

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 14, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 31, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-4-21-1 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 16-4-21-2 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 16-4-21-3 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 16-4-21-4 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 – AUTHORIZING EXPENDITURE OF REVOLVING LOAN FUND

Mr. Koogler moved Resolution 16-4-21-5 authorizing the expenditure of funds from the Revolving Loan Fund in the amount of \$1,828 for the purchase of two heat pumps for the Greene County Housing Program, Inc., as requested by the Department of Development.

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 – WAIVING DELINQUENT TAXES: CITY OF XENIA (3)

Mr. Glaser moved Resolution 16-4-21-6 waiving the delinquent and current taxes owed on three parcels located in the City of Xenia, with proceeds from the sale of the parcels divided among the jurisdictions to which taxes are owed, and authorizing the County Administrator to notify the County Auditor of said waiver.

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 – ESTABLISHING VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD & APPOINTING BOARD MEMBERS (2)

Mr. Koogler moved Resolution 16-4-21-7 establishing a Volunteer Peace Officers’ Dependents Fund Board and appointing Brandon Huddleson and Lisa Hale to be the Commissioners’ representatives, pursuant to Ohio Revised Code Chapter 143.

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 – GRANTING ANNEXATION PETITION: 24.9942 ACRES, MORE OR LESS, BATH TOWNSHIP TO CITY OF DAYTON (MUNICIPAL)

Mr. Glaser moved Resolution 16-4-21-8 granting the annexation of 24.9942 acres, more or less, from Bath Township to the City of Dayton, municipal-owned land by a municipality under ORC Section 709.16.

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 – ESTABLISHING NEW FUNDS: 5545, 5505

Mr. Koogler moved Resolution 16-4-21-9 authorizing the County Auditor to establish the following new non-interest bearing funds: Fund 5545-0020, Little Sugarcreek Sewer Main SA (S15-1); and Fund 5505-0020, Little Sugarcreek Water Main SA (W15-1), for revenues and expenditures for the special assessments projects.

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 – AUTHORIZATION TO ADVERTISE RFP: NET SERVICES (J&FS)

Mr. Glaser moved Resolution 16-4-21-10 to advertise for Requests for Proposals from vendors to provide Non-Emergency Transportation (NET) Services to Medicaid consumers through Job & Family Services.

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 FRANK STEWART

Mr. Koogler moved Resolution 16-4-21-11 honoring Frank Stewart upon his retirement from the Clerk of Courts’ office, effective April 30, 2016, after completing over 29 years of dedicated service.

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 – HONORING KATHLEEN FUNK

Mr. Glaser moved Resolution 16-4-21-12 honoring Kathleen Funk upon her retirement from the Board of Elections, effective April 29, 2016, after completing over 12 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 – RECOGNIZING LARRY LONG (AMBASSADOR CLUB AWARD – FAIRBORN)

Mr. Koogler moved Resolution 16-4-21-13 recognizing Larry Long, the recipient of the Ambassador Club Award by the Fairborn Area Chamber of Commerce.

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 FAIRBORN CHAMBER AWARD RECIPIENTS

Mr. Glaser moved Resolution 16-4-21-14 through 20 recognizing the following award recipients of the Fairborn Area Chamber of Commerce: Col. Jay & Mrs. Pam Strickler, Wright State University Award; Sandy Slayton, G.C. Career Center Award; Marcus Lehotay, City of Fairborn Award; Jill Bennett, Fairborn City School Award; MSgt Jennifer Rosenbaum, Wright-Patterson Air Force Base Award; Pam Gayheart, President’s Award; and Ali Industries, Jack Huelsman Civic Award.

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

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

Beth Rubin, Director of Job & Family Services, came before the Board with her Administrators Leslie Bates, Monica Talkington, Amy McKinney, and Susan Britton-Huelsman, to give the Department's annual report for 2015. Ms. Rubin filled in for Amy Amburn who was unable to attend.

Ms. Rubin said they are honored every year to present this annual report to the Board. She said it is because of the hard work of this team and the 156 county employees that the needs of children, families and seniors are met.

In Children Services, Ms. Rubin said there were 1,269 allegations of child abuse and neglect investigated. She said the heroin epidemic is a big contributor in this area. She said there was an increase in finalized adoptions. The Wendy's Wonderful Kids grant through the Dave Thomas Foundation contributed to that success.

Ms. Bates, Public Assistance, said Medicaid benefits increased as well as Non-Emergency Transportation Services benefits, but Food Assistance was down. She said that they are slowly making process; people are staying employed and requesting less assistance.

Ms. Talkington, Child Support Enforcement, said they served over 13,000 children and collected \$27.8 million in child support. She said HB64 requires non-custodial parents to register through a tracking tool through Ohio Means Jobs. They are still working out some kinks in the program, but it should be a beneficial program.

Ms. McKinney, Workforce Development, said the comprehensive case management approach known as Workforce Innovation & Opportunity Act (WIOA) starts in July and the goal is to provide a common client experience and remove barriers to employment. She said 82 youth were placed in summer employment in 2015 through the TANF summer youth program; that number will increase this year because the age limit has been lowered. Outreach to the high schools has increased, as well.

Ms. Britton-Huelsman, Fiscal, said agency revenue totaled about \$22 million and expenses about \$16 million. There were about \$1.1 million in contracts with agencies such as CATS and the courts.

Ms. Rubin thanked the Board for their support. A copy of the report follows this page in the journal.

Brandon Huddleson, County Administrator, said the 156 individuals in the agency do an outstanding job dealing with people in need on a daily basis.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, April 28, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
June Shaw, CHIP Rehab Loan Agreement, \$31,895, Dev.