

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Alan G. Anderson and Tom Koogler.

The minutes of Thursday, May 26, 2016 previously circulated and available for public viewing were approved. The work session minutes of April 28, 2016 and May 5, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-6-2-1 for approval of vouchers.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-6-2-2 for approval of travel or training.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 16-6-2-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-6-2-4 approving the personnel actions as presented.

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

Copy follows this page in journal. Mr. Anderson-----Aye
Mr. Koogler-----Aye

IN RE – AUTH. TO ADV.: ENGLE MILL RD BRIDGE & WILBERFORCE CLIFTON RD BRIDGE

Mr. Koogler moved Resolution 16-6-2-5 to advertise for the Engle Mill Road Bridge #1.22 and Wilberforce Clifton Road Bridge #7.15 Replacement project. Bids to be opened June 30, 2016 at 11 A.M.

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

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

IN RE – 2016 DITCH MAINTENANCE & EQUIPMENT LIST

Mr. Koogler moved Resolution 16-6-2-6 approving the 2016 proposed ditch maintenance schedule and inventory of equipment for the Greene Soil and Water Conservation District, as presented by the County Engineer. Maintenance of ditches is estimated at \$42,440 and no major equipment purchases are planned for this year.

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

Copy follows this page in journal.

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

Ken Collier, Executive Director of Greene CATS, came before the Board with information on the Federal Transit Administration’s Supplemental Grant application agreement. The grant would be used for capital costs such as operation and maintenance costs associated with First Transit, as well as for the replacement of seven lights transit vehicles. The capital cost portion of the grant is in the amount of \$943,304 and the replacement of vehicles is in the amount of \$416,000. He said three 2008 diesel transit vehicles will be replaced along with four 2011 vehicles.

IN RE – FTA SUPPLEMENTAL GRANT APPLICATION, FY15: GREENE CATS

Mr. Koogler moved Resolution 16-6-2-7 authorizing the signing of the Supplemental Agreement for the FY2015 FTA 5307 Grant (#6281-2016-01) for expenses in 2016 for capital cost of contracting in the amount of \$943,304 and replacement of light transit vehicles in the amount of \$416,000.

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

Copy follows this page in journal.

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

IN RE – 2016 MEMORIAL DAY EXPENSES

Mr. Koogler moved Resolution 16-6-2-8 approving the reimbursement of up to \$500, pursuant to ORC 307.66, to the following Veterans organization to defray Memorial Day expenses for 2016: American Legion, Post 544; and Disabled American Veterans (DAV).

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

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

IN RE – BOARD APPOINTMENT: PORT AUTHORITY (2)

Mr. Koogler moved Resolution 16-6-2-9 re-appointing Kevin DeWine and Deborah Keller to the Greene County Port Authority for four-year terms beginning immediately and ending June 1, 2020.

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

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: BOARD OF ELECTIONS

Mr. Koogler moved Resolution 16-6-2-10 approving a request for the expenditure of funds not to exceed \$100 by the Board of Elections for a reception for Kathleen Funk, who retired.

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

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

IN RE – RECOGNIZING JEAN CLEMENTS

Mr. Koogler moved Resolution 16-6-2-11 recognizing Jean Clements for her 12 years of service on the Family Services Planning Committee and thanking her for her dedication.

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

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

IN RE – RECOGNIZING TOM GELHAUSEN

Mr. Koogler moved Resolution 16-6-2-12 recognizing Tom Gelhausen for his 12 years of service on the Family Services Planning Committee and thanking him for his dedication.

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

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

Mr. Anderson said he has heard rumors that he doesn't intend to run for Commissioner again. He wanted to set the record straight and announce publically that he does intend to seek another term of office.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, June 9, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
John Deere Financial, Credit Application, Tractor Supply, San. Eng.