

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, April 7, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-4-14-1 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 16-4-14-2 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. Glaser moved Resolution 16-4-14-3 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 16-4-14-4 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 – AUTHORIZATION TO APPLY: LOCAL GOVERNMENT SAFETY CAPITAL GRANT

Mr. Glaser moved Resolution 16-4-14-5 authorizing the Sheriff’s Office to submit an application to the Ohio Development Services Agency for the Local Government Safety Capital Grant program for public safety equipment in the amount of \$99,172.73.

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 – AUTH. TO ADV.: SOQ, EQUIPMENT VENDOR DESIGN, INSTALLATION & SERVICE FIRMS

Mr. Koogler moved Resolution 16-4-14-6 approving a request for Statement of Qualifications to advertise for qualified Equipment Vendor Design, Installation and Service firms for the HVAC renovations at the Courthouse. The SOQs will be received by May 9, 2016 at 4 p.m., at the County Services Department, 641 Dayton-Xenia Road.

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 – LETTER OF CREDIT REDUCTION: THE LANDINGS AT SUGARCREEK

Mr. Glaser moved Resolution 16-4-14-7 to reduce the letter of credit for the installation of sanitary sewer improvements in The Landings at Sugarcreek, Section 1, Sugarcreek Township, leaving a balance of \$113,305.70.

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 – REC. SUPPORTERS - BELLBROOK-SUGARCREEK FAMILY RESOURCE CENTER

Mr. Koogler moved Resolution 16-4-14-8 recognizing the volunteers, donors and supporters of the Bellbrook-Sugarcreek Family Resource Center and the Bellbrook-Sugarcreek Ministerial Association Food Pantry for their generous support.

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 BELLBROOK LIONS CLUB

Mr. Glaser moved Resolution 16-4-14-9 recognizing the Bellbrook Lions Club for their generous support of the Bellbrook-Sugarcreek Family Resource Center.

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 COUNTY ACHIEVERS (DEPT. OF DEVELOPMENT)

Mr. Koogler moved Resolution 16-4-14-10 through 29 honoring the following Greene County Achievers to be recognized at the Department of Development’s Annual Report to the Community breakfast: John McIntire, Ph.D.; Jasmin C. Scott-Hawkins, M.P.H.; Denny Morrison; WSU Boonshoft School of Medicine – Family Medicine Interest Group; G.C. Career Center, FFA Chapter; Artemas Reynolds; Nate Feix; Ted Autore; Alan Fletcher; Cedarville University School of Pharmacy; Cameron Kelly; Grace Norman; Dayton Development Coalition and State of Ohio; Morris Furniture Company; Frontier Technology, Inc.; UES, Inc.; Ricky L. Peters; Dr. Steven Rogers; Michael A. Gill; and Barbara Mills.

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

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

Commissioners presented a Board Manual to newly appointed board member, Charles Rowland. Mr. Rowland was appointed to the Transit Board (Greene CATS). Mr. Rowland has been a resident of Greene County all his life and has served on various boards throughout the County. He has been an attorney in Greene County since 1995. Mr. Rowland said he and his family believe in giving back to the community and he thanked the Board for the opportunity to serve. Commissioners thanked Mr. Rowland for his willingness to serve on the Transit Board.

Robin Heise, Director of Records and Information, came before the Board with information about the state-declared "Internship and Co-op Appreciation Day", the second Tuesday of April. Ms. Heise said Greene County has been fortunate to have interns from Wright State University since 2007. The History and Public History graduate student interns work on various projects that staff may not have time to dedicate.

She explained that there are three interns currently working in her Department: Paul Dority, Nina Herzog and Daniel Watts. Ms. Herzog worked on preparing guardianship records from the mid-19<sup>th</sup> century to the 1930s. Mr. Dority worked on Probate Records from the mid-to-early 1940s to 1960s. Mr. Watts wasn't able to attend the meeting, but submitted written comments that Elise Kelly, Public Outreach Coordinator, read. Mr. Watts, a grad student, thanked the Board for the opportunity to work in archives and gain invaluable experience. Ms. Herzog and Mr. Dority echoed those sentiments.

IN RE – RECOGNIZING INTERNSHIP APPRECIATION DAY

Mr. Koogler moved Resolution 16-4-14-30 proclaiming April 12, 2016 as Internship and Co-op Appreciation Day and thanking the Wright State University interns, Paul Dority, Nina Herzog and Daniel Watts, for their contributions to the Records Center and Archives.

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

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

Mr. Glaser gave an update on a recent action taken by the Board concerning approval of a record plan for the American Pride Plat as presented by Ken LeBlanc of RPCC. Mr. Glaser said Mr. LeBlanc did provide additional information as requested by the Board. He said based on that information, his thought that the replat of the two parcels was to correct a mistake, wasn't the case.

Commissioners adjourned at 2:45 P.M. and will reconvene Thursday, April 21, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Dinsmore & Shohl, Proposal for Rebate Calculations, under \$50,000, BoCC  
ODPS, Lease Addendum, Date Extension, \$10,210.56, BoCC  
MoU, BHE, LLC, 146 S. Columbus Street, CHIP, nte\$14,000, Dev.  
MoU, BHE, LLC, 334 E. Third Street, CHIP, nte\$9,000, Dev.  
Local Government Services, LLC, Consulting Services, \$4,700, Auditor  
Fauver DeMusey Communications, Foster/Adopting Program, \$1,800, J&FS