

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

The minutes of Thursday, March 31, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-4-7-1 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. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-4-7-2 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. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 16-4-7-3 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. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-4-7-4 approving the personnel actions as presented.

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

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

IN RE – PROCLAIMING MOTORCYCLE AWARENESS MONTH

Mr. Koogler moved Resolution 16-4-7-5 proclaiming May as Motorcycle Awareness Month in Greene County.

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

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

IN RE – PROCLAIMING CHILD ABUSE PREVENTION MONTH

Mr. Koogler moved Resolution 16-4-7-6 proclaiming April as Child Abuse Prevention Month and urging

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

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

IN RE – RECORDER TECHNOLOGY FUND ADJUSTMENT

Mr. Koogler moved Resolution 16-4-7-7 approving an adjustment in the Recorder’s Technology Fund to set the fee at \$7 per recorded document, beginning January 1, 2017 which includes an additional \$2 fee for the next five years to provide for the cost associated with duplicating existing microfilm for off-site storage.

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

Copy follows this page in journal.

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

IN RE – R.G. ZACHRICH AGREEMENT: BALLARD ROAD COVERED BRIDGE

Mr. Koogler moved Resolution 16-4-7-8 approving an agreement with R.G. Zachrich for the Ballard Road Covered Bridge rehabilitation project in the amount of \$485,480.48.

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

Copy follows this page in journal.

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

IN RE – JOHN R. JURGENSEN AGREEMENT: COLLECTIVE PAVING

Mr. Koogler moved Resolution 16-4-7-9 approving an agreement with John R. Jurgensen for the Collective Paving program in the amount of \$7,187,214.

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

Copy follows this page in journal.

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

IN RE – RAY HENSLEY, INC., AGREEMENT: 422 COLLECTIVE CHIP SEAL

Mr. Koogler moved Resolution 16-4-7-10 approving an agreement with Ray Hensley, Inc., for the 422 Collective Chip Seal program in the amount of \$875,825.73.

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

Copy follows this page in journal.

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

IN RE – RON LEWIS AGREEMENT: PROSECUTION SERVICES

Mr. Koogler moved Resolution 16-4-7-11 entering into an agreement with Ron Lewis for the prosecution of cases in Xenia Municipal Court in the amount of \$53,155.71 for a period beginning March 1, 2016 and ending December 31, 2016.

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

Copy follows this page in journal.

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

IN RE – DECLARING PROPERTY EXCESS, TRADE-IN: SAN. ENG.

Mr. Koogler moved Resolution 16-4-7-12 declaring an existing trench box shoring and associated equipment as excess and trading in the items to purchase a new modular shoring system, as requested by the Sanitary Engineering Department, pursuant to ORC Section 307.12(G).

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

Copy follows this page in journal.

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

IN RE – JOURNALIZING ANNEXATION PETITION: 24.98 ACRES, MORE OR LESS, BATH TOWNSHIP TO CITY OF DAYTON (MUNICIPAL)

Mr. Koogler moved Resolution 16-4-7-13 journalizing the annexation petition of 24.98 acres, more or less, from Bath Township to the City of Dayton, Municipal Annexation.

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

Copy follows this page in journal.

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

Ron Volkerding, Sanitary Engineer, came before the Board with two petitions for public works improvements. The petitions were received for property located on Little Sugarcreek Road for construction of sanitary sewer mains and water mains. The single property owner, Oberer Land Developers, Ltd., is waiving their right to a public hearing, Mr. Volkerding said.

He asked that the Board approve the necessary resolutions to begin the requested improvements.

IN RE – APPROVING REV. GEN. PLAN (S15-1, LITTLE SUGARCREEK SAN. SEWER MAIN EXT.)

Mr. Koogler moved Resolution 16-4-7-14 approving the revised general plan for a sanitary sewerage system in the Sugarcreek area of the Greater Greene-Little Miami Sewer District, known as S15-1 (Little Sugarcreek Sanitary Sewer Main Extension).

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

Copy follows this page in journal.

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

IN RE – RATIFYING DETAILED PLAN (S15-1, LITTLE SUGARCREEK SAN. SEWER MAIN EXT.)

Mr. Koogler moved Resolution 16-4-7-15 ratifying detailed plans, specifications and estimates of cost, tentative assessments and sewer service rates and charges for construction of a sanitary sewerage system in the Sugarcreek Sewer Improvement area of the Greater Greene-Little Miami Sewer District, known as S15-1 (Little Sugarcreek Sanitary Sewer Main Extension).

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

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

IN RE – DECLARING NECESSITY TO CONSTRUCT & DETERMINING TO PROCEED (S15-1)

Mr. Koogler moved Resolution 16-4-7-16 declaring the necessity to construct, operate, maintain, and repair sanitary sewerage and sewage disposal improvements in the Sugarcreek Sewer Improvement area of the Greater Greene-Little Miami Sewer District, known as S15-1 (Little Sugarcreek Sanitary Sewer Main Extension); fixing locations, routes and termini thereof, tentative assessments, sewer rates and charges; and determining to proceed with construction.

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

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

IN RE – APPROVING REV. GEN. PLAN (W15-1, LITTLE SUGARCREEK WATER MAIN EXT.)

Mr. Koogler moved Resolution 16-4-7-17 approving the revised general plan for a public water supply and waterworks improvements known as Extension W15-1 (Little Sugarcreek Water Main Extension), in the Northwest Regional Water Supply Improvement Area of the Greater Greene-Little Miami Sewer District.

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

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

IN RE – RATIFYING DETAILED PLAN (W15-1, LITTLE SUGARCREEK WATER MAIN EXT.)

Mr. Koogler moved Resolution 16-4-7-18 ratifying detailed plans, specifications and estimates of cost, tentative assessments and water service rates and charges for the construction of an improvement known as Extension W15-1, (Little Sugarcreek Water Main Extension), in the Northwest Regional Water Supply Improvement Area of the Greater Greene-Little Miami Sewer District.

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

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

IN RE – DECLARING NECESSITY TO CONSTRUCT & DETERMINING TO PROCEED (W15-1)

Mr. Koogler moved Resolution 16-4-7-19 declaring the necessity to construct, operate, maintain, and repair Extension W15-1, (Little Sugarcreek Water Main Extension), located in the Northwest Regional Water Supply Improvement Area of the Greater Greene-Little Miami Sewer District; and determining to proceed with construction.

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

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

County Treasurer Dick Gould came before the Board to provide information about a topic that has been discussed a lot lately. He said during the recent primary campaign, Mr. Koogler mentioned a grant program being discussed to provide local communities with some funding. Mr. Gould said that while that program is a great idea in some ways, it is not a role of government.

He mentioned the possibility of using the Greene Foundation or Dayton Foundation to provide this type of program, if the Board felt it was necessary. He also said another possibility would be lowering the inside millage for a time for a tax relief.

Mr. Koogler said the grant program would be about \$200,000 to \$300,000 out of the \$25 million in reserve. He said he spoke with the County Auditor about a real estate tax holiday. Mr. Gould said lowering the inside millage is an effective, even method of giving money back to entities, if that is what is decided. He added he was under the impression the grant program would be millions of dollars rather than thousands of dollars; but, even if the County is offering thousands, the program should still go through a foundation.

Mr. Koogler said the Board would provide the grant because they would want to know what communities would spend the grant funding on, the return on investment, job creation, etc., rather than adding a third layer, like a foundation. He said nothing has been decided.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, April 14, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
KZF Design, Inc., Engineering Services, FY15 CDBG, nte \$20,000, Dev.
SmartBill Ltd., C.O. No. 2, Extending Term, \$12,046.75, San. Eng.
TIC, Tank Evaluation Services, under \$50,000, San. Eng.
Attorney General, VOCA Grant for Training, \$1,108, F&CF

Commissioners signed an application for funding for the City of Beavercreek for milling and resurfacing work on North Fairfield Road between Beaver Vu Drive and North Drive, in the amount of \$81,391.55.