that the property owner replat two parcels into one lot.

Mr. Glaser suggested it might be a good time to negotiate easements with this property owner so there are no problems later on concerning the proposed Route 35 improvement project. Mr. Koogler said an easement may not be required for the improvement. Mr. Glaser said a serious mistake was made in allowing a building to be built across two lots and now the Township is trying to clean it up; it could also cost taxpayers more money in the purchase of easements, he added.

Mr. Koogler said a “super streets” and future improvements to Route 35 may be 20 years away and the Board shouldn’t hold up this process.

Mr. Glaser said he would like to table the request to get more information to see how this happened and to determine if there is a flaw in the process that can be corrected so it doesn’t happen again. Mr. Anderson said it would be nice to have the additional information, but regardless of what happened, it is being corrected.

Mr. LeBlanc said he will try to get additional information.

IN RE – PLAT ACCEPTANCE

Mr. Koogler moved Resolution 16-3-31-19 accepting and signing the record plan of American Pride Plat, Beavercreek Township, platting two parcels into one lot and modifying the storm water easements.

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

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

Commissioners adjourned at 2:15 P.M. and will reconvene Thursday, April 7, 2016 at 1 P.M.

Attest: _____
Clerk