

At 11 A.M., bids were opened for the Village of Jamestown, Davis Street curb and gutter and sidewalk project, FY15 CDBG, as follows:

Belgray Inc.	\$55,635
Maier Concrete Construction Inc.	\$50,860

Bids were given to Cherise Schell, Department of Development, for review and recommendation. Engineer’s estimate is \$51,260.

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Robert J. Glaser and Tom Koogler.

The minutes of Thursday, May 12, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 14, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-5-19-1 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. Glaser-----Aye
	Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-5-19-2 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. Glaser-----Aye
	Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 16-5-19-3 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. Glaser-----Aye
	Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-5-19-4 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. Glaser-----Aye
	Mr. Koogler-----Aye

IN RE – HONORING DAVID “MIKE” BENDNER

Mr. Koogler moved Resolution 16-5-19-5 honoring David “Mike” Bendner upon his retirement from the County Engineer’s Office effective May 31, 2016 following 35 years of dedicated service.

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

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

IN RE – ESTABLISHING NEW FUND: 2725

Mr. Koogler moved Resolution 16-5-19-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2725-0203, Misc. Juvenile Court Grants, for small project grants received by Juvenile Court.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: W15-1

Mr. Koogler moved Resolution 16-5-19-7 to advertise for the Little Sugarcreek Water Main Extension project, W15-1. Bids to be opened June 21, 2016 at 11 A.M. Engineer's estimate is \$716,000.

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

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

IN RE – CHASE STEWART FUND REQUEST

Mr. Koogler moved Resolution 16-5-19-8 authorizing the pay the medical claim, dental, for a veteran from the Chase Stewart Fund totaling \$1,868, as recommended by the Veterans' Services Commission.

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

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

IN RE – AUTHORIZATION TO APPLY: MHRB GRANT – F&CF/VISITATION CENTER

Mr. Koogler moved Resolution 16-5-19-9 authorizing the application to the Mental Health & Recovery Board of Clark, Greene & Madison Counties for a grant in the amount of \$1,805.75, for use at the Visitation Center to create a gardening space for families using the Visitation Center.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZATION TO APPLY: MHRB GRANT – F&CF

Mr. Koogler moved Resolution 16-5-19-10 authorizing the application to the Mental Health & Recovery Board of Clark, Greene & Madison Counties for a grant in the amount of \$4,000, for use by Family & Children First for the Partners in Prevention initiative with Kernels for Life training for adult leaders of youth activities.

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

Copy follows this page in journal.

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

IN RE – AMENDED/RESTATED AGREEMENT: ARAMARK/SHERIFF

Mr. Koogler moved Resolution 16-5-19-11 entering into an amended and restated operating agreement with Aramark Correction Services, for food services to the County Jail and Adult Detention Center. This separates the original agreement into two separate agreements – one for the Sheriff and the other for Juvenile Detention.

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

Copy follows this page in journal.

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

IN RE – AMENDED/RESTATED AGREEMENT: ARAMARK/JUVENILE DETENTION

Mr. Koogler moved Resolution 16-5-19-12 entering into an amended and restated operating agreement with Aramark Correction Services, for food services to the County Juvenile Detention Center. This separates the original agreement into two separate agreements – one for the Sheriff and the other for Juvenile Detention.

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

Copy follows this page in journal.

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

IN RE – ACCEPTANCE OF PERFORMANCE BOND: SAM’S CLUB

Mr. Koogler moved Resolution 16-5-19-13 accepting the performance bond for the Sam’s Club Fueling Station, Fairfield Crossing, City of Beavercreek, for water and sanitary sewer line improvements in the amount of \$70,743.20.

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

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

IN RE – RELEASE OF CASH SURETY: CORNERSTONE OF CENTERVILLE

Mr. Koogler moved Resolution 16-5-19-14 to release the cash surety for the installation of water line improvements in Cornerstone of Centerville, Phase 2 (Section 3 Record Plan), City of Centerville, in the amount of \$39,768.91.

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

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

IN RE – 2016 MEMORIAL DAY EXPENSES

Mr. Koogler moved Resolution 16-5-19-15 approving the reimbursement of up to \$500, pursuant to ORC Section 307.66, to the following Veterans organization to defray Memorial Day expenses for 2016: American Legion – Posts 95 & 526; Korean War Veterans, Chapter 125; and VFW Posts – 2404, 6861 and 8312.

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

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

IN RE – INNOVATION GRANT AGREEMENT: SUPREME COURT/JUVENILE COURT

Mr. Koogler moved Resolution 16-5-19-16 authorizing the Juvenile Court Judge to enter into an agreement with the Supreme Court of Ohio for the Innovation Grant Fund project in the amount of \$4,000. Funding will be used for behavioral therapy curriculum. The agreement will be in effect July 1, 2016 through June 30, 2017.

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

Copy follows this page in journal.

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

IN RE – TECHNOLOGY GRANT AGREEMENT: SUPREME COURT/JUVENILE COURT (SECURITY)

Mr. Koogler moved Resolution 16-5-19-17 authorizing the Juvenile Court Judge to enter into an agreement with the Supreme Court of Ohio for the Technology Grant Fund project in the amount of \$2,900. Funding will be used for security video equipment. The agreement will be in effect May 4, 2016 through September 1, 2016.

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

Copy follows this page in journal.

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

IN RE – TECHNOLOGY GRANT AGREEMENT: SUPREME COURT/JUVENILE COURT (VIDEO)

Mr. Koogler moved Resolution 16-5-19-18 authorizing the Juvenile Court Judge to enter into an agreement with the Supreme Court of Ohio for the Technology Grant Fund project in the amount of \$34,546.20. Funding will be used for video teleconferencing. The agreement will be in effect May 4, 2016 through September 1, 2016.

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

Copy follows this page in journal.

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

IN RE – ODH TUBERCULOSIS FUNDING AGREEMENT

Mr. Koogler moved Resolution 16-5-19-19 entering into an agreement with the Ohio Department of Health for funding to offset the cost of public health activities offered by the County Combined Health District associated with tuberculosis cases in the County. This agreement will go through December 31, 2016.

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

Copy follows this page in journal.

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

IN RE – JOURNALIZING ANNEXATION PETITION: 422.106 ACRES, MORE OR LESS, MIAMI TWP. TO VILLAGE OF YELLOW SPRINGS (EXPEDITED TYPE 2)

Mr. Koogler moved Resolution 16-5-19-20 journalizing the annexation petition of 422.106 acres, more or less, from Miami Township to the Village of Yellow Springs, Expedited Type 2.

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

Copy follows this page in journal.

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

IN RE – EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-5-19-21 to enter into executive session at 1:30 p.m. preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment. Present were Commissioners Robert Glaser and Tom Koogler, Sheriff Gene Fischer, Mike Brown, Brandon Huddleson, John Krock, and Lisa Mock.

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

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

Commissioners resumed open session at 1:55 P.M. with no action taken as a result of the executive session.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, May 26, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Sages Networks Inc., Electronic Plan Review, \$9,796, Bldg Regs
Galls, Credit Account Application, Animal Control
Robert & Sherry Walker, CHIP, Mortgage, \$7,990, Dev.
OH Dept. of Dev. Disabilities, Help Me Grow, \$8,500, F&CF
WPAFB, MoU – Children Services, \$0, J&FS
Fauver DeMuesy Communications, Software/Materials, \$1,800, J&FS
City of Beavercreek, Lift Station No.15 Elimination/Road Work, \$50,000, S.E.
OPWC Disbursement No.5, W12-2, Phase 2, \$78,210, San. Eng.