

At 11 A.M., bids were opened for the Engle Mill Road Bridge #1.22 and Wilberforce-Clifton Road Bridge #7.15 Replacement Project as follows:

Brumbaugh Construction	\$739,024.00
John R. Jurgensen	\$787,037.50
Eagle Bridge	\$769,281.00

Bids were given to Bob Geyer, County Engineer, for review and recommendation. Engineer's estimate is \$700,000.

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 23, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 16, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-6-30-1 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 16-6-30-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-6-30-3 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 16-6-30-4 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 – ESTABLISHING NEW FUNDS: 7125, 7124

Mr. Glaser moved Resolution 16-6-30-5 authorizing the County Auditor to establishing the following new non-interest bearing fund: Fund 7125-0130, Early Intervention SFY17, for funding from the Ohio Department of Health in the amount of \$519,810.77 (\$383,316.75 – Federal and \$136,494.02 – State) for service coordination from July 1, 2016 to June 30, 2017; and Fund 7124-0130, Central Coordination SFY17, for Help Me Grow centralized coordination from July 1, 2016 to June 30, 2017, in the amount of \$71,325. Both funds will be managed by 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 – APPROVAL OF 2016-2017 EMPLOYEE BENEFIT PLANS

Mr. Koogler moved Resolution 16-6-30-6 approving the recommendation from Risk Management to renew the following Employee Benefit Plans: MetLife for life insurance for two years, zero percent increase; Superior Dental Care for dental insurance for two years with a four percent increase; and United Health Care/JHP for health insurance with a 5.6 percent increase.

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

Elizabeth Ellis, Assistant County Prosecutor, came before the Board concerning the State’s requirement that the County have an Affirmative Action Plan on file with the Department of Administrative Services prior to the acceptance of the agreement with the Ohio Department of Health for Help Me Grow central coordination. She said the plan can only be adopted on the State’s website; the Board can authorize her to file the plan on its behalf. This plan is in line with the County’s Equal Employment Opportunity plan.

IN RE – ADOPTING AFFIRMATIVE ACTION PROGRAM

Mr. Glaser moved Resolution 16-6-30-7 adopting the State Affirmative Action Plan and authorizing Elizabeth Ellis, Assistant County Prosecutor, to submit the plan to the Ohio Department of Administrative Services on the County’s behalf.

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 – HELP ME GROW CENTRAL COORDINATION AGREEMENT: F&CF/ODH

Mr. Glaser moved Resolution 16-6-30-8 approving an agreement with the Ohio Department of Health on behalf of Family and Children First for Help Me Grow central coordination for SFY2017 in the amount of \$71,325.

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 – DANGEROUS WILD ANIMAL RESPONSE TEAM APPOINTMENTS (7)

Mr. Koogler moved Resolution 16-6-30-9 re-appointing the following to the County’s Dangerous Wild Animal Response Team (DWARD) for three-year terms beginning July 1, 2016 and ending June 30, 2019: Rosanne Anders, Richard Bowman, Harold Brown, John larch, Debbie Leopold, Scott Miller, and Michael Riley.

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

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

Rebecca Supinger, OSU Extension, came before the Board to introduce Dr. Brian Raison, the new Field Specialist. He is a Field Specialist for Community and Organizational Leadership for OSU Extension under community development. Dr. Raison said his office is in Greene County. He was previously at Miami County and has lived in Greene County for 18 years.

IN RE – EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-6-30-10 to enter into executive session at 1:25 P.M., preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC 121.22(G)(4). Present were Commissioners Anderson, Glaser and Koogler, Brandon Huddleson, Beth Rubin, Rachel Livengood, and Lisa Mock.

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 resumed open session at 1:50 P.M.

IN RE – COLLECTIVE BARGAINING AGREEMENT: TEAMSTERS LOCAL #957 (J&FS)

Mr. Koogler moved Resolution 16-6-30-11 ratifying a three-year collective bargaining agreement with Teamsters Local #957 and the Department of Job & Family Services beginning July 1, 2016 to June 30, 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 – ACCEPTANCE OF WATER/SEWER LINES & EASEMENTS: TRADITIONS AT BEAVERCREEK

Mr. Koogler moved Resolution 16-6-30-12 accepting the water and sanitary sewer lines and easements for Traditions at Beaver creek, City of Beaver creek, and signing the record plan.

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 – ACCEPTANCE OF EASEMENT PLAT: FAIRFIELD CROSSING

Mr. Glaser moved Resolution 16-6-30-13 accepting the easement plat for Fairfield Crossing, Lot 2A, City of Beavercreek, and signing the record plan, which documents the additional and vacated easements for water lines and sanity sewers from the Wal-Mart store expansion in 2012.

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 – UN-TABLING TWO ITEMS

Mr. Glaser moved Resolution 16-6-30-14 un-tabling two agreements for the Sheriff's Office.

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 came before the Board with answers to questions the Board had at the June 23<sup>rd</sup> meeting concerning contracts with ICSolutions and Keefe Commissary. Major Keller said he spoke with a number of jail administrators in the area about phone services, and the numbers in the County's proposed agreement with ICSolutions are comparable. The average communication rate is 42 percent and the processing fees are identical to other counties, he said. The only difference is that no other county received a signing bonus. Major Keller said he thinks ICSolutions wanted the County's business and understood the good relationship in place with Keefe Commissary Network.

Mr. Glaser he is concerned that the phone services could become costly to this population being served and wanted to make sure the County wasn't paying more for this service. Mr. Glaser said if the Major is comfortable with the numbers, then he is as well.

Major Keller said it isn't certain if there will be any fees associated with the new automated information services and New World.

IN RE – ICSOLUTIONS AGREEMENT FOR INMATE PHONE SERVICES

Mr. Koogler moved Resolution 16-6-30-15 approving an agreement with ICSolutions for inmate telephone services.

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 – KEEFE COMMISSARY AGREEMENT AMENDMENT

Mr. Koogler moved Resolution 16-6-30-16 approving an agreement amendment with Keefe Commissary Network to extend the term of the agreement to December 31, 2022, and providing for commissary centralized phone orders for inmates through the new phone provider, ICSolutions.

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 2:10 P.M. and will reconvene Thursday, July 7, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Outreach Environmental Services, Site Assessment, \$2,200, Parks/Trails  
Electric Motor Technologies, Credit Application, Sanitary  
Beavercreek Twp., Use of Tower & Facilities –Communications & Equipment  
Area Agency on Aging, PASSPORT Provider Agreement, Today Center