

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 28, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-5-5-1 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. Koogler moved Resolution 16-5-5-2 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 16-5-5-3 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. Glaser moved Resolution 16-5-5-4 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

Brandon Huddleson, County Administrator, said the County Engineer is requesting approval to purchase vehicles through the state cooperative purchasing program. Mr. Glaser questioned the need for what appears to be two loaded 2014 Jeeps. Mr. Koogler said the County Engineer should know what is needed in his and Mr. Anderson said Mr. Geyer is detail oriented and is good with his money.

IN RE – AUTH. TO PURCHASE VEHICLES: CO. ENGINEER

Mr. Koogler moved Resolution 16-5-5-5 approving the purchase by the County Engineer of five trucks through the cooperative state bid purchase program, totaling \$139,996.50; and the purchase of two Jeep vehicles under the cooperative state bid with Hamilton County, totaling \$57,960.

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

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

IN RE – CASH SURETY REDUCTION: CORNERSTONE OF CENTERVILLE

Mr. Glaser moved Resolution 16-5-5-6 to reduce by 75 percent the cash surety for the installation of water line improvements in Cornerstone of Centerville, Phase 2 (Section 3 Record Plan), City of Centerville, leaving a balance of \$39,768.91.

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 – APPROVING C. O. TO ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Mr. Koogler moved Resolution 16-5-5-7 approving a change order for the Analysis of Impediments to Fair Housing Choice survey conducted by Wright State University’s Center for Urban and Public Affairs to extend the completion date to June 3, 2016.

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 – ACCEPTANCE OF F&E PAYMENTPROS: EZ-TIME SOLUTION (AUDITOR)

Mr. Glaser moved Resolution 16-5-5-8 accepting the F&E PaymentPros EZ-Time Solution for a time-keeping and attendance-tracking system to be used by the County Auditor in the amount of \$49,500 with an annual maintenance of \$35,100.

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 APPLY: TRAFFIC SAFETY OFFICE GRANT (STEP/SHERIFF)

Mr. Koogler moved Resolution 16-5-5-9 authorizing the Sheriff’s Office to apply for the continuation of the Selective Traffic Enforcement Program (STEP) grant through the Ohio Traffic Safety Office. This grant provides \$25,369.94 for up to 440 hours of overtime for deputies to patrol and enforce traffic laws in high volume areas of traffic crashes.

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 APPLY: TRAFFIC SAFETY OFFICE GRANT (IDEP/SHERIFF)

Mr. Koogler moved Resolution 16-5-5-10 authorizing the Sheriff’s Office to apply for the continuation of the Impaired Driving Enforcement Program (IDEP) grant through the Ohio Traffic Safety Office. This grant provides \$38,054.92 for up to 660 hours of overtime for deputies to patrol and enforce traffic laws in areas with a history of impaired driving violations.

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 – AREA 7 SUB-GRANT AGREEMENT (J&FS)

Mr. Glaser moved Resolution 16-5-5-11 approving the sub-grant agreement between Area 7 Workforce Development Board, Area 7 Chief Elected Officials Consortium and Job & Family Services for the program years 2016 and 2017 for the Workforce Innovation and Opportunity Act (WIOA).

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 – OHIO MEDICAID PROVIDER REVALIDATION APPLICATION: TODAY CENTER

Mr. Glaser moved Resolution 16-5-5-12 authorizing the President to sign the Ohio Medicaid Provider Revalidation application/agreement for the Today Center for Adults for the continued receipt of Medicaid funding. This application is required every five years to re-validate a provider’s enrollment in Medicaid. The application fee is \$554.

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 – OHIO MEDICAID PROVIDER REVALIDATION APPLICATION: GREENWOOD MANOR

Mr. Koogler moved Resolution 16-5-5-13 authorizing the President to sign the Ohio Medicaid Provider Revalidation application/agreement for Greenwood Manor for the continued receipt of Medicaid funding. This application is required every five years to re-validate a provider’s enrollment in Medicaid. The application fee is \$554.

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 – REPLAT

Mr. Koogler moved Resolution 16-5-5-14 accepting the replat of Lots 868, 869 and 870 of Shawnee Hills, Section 3, Silvercreek Township, into one lot, and that same be recorded.

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

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

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, May 12, 2016 at 1 P.M.

Attest: _____
Clerk