

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, May 5, 2016 previously circulated and available for public viewing were approved. The minutes of the special work session on Tuesday, April 5, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-5-12-1 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 16-5-12-2 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 16-5-12-3 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 16-5-12-4 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 – RECOGNIZING BLESSING OF THE BIKES

Mr. Glaser moved Resolution 16-5-12-5 recognizing the annual Blessing of the Bikes event held on the third Sunday in May, hosted by Kil-Kare Raceway.

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 – REQUEST FOR EXPENDITURE OF FUNDS: CLERK OF COURTS

Mr. Koogler moved Resolution 16-5-12-6 approving a request from the Clerk of Court for funds for a retirement open house for Frank Stewart held May 2, 2016, in the amount of \$60.83.

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 – ESTABLISHING NEW FUND: 5506

Mr. Glaser moved Resolution 16-5-12-7 authorizing the County Auditor to establish the following new interest-bearing fund: Fund 5506-0020, 2016 Tax-Exempt Water GO Refunding, to be the debt service fund for the pay down of the 2016 Tax-Exempt Water LTGO Refunding.

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 – ADJUSTING RESIDENTIAL ROOM RATES: GREENEWOOD

Mr. Koogler moved Resolution 16-5-12-8 adjusting the resident room rates at Greenwood Manor to increase by \$6 per day effective July 1, 2016, and continuing the 1.5 percent late payment penalty on outstanding amounts on overdue accounts.

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 – BUSHONG RESTAURANT EQUIPMENT CO., AGREEMENT

Mr. Glaser moved Resolution 16-5-12-9 authorizing the County Administrator to accept and sign the quote from Bushong Restaurant Equipment Co., for the new dishwasher at the Adult Detention Center in the amount of \$99,486.03

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 – 2016 LITTER MANAGEMENT GRANT AGREEMENT

Mr. Koogler moved Resolution 16-5-12-10 authorizing the President to sign the 2016 Litter Management Grant agreement for the recycling of scrap tires in the amount of \$25,000 with a local match of \$2,500.

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 – ACCEPTING TEMPORARY WATER EASEMENT (MONTGOMERY): W15-1

Mr. Koogler moved Resolution 16-5-12-11 accepting a temporary water easement from Derek and Jenifer Montgomery for the water main installation associated with the Little Sugarcreek Road Water Main Extension project, W15-1, for parcel number L32000100140001800.

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 – ACCEPTING SANITARY SEWER EASEMENT (OBERER): S15-1

Mr. Glaser moved Resolution 16-5-12-12 accepting a sanitary sewer easement from Oberer Residential Construction LTD for the sanitary sewer main installation associated with the Little Sugarcreek Road Sanitary Sewer Extension project, S15-1, for parcel number L32000100130003800.

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 – ACCEPTING SEWER EASEMENT (BELLBROOK-SUGARCREEK PARK DIST.): S15-1

Mr. Koogler moved Resolution 16-5-12-13 accepting a sanitary sewer easement from the Board of Park Commissioners of the Bellbrook-Sugarcreek Park District for the sanitary sewer installation associated with the Little Sugarcreek Road Sanitary Sewer Extension project, S15-1, for parcel number L32000100010007900.

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 – ACCEPTING SEWER EASEMENT (OAK BROOKE DEV.): S15-1

Mr. Glaser moved Resolution 16-5-12-14 accepting a sewer easement from Oak Brooke Developers, LTD for the sanitary sewer main installation associated with the Little Sugarcreek Road Sanitary Sewer Extension project, S15-1, for parcel number L32000100140001900.

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 – ACCEPTING WATER & SEWER EASEMENTS (OAK BROOKE DEV.): W15-1

Mr. Koogler moved Resolution 16-5-12-15 accepting a sewer and water easement from Oak Brooke Developers, LTD for the water main installation associated with the Little Sugarcreek Road Water Extension project, W15-1, and a sewer main installation by the developer, for parcel number L32000100140001900.

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, ACCEPT: INNOVATION GRANT (JUVENILE COURT)

Mr. Glaser moved Resolution 16-5-12-16 authorizing Juvenile Court to apply for and accept the Supreme Court of Ohio 2016 Innovation Grant in the amount of \$4,000 to implement a cognitive behavioral therapy program. There is a \$400 cash match.

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 – AUTHORIZATION TO APPLY, ACCEPT: TECHNOLOGY GRANT (JUV. COURT/SECURITY)

Mr. Koogler moved Resolution 16-5-12-17 authorizing Juvenile Court to apply for and accept the Supreme Court of Ohio 2016 Technology Grant in the amount of \$2,900 to upgrade the video recording system for Court security. There is a cash match of between \$450 to \$600.

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, ACCEPT: TECHNOLOGY GRANT (JUV. COURT/VIDEO)

Mr. Glaser moved Resolution 16-5-12-18 authorizing Juvenile Court to apply for and accept the Supreme Court of Ohio 2016 Technology Grant in the amount of \$34,546.20 for the installation of a video conferencing system in the main Juvenile Courtroom. There is a \$7,000 cash match.

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 ISSUANCE OF BANS (W15-1)

Mr. Glaser moved Resolution 16-5-12-19 authorizing the issuance of a principal amount not to exceed \$945,000 of Bond Anticipation Notes for the purpose of paying the costs of acquiring and constructing a water system improvement, known as W15-1, Little Sugarcreek Road Water Main special assessment project.

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 ISSUANCE OF BANS (S15-1)

Mr. Koogler moved Resolution 16-5-12-20 authorizing the issuance of a principal amount not to exceed \$475,000 of Bond Anticipation Notes for the purpose of paying the costs of acquiring and constructing a sewer system improvement, known as S15-1, Little Sugarcreek Road Water Main special assessment project.

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 – CONSOLIDATING TWO BOND ANTICIPATION NOTES

Mr. Glaser moved Resolution 16-5-12-21 consolidating two series of Bond Anticipation Notes aggregating to a principal amount not to exceed \$1,420,000.

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 – AUTHORIZING ISSUANCE GO REFUNDING BONDS, SERIES 2016

Mr. Glaser moved Resolution 16-5-12-22 authorizing the issuance and sale of Water System Limited Tax General Obligation Refunding Bonds, Series 2016, in a principal amount not to exceed \$5,830,000 to be issued in one or more series of bonds; authorizing preliminary and final official statements, a certificate of award, an escrow agreement or agreements, and related documents.

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

**FY16 CDBG PRESENTATIONS**

Cherise Schell, of the Department of Development, started Fiscal Year 2016 Community Development Block Grant (CDBG) applicant presentations. She explained that the County was awarded \$146,000, with 20 percent, or \$29,200, to be used for Fair Housing/Administration. The County can award up to \$116,800 for projects. The State of Ohio will allow for the funding of four projects, the maximum number. All projects must benefit low-to-moderate income residents.

She said a mandatory meeting was held for applicants. There were nine applications received, but one applicant withdrew their request because other funding had been received.

The second public hearing will be held June 9, 2016, at 1:15 p.m. Between now and the second public hearing, the Board and staff will need to review and “rank” the projects to determine which projects will be sent to the state for funding consideration.

Presentations made are as follows:

Mike Heintz, for the Village of Jamestown, said funding to replace curbs, gutters and sidewalks along Davis Street was given last year. He said the east side of Davis Street was the focus of that funding round, but this year the Village would like to work on replacing curbs, gutters and sidewalks along the west side of Davis Street. The Village is asking for \$37,600 and would contribute \$9,400 to the project. Total project cost is \$47,000. He said the project could be scaled back if necessary.

Melissa Vanzant, Village of Yellow Springs, asked for funding for a sidewalk improvement project to replace curbs and gutters and include 16 ramps along Xenia Avenue. She said the total cost would be \$28,600, but they are asking for \$26,000 in CDBG funding. The project scope could be reduced.

Don Buczek, City of Bellbrook, said the City is proposing a multi-phase project to replace or install handicap ramps throughout the city. The first phase would improve 13 ramps in Downtown Bellbrook. The estimated cost is \$39,794.25, with a request for CDBG funding at \$30,794.25. The City would provide a \$9,000 match with an additional \$5,000 for seeding and restoration. If this project is approved then the second phase would be submitted for possible funding next year. He said this could be reduced in scope.

Dawn Hawks, Housing Solutions, would like funding for the demolition of a home located next to their office on East Market Street. In addition to demolition, estimated at \$12,700, there would also need to be asbestos abatement, estimated at \$3,700. They would not provide a match.

Tony Satariano, Village of Clifton, is seeking funding for a street and storm sewer project on Water Street. The amount requested is \$81,825 for construction as well as leverage to apply for a Critical Infrastructure Grant. If the CIG isn't awarded, then a downsized version of the project could still be accomplished.

Amanda Davis, Community Action Partnership, is asking for \$33,275 to resurface and repair the parking lot at the Greene County office location on Dayton Avenue. This facility was purchased last year and this work would bring the parking lot into compliance as well as provide 54 parking spaces for customers and employees.

Chris Hall, Yellow Springs Home, Inc., asked for \$15,000 to create a low-interest revolving loan fund pilot project to support homeowners in the Yellow Springs Home, Inc., program, who need funds for repairs and maintenance. He said Yellow Springs Home, Inc., would invest \$1,500. The Yellow Springs Federal Credit Union would be a partner in the program.

Debbie Matheson, Family Violence Prevention Center, said \$21,900 in funding is needed for operating expenses. The funds would be used for supportive services in the area of safe-housing services.

Mr. Anderson thanked all those who presented projects for consideration.

<b><u>Applicant</u></b>	<b><u>Activity</u></b>	<b><u>Amount</u></b>
Village of Jamestown	Sidewalk Improvements	\$ 37,600.00
Village of Yellow Springs	Sidewalk Improvements	\$ 26,000.00
City of Bellbrook	Sidewalk Improvements	\$ 30,794.25
Housing Solutions	Demolition	\$ 16,400.00
Village of Clifton	Public Facility Improvement	\$ 81,825.00
Community Action Partnership	Public Facility Improvement	\$ 33,275.00
Yellow Springs Home, Inc.	Public Service	\$ 15,000.00
Family Violence Prevention Center	Public Service	\$ 21,900.00
	<b>TOTAL</b>	<b>\$262,794.25</b>

Commissioners adjourned at 2:50 P.M. and will reconvene Thursday, May 19, 2016 at 1 P.M.

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