

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 21, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-4-28-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-4-28-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-4-28-3 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 16-4-28-4 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 – AUTH. TO ADVERTISE FY15 CDBG: VILLAGE OF JAMESTOWN

Mr. Koogler moved Resolution 16-4-28-5 to advertise for the FY15 CDBG Formula Village of Jamestown curb and gutter and sidewalk replacement project. Bids to be opened at 11 A.M. on May 19, 2016. Engineer’s estimate for the project is \$51,260.

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 – SUB-GRANT AGREEMENT: YES! FOR YOUTH (J&FS)

Mr. Glaser moved Resolution 16-4-28-6 approving a sub-grant agreement between Job & Family Services and Yes! For Youth to operate the 2016 TANF Summer Youth Employment program from May 1, 2016 through August 31, 2016, in the amount of \$403,000.

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 – ARAMARK FOOD SERVICE AGREEMENT: SHERIFF

Mr. Koogler moved Resolution 16-4-28-7 approving a one-year agreement extension with Aramark Correctional Services, Inc., for food service for the Jail, Adult Detention Center and Juvenile Detention Center to end April 10, 2017.

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 – PERFORMANCE BOND RELEASE: CLAIBORNE GREENS AT STONEHILL VILLAGE

Mr. Glaser moved Resolution 16-4-28-8 to release a performance bond for the Trebein Road widening for Claiborne Greens at Stonehill Village, Phase 1, Beavercreek Township, in the amount of \$39,600.94.

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 – LETTER OF CREDIT REDUCTION: THE LANDINGS AT SUGARCREEK

Mr. Koogler moved Resolution 16-4-28-9 to reduce the letter of credit for the installation of sanitary sewer improvements in The Landings at Sugarcreek, Section 2, Sugarcreek Township, leaving a balance of \$48,723.36.

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: LITTLE SUGARCREEK SANITARY SWR (S15-1)

Mr. Glaser moved Resolution 16-4-28-10 to advertise for the Little Sugarcreek Sanitary Sewer extension (S15-1). Bids to be opened at 11 A.M. on May 26, 2016. Engineer's estimate is \$355,500.

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: ADC DISH MACHINE

Mr. Koogler moved Resolution 16-4-28-11 accepting the bid of Bushong Restaurant Equipment for the new dish machine at the Adult Detention Center in the amount of \$99,486.03, as recommended by County Services.

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 – PROCLAIMING NATIONAL DAY OF PRAYER

Mr. Glaser moved Resolution 16-4-28-12 proclaiming Thursday, May 5, 2016 as the National Day of Prayer in Greene County, with the theme of "Wake Up America".

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

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

Renee Lammers, Director of Family & Children First, and Libby Powers, Coordinator of the Family Visitation Center, asked the Board to declare May as Supervised Visitation Awareness Month. Ms. Powers said over the past five years there have been increases in the number of cases requiring supervised visitation and neutral exchange services. She said in 2015 there were 117 cases.

IN RE – PROCLAIMING SUPERVISED VISITATION AWARENESS MONTH

Mr. Koogler moved Resolution 16-4-28-13 proclaiming May as Supervised Visitation Awareness Month and urging Greene County residents to participate in activities supporting the County's Family Visitation Center.

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

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

Ms. Powers introduced Rylee Smith, Volunteer of the Year at the Family Visitation Center. Ms. Smith has volunteered at the Center for the past two years with over 850 hours of her dedication to the safety of children. Ms. Smith is a Sinclair Community College student majoring in social work. She said the experience with the Visitation Center was much more than she thought it would be.

IN RE – RECOGNIZING RYLEE SMITH

Mr. Glaser moved Resolution 16-4-28-14 recognizing Rylee Smith as the Volunteer of the Year at the Family Visitation 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 XENIA HALL OF HONOR INDUCTEE: CHAD JACKSON

Mr. Koogler moved Resolution 16-4-28-15 recognizing Chad Jackson upon his induction into the Xenia Community Schools Foundation Hall of Honor. Mr. Jackson is a 1998 graduate of Xenia High School.

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 XENIA HALL OF HONOR INDUCTEE: JANE NEWTON

Mr. Glaser moved Resolution 16-4-28-16 recognizing Jane Newton upon her induction into the Xenia Community Schools Foundation Hall of Honor. Ms. Newton is a 1976 graduate of Xenia High School.

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 XENIA HALL OF HONOR INDUCTEE: DONALD PERSON

Mr. Koogler moved Resolution 16-4-28-17 recognizing Donald Person upon his induction into the Xenia Community Schools Foundation Hall of Honor. Mr. Person is a 1973 graduate of Xenia High School.

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 XENIA HALL OF HONOR INDUCTEE: RICHARD “DICK” STROUS

Mr. Glaser moved Resolution 16-4-28-18 recognizing Richard “Dick” Strous upon his induction into the Xenia Community Schools Foundation Hall of Honor. Mr. Strous is a 1951 graduate of Xenia High School.

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 XENIA HALL OF HONOR INDUCTEE: ROBERT WILLIAMS

Mr. Koogler moved Resolution 16-4-28-19 recognizing Robert Williams upon his induction into the Xenia Community Schools Foundation Hall of Honor. Mr. Williams is was a Science teacher at Xenia High School in 1963.

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 – EXECUTIVE SESSION

Mr. Glaser moved Resolution 16-4-28-20 to enter into executive session at 1:35 P.M., to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3). Present were Commissioners Anderson, Glaser and Koogler, Brandon Huddleson, Ron Volkerding, Bob Curry, and Lisa Mock.

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

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

Commissioners resumed open session at 2:20 P.M., with no action taken as a result of the executive session.

Commissioners adjourned at 2:25 P.M. and will reconvene Thursday, May 5, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
James Moon, CHIP Home Repair, \$8,958, Development
Counseling Source, Inc., Mental Hlth Svcs, \$0, GWM
WSU, Internship Addendum #1, \$6,000, Archives
Hospice of the Miami Valley, Annual Review, \$0, GWM
DP&L, Non-Residential Line Extension Agree, \$16,843.82, Parks & Trls
Total Renal Care, Services, \$0, GWM
Diane Watters, CHIP Home Repair, \$4,985, Development
Dr. Rhonda Reagh, Training, \$500. F&CF