

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 9, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 26 and June 2, 2016 previously circulated and available for public viewing were approved.

Board manuals were presented to the three new appointees to the Family Services Planning Committee: Pam Hamer, Cherise Schell and Rebecca Supinger. Ms. Hamer works for the Combined Health District, Help Me Grow; Ms. Schell works for the Department of Development; and Ms. Supinger works for the OSU Extension Office, Greene County. All three appreciate the opportunity to serve on this committee. Beth Rubin, Director of Job & Family Services, said she is very happy these three agreed to be appointed and they will provide a wide range of knowledge.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-6-16-1 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 16-6-16-2 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 16-6-16-3 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 16-6-16-4 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 – 2016 SEASONAL, STUDENT & LABORER SERIES SALARY ADMINISTRATION POLICY

Mr. Glaser moved Resolution 16-6-16-5 approving the 2016 Seasonal, Student and Laborer Series Salary Administration Policy as recommended by the Personnel Department.

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 – HONORING JAMES COMBS

Mr. Koogler moved Resolution 16-6-16-6 honoring James Combs II upon his retirement from the Sheriff’s Office effective June 20, 2016, after completing over 18 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 – GRANTING ANNEXATION PETITION: 422.106 ACRES, MORE OR LESS, MIAMI TOWNSHIP TO VILLAGE OF YELLOW SPRINGS (EXPEDITED TYPE 2)

Mr. Glaser moved Resolution 16-6-16-7 granting the annexation petition of 422.106 acres, more or less, from Miami Township to the Village of Yellow Springs, Expedited Type 2.

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 – SUB-GRANT AWARD AGREEMENT: ACE TASK FORCE/OCJS

Mr. Koogler moved Resolution 16-6-16-8 approving a sub-grant award agreement with the Office of Criminal Justice Services for the ACE Task Force in the amount of \$174,723.63 and a cash match of \$58,241.21, for a total sub-grant of \$232,964.84.

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 – UN-TABLING ITEM

Mr. Glaser moved Resolution 16-6-16-9 un-tabling the proposed ground lease with the Combined Health District.

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 – AUTHORIZING EXECUTION OF GROUND LEASE: COMBINED HEALTH DISTRICT

Mr. Koogler moved Resolution 16-6-16-10 authorizing the execution of a ground lease by and between the County and the Combined Health District, and authorizing the termination of any existing lease or other contractual arrangement in connection with the leased premises.

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 – ESTABLISHING NEW FUND: 2266

Mr. Glaser moved Resolution 16-6-16-11 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2266-0202, ODRC Community Corrections SFY17, for a grant from the Ohio Department of Rehabilitation and Correction for the Intensive Supervision section of the Adult Probation Department, in the amount of \$269,383, from July 1, 2016 to June 30, 2017.

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: 2267

Mr. Koogler moved Resolution 16-6-16-12 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2267-0202, Greene Leaf OHMAS SFY17, for a grant from the Ohio Mental Health and Addiction Services for Greene Leaf programs for men and women in the amount of \$59,149, from July 1, 2016 to June 30, 2017.

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: 2813

Mr. Glaser moved Resolution 16-6-16-13 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2813-0650, OCJS Law Enforcement Grant SFY17, for a law enforcement grant from OCJS to the ACE Task Force in the amount of \$174,723.63, with a cash match of \$58,241.21, from July 1, 2016 to June 30, 2017.

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 – AUTH. SUBMISSION FY16 CRITICAL INFRASTRUCTURE GRANT APPLICATION

Mr. Glaser moved Resolution 16-6-16-14 authorizing the submission of the FY16 Critical Infrastructure Grant application to the State of Ohio, and amending the second public hearing notice should funding be awarded by the Ohio Development Services Agency.

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 – LABOR AGREEMENT: SHERIFF – SUPERVISORS

Mr. Koogler moved Resolution 16-6-16-15 entering into an agreement with the Greene County Deputy Sheriff’s Benevolent Association for Sheriff’s Office Supervisors, effective through March 29, 2019.

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 – LABOR AGREEMENT: SHERIFF – CORRECTIONS

Mr. Koogler moved Resolution 16-6-16-16 entering into an agreement with the Greene County Deputy Sheriff’s Benevolent Association for Sheriff’s Office Corrections Officers, effective through March 29, 2019.

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 – LABOR AGREEMENT: SHERIFF – DEPUTIES

Mr. Koogler moved Resolution 16-6-16-17 entering into an agreement with the Greene County Deputy Sheriff’s Benevolent Association for Sheriff’s Office Deputies, effective through March 29, 2019.

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 – LABOR AGREEMENT: SHERIFF – NON-DEPUTIES

Mr. Koogler moved Resolution 16-6-16-18 entering into an agreement with the Greene County Deputy Sheriff’s Benevolent Association for Sheriff’s Office Non-Deputies, effective through March 29, 2019.

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

Robin Heise, Greene County Records Manager and Archivist, came before the Board seeking a resolution proclaiming Greene County History Week from June 18th to June 26th. In addition to the Greene County Records and Archives, there are two other repositories for Greene County history, the Greene County Historical Society and the Greene County Room of the County Library.

Mary Luttrell, President of the Greene County Historical Society, said there are events planned in all communities. She said all of the historical societies in Greene County have joined together to preserve history and show the community what they do during this week focusing on history. She said the big program this year is a portrayal by Rusty Cottrel of Black Hoof, Primary Chief of the Shawnee Nation, in Beavercreek on June 25th and in Xenia on June 26th.

National Park Services representatives from the Charles Young Buffalo Soldiers National Monument, located on US Route 42, and the Dayton Aviation Heritage National Historical Park, spoke about their historical sites.

IN RE – PROCLAIMING GREENE COUNTY HISTORY WEEK

Mr. Koogler moved Resolution 16-6-16-19 proclaiming the week of June 18, 2016 to June 26, 2016 as Greene County History Week.

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

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

PUBLIC HEARING

At 1:40 P.M. the public hearing was called to order by the President for the 2017 Tax Budget. Brandon Huddleson, County Administrator, explained that this is somewhat of a formality required by the Auditor. The numbers are initial submissions by departments and offices in the County and are not reflective of what will be approved in December for the actual 2017 budget.

The 2017 Tax Budget amount is \$55,210,405.77. The information will be posted in the Auditor’s office for review. The tax budget is to be adopted by the Board on July 7, 2016, at 1:30 P.M. No one spoke for or against the 2017 Tax Budget. The public hearing was closed at 1:43 P.M. A copy of the 2017 Tax Budget follows this page in the journal.

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Glaser moved Resolution 16-6-16-20 to enter into executive session at 1:45 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, and Lisa Mock.

Mr. Koogler 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 2:15 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 2:15 P.M. and will reconvene Thursday, June 23, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
G.C. Agricultural Society, Greene Trails Cycling Classic, \$1,600, Parks/Trails
Aqua-Aerobic Systems Inc., Credit Application, San. Eng.
Yes! For Youth, Summer Youth Employment, Greenwood