

At 11 A.M., bids were opened for S15-1, Little Sugarcreek Sanitary Sewer Extension, project as follows:

Underground Utilities, Inc.                      \$357,049

Bids were given to Ron Volkerding, Sanitary Engineer, for review and recommendation. Engineer's estimate was \$355,500.

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 19, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 7 & 21, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-5-26-1 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 16-5-26-2 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. Glaser moved Resolution 16-5-26-3 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 16-5-26-4 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 DELORES FAULKNER

Mr. Glaser moved Resolution 16-5-26-5 recognizing Delores Faulkner upon her retirement from the Xenia Adult Recreation and Services Center following 14 years as the Program and Activity Manager at the 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 – HONORING JOHN PHIPPS

Mr. Koogler moved Resolution 16-5-26-6 honoring John Phipps upon his retirement from the Sanitary Engineering Department effective May 31, 2016, after completing 30 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 – AUTHORIZING EXPENDITURE OF FUNDS: F&CF

Mr. Glaser moved Resolution 16-5-26-7 authorizing the expenditure of funds, not to exceed \$150, for a retirement party for Renee Lammers, upon her retirement as the Director of Family & Children First Department.

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 – BOARD APPOINTMENTS: FAMILY SERVICES PLANNING COMMITTEE

Mr. Koogler moved Resolution 16-5-26-8 making the following appointments to the Family Services Planning Committee: re-appointing Leslie Bates, Trenton Hamilton, Susan Lopez, and Catherine Wolf; and appointing Pam Hamer, Rebecca Supinger and Cherise Schell. All will be for three-year terms beginning July 1, 2016 and ending June 30, 2019.

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 1:10 P.M. and will reconvene Thursday, June 2, 2016 at 1 P.M.

---

---

---

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Mobile Care Group, Ancillary Services, Greenwood  
Total Renal Care, Inc., Peritoneal Dialysis Services, Greenwood

Commissioners signed an application for a road project for Jefferson Township for chip seal of Carpenter Road in the amount of \$4,544.48.