

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 16, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 9, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-6-23-1 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 16-6-23-2 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. Koogler moved Resolution 16-6-23-3 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. Anderson-----Aye  
Mr. Glaser-----Aye  
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 16-6-23-4 approving the personnel actions as presented.

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 DOUG MOFFITT

Mr. Koogler moved Resolution 16-6-23-5 honoring Doug Moffitt upon his retirement from the County Engineer’s Office effective June 30, 2016 after completing 32 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 – HONORING DAVID DEBORD

Mr. Glaser moved Resolution 16-6-23-6 honoring David Debord upon his retirement from the Sanitary Engineering Department effective June 30, 2016 after completing over 30 years of dedicated service.

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 RENEE LAMMERS

Mr. Glaser moved Resolution 16-6-23-7 honoring Renee Lammers upon her retirement from the Family & Children First Department effective June 30, 2016 after completing over 16 years of dedicated service.

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 – JOURNALIZING ANNEXATION PETITION: 0.937 ACRES+/-, SUGARCREEK TWP TO CITY OF CENTERVILLE, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 16-6-23-8 journalizing the annexation petition filed June 16, 2016, for 0.937 acres, more or less, from Sugarcreek Township to the City of Centerville, Expedited Type 2.

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 MEMORIAL DAY EXPENSES

Mr. Glaser moved Resolution 16-6-23-9 approving reimbursement of up to \$500 to the American Legion Post 763 for 2016 Memorial Day expenses.

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 – PERFORMANCE BOND RELEASE: BEAVERCREEK PLAZA

Mr. Koogler moved Resolution 16-6-23-10 to release the performance bond for water lines and sanitary sewer lines for Beaver Creek Plaza, City of Beaver Creek, in the amount of \$22,615.

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 – HELP ME GROW SERVICE AGREEMENT SFY17: F&CF/HEALTH DISTRICT

Mr. Glaser moved Resolution 16-6-23-11 approving an agreement with the Combined Health District for Help Me Grow Early Intervention service coordination in the amount of \$519,810.77 effective July 1, 2016 through June 30, 2017.

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

Mr. Glaser questioned the two agreements on the agenda for the Sheriff’s Office – ICSolutions and Keefe Commissary Network. He is concerned that the documents were not reviewed by the Assistant Prosecutor assigned to the Commissioners. Mr. Glaser said if it is an agreement the Board is being asked to approve then the Board’s assigned legal counsel should provide the review. With the agreement with ICSolutions, he questioned whether the rates and charges proposed are competitive; and the one-time bonus to the County and where that money goes. The Keefe agreement would need to be amended if the ICSolutions agreement is approved.

IN RE – TABLING ITEM

Mr. Glaser moved Resolution 16-6-23-12 to table the inmate telephone services agreement with ICSolutions.

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 – TABLING ITEM

Mr. Glaser moved Resolution 16-6-23-13 to table an agreement amendment to the commissary network agreement with Keefe Commissary Network.

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 CO. ADMINISTRATOR TO SIGN FY14 CHIP LOAN AGREEMENT

Mr. Koogler moved Resolution 16-6-23-14 authorizing the County Administrator to sign a CHIP Owner-Occupied Property Rehabilitation program loan agreement with Eileen Boccara in the amount of \$54,384.

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 TWO ITEMS

Mr. Glaser moved Resolution 16-6-23-15 un-tabling the agreements with ICSolutions and Keefe Commissary Network.

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

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

Major Kirk Keller, Sheriff’s Office, came before the Board to answer questions concerning the agreements with ICSolutions and Keefe Commissary Network. He explained that the FCC looks at rates for inmate phones, and this company provides a great commission along with being a good service provider. Mr. Glaser asked about the fees and billing. Major Keller explained that he doesn’t handle the bills to clients and families, but fees and rates are capped by the FCC. He explained several programs that could be phased in over time including use of tablets for education and a kiosk for visitation time. Major Keller said the rates are in line with the current provider.

Mr. Anderson asked if the \$50,000 signing bonus was a normal offer. Major Keller said he wasn’t even aware of the signing bonus until the final contract was reviewed. He said about \$25,000 would be earmarked for future upgrades if connectivity to New World is needed.

The amendment to the commissary contract is needed because of the new contract with ICSolutions, Major Keller explained. There would be a centralized phone order entry for the commissary instead of filling out a form.

Mr. Glaser said he would like to see how the rates compare to other providers, additional information on the signing bonus and the tie to New World. He would also like Elizabeth Ellis of the Prosecutor’s Office to review the contracts on behalf of the Board.

IN RE –TABLING TWO ITEMS

Mr. Glaser moved Resolution 16-6-23-16 to table the agreements with ICSolutions and Keefe Commissary Network for additional information.

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

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

Renee Lammers, Family & Children First Director, and Brent Lewis, incoming F&CF Director, came before the Board seeking approval to submit an application to the Ohio Attorney General’s Office for a Victims of Crime Act (VOCA) grant.

Mr. Lewis explained this is the second year the application has been submitted. If awarded, the funding would be used for staffing at the Visitation Center. Libby Powers of the Family Visitation Center said the request would be for \$147,666.85, with a cash match of \$9,831.89 and would include in-kind volunteer hours.

IN RE – AUTH. TO SUBMIT, FFY17 VOCA GRANT APPLICATION (F&CF)

Mr. Koogler moved Resolution 16-6-23-17 authorizing the submission of the FFY 2017 grant application to the Ohio Attorney General’s office for Victims of Crime Act (VOCA) funding for the Supervised Visitation Center in the amount of \$157,498.74.

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

Teri LaJeunesse, Victim/Witness Director, came before the Board seeking authorization to submit an application to the Ohio Attorney General’s Office for VOCA and State Victim Assistance Act (SVAA) funding, and that Steve Haller, Prosecutor, be designated as the authorized representative on the application.

Both applications are for the renewal of these grants of which the Prosecutor’s office has received funding since 1986, she explained. The application for SVAA funding will request \$70,251 for salary/benefits for one employee. The application for VOCA funding will request \$254,371.20 with a cash match of \$63,592.80 for salary/benefits for five personnel, and supplies/equipment.

IN RE – AUTH. TO SUBMIT VOCA/SVAA GRANT APPLICATION (VICTIM WITNESS)

Mr. Glaser moved Resolution 16-6-23-18 authorizing the submission of the grant application to the Ohio Attorney General’s office for Victims of Crime Act (VOCA) and State Victim Assistance Act (SVAA) funding. The VOCA request will be in the amount of \$254,371.20 with a cash match of \$63,592.80. The SVAA request will be in the amount of \$70,251.

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

Dan Halm, President of the Glen Helen Association, came before the Board requesting a resolution of support for an application to the Clean Ohio Conservation Fund for the expansion and preservation of Glen Helen. The funding, if awarded, would be used to purchase green space owned by the Village of Yellow Springs, he said. The Association would then restore the wetlands in that area which would then improve water quality, Mr. Halm said.

IN RE – RESOLUTION OF SUPPORT, CLEAN OHIO CONSERVATION FUND (GLEN HELEN)

Mr. Koogler moved Resolution 16-6-23-19 supporting the Glen Helen Association application to the State of Ohio, Public Works Commission, Clean Ohio Conservation Fund, for the purchase of 75.894 acres of land owned by the Village of Yellow Springs, located at 1130 State Route 343, and is part of the property known as the Sutton Farm.

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

Commissioners recessed at 2:05 p.m., for the Investment Advisory Committee update from Dick Gould, Treasurer.

Commissioners reconvened at 2:20 p.m.

IN RE – ACCEPTANCE OF PERFORMANCE BONDS: CLAIBORNE GREENS AT STONEHILL VLG

Mr. Koogler moved Resolution 16-6-23-20 accepting the performance bonds for Claiborne Greens at Stonehill Village, Phase 2B, Beaver Creek Township, for water and sanitary sewer line improvements in the amount of \$191,082; street and storm sewers in the amount of \$229,206.50; and sidewalks and survey markers in the amount of \$44,730.

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

Commissioners adjourned at 2:25 P.M. and will reconvene Thursday, June 30, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Varidesk, Credit Application, Commissioners  
P. Johnson, FY14 CHIP Loan, \$7,450, Development  
D. Stevens, FY14 CHIP Loan, \$8,600, Development