

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, June 2, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 12 & May 19, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-6-9-1 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 16-6-9-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-6-9-3 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-6-9-4 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 – AUTHORIZATION TO ADVERTISE: W15-1 (LITTLE SUGARCREEK WATER MAIN EXT.)

Mr. Glaser moved Resolution 16-6-9-5 to advertise for W15-1, Little Sugarcreek Water Main Extension. Bids will be opened July 14, 2016 at 11 A.M. Engineer’s estimate is \$716,000.

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 – BID AWARD: S15-1 (LITTLE SUGARCREEK SANITARY SEWER EXTENSION)

Mr. Koogler moved Resolution 16-6-9-6 accepting the bid of Underground Utilities Inc., for the S15-1, Little Sugarcreek Sanitary Sewer Extension in the amount of \$356,889, as recommended by the Sanitary Engineer.

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 – BID AWARD: FY15 CDBG – VILLAGE OF JAMESTOWN

Mr. Glaser moved Resolution 16-6-9-7 accepting the bid of Belgray Inc., for the FY15 CDBG Formula, Village of Jamestown, Davis Street improvement project, in the amount of \$55,632, as recommended by the Department of Development.

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 – ESTABLISHING NEW FUND: 2002

Mr. Koogler moved Resolution 16-6-9-8 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2002-0101, Commissioners TB Grant, for an annual grant from the Ohio Department of Health for the treatment of TB patients in the County.

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 – REPLAT: SUGAR RIDGE

Mr. Koogler moved Resolution 16-6-9-9 approving the replat of Lot B, Sugar Ridge, Section 1, Sugarcreek Township, to add a public trail easement in the subdivision, 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

IN RE – TABLING ITEM

Mr. Glaser moved Resolution 16-6-9-10 to table the execution of a ground lease agreement with the Combined Health District until Section 2.2(b) can be discussed and clarified.

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 – 407 COMMUNITY CORRECTIONS ACT GRANT AGREEMENT: ADULT PROBATION

Mr. Koogler moved Resolution 16-6-9-11 approving a subsidy grant agreement with the Ohio Department of Rehabilitation and Correction for Community-Based Corrections Programs, non-residential felony, for the Adult Probation’s Intensive Supervision program in the amount of \$269,383, for Fiscal Year 2017, July 1, 2016 to June 30, 2017.

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

**PUBLIC HEARING**

The second public hearing for the Fiscal Year 2016 Community Development Block Grant (CDBG) program was opened at 1:30 p.m., by the President.

Brandon Huddleson, County Administrator, presented the information on the County’s application to the state on behalf of the Department of Development. Mr. Huddleson said the first public hearing was held on March 10<sup>th</sup>. Eight projects were submitted and presented to the Board for consideration. After a review of the applications, two projects were selected for possible funding.

Mr. Huddleson said the County is eligible to receive \$146,000, with \$29,200 of that to be used for Administration and Fair Housing. The remaining amount, \$116,800, would be used for the Village of Jamestown, street improvement project, in the amount of \$37,600; and the village of Clifton, Water Street improvement project, in the amount of \$79,200.

According to Mr. Huddleson, the Village of Jamestown would be able to complete the Davis Street project which received funding in FY15. The Village of Clifton would be able to use the \$79,200 to leverage additional funding from a larger funding source.

No one was present to speak for or against the proposed projects. The public hearing was closed at 1:33 p.m.

IN RE – AUTHORIZATION TO SUBMIT FY16 CDBG FORMULA APPLICATION

Mr. Glaser moved Resolution 16-6-9-12 authorizing the submission of the two recommended projects to the State of Ohio for funding consideration under the FY16 Community Development Block Grant Formula program in the amount of \$146,000. The two projects are for the Village of Jamestown and the Village of Clifton.

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 – EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-6-9-13 to enter executive session at 1:35 P.M., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1). Present were Commissioners Anderson, Glaser and Koogler, Brandon Huddleson, Rachel Livengood, Julie White, and Lisa Mock.

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

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

Commissioners resumed open session at 2 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 2:00 P.M. and will reconvene Thursday, June 16, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
 CivicPlus, Website Redevelopment, \$4,600, Parks & Trails  
 GCCC, Students, Clinical training, \$0, Greenwood  
 ODYS, Application Update, Juvenile Court  
 DYS Amendment, RECLAIM FY17, Juvenile Court  
 Petroleum UST, Application for Cert. of Coverage, \$2,800, San. Eng.  
 Phillip Companies, C.O. 2 & Final, S99-5, (\$79,793.26) & Date, San. Eng.  
 Greene Soil & Water, MoU, Tech Assistance/Ed., nte \$6,000, San. Eng.  
 F&E Payment Pros, Software Licensing, \$4,600, San. Eng.  
 OPWC Disbursement request No. 3 & Final, S99-5, \$36,243.96, San. Eng.  
 Charles/Katheryn Riley, CHIP RLF, \$2,500, Dev.  
 O. Bottorff, CHIP Home Repair, \$1,165, Dev.  
 B. Hall, CHIP Home Repair, \$9,700, Dev.  
 J. Spinks, CHIP Emergency Repair, \$4,772, Dev.