

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Robert J. Glaser and Tom Koogler.

The minutes of Thursday, June 30, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-7-7-1 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. Glaser-----Aye  
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-7-7-2 for approval of travel or training.

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

Copy follows this page in journal.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 16-7-7-3 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. Glaser-----Aye  
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-7-7-4 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. Glaser-----Aye  
Mr. Koogler-----Aye

IN RE – BID AWARD: ENGLE MILL ROAD & WILBERFORCE CLIFTON ROAD BRIDGES

Mr. Koogler moved Resolution 16-7-7-5 accepting the bid of Brumbaugh Construction for the Engle Mill Road Bridge #1.22 and Wilberforce Clifton Road Bridge #7.15 Replacement Project, in the amount of \$739,024, as recommended by the County Engineer. Engineer’s estimate was \$700,000.

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

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

IN RE – BRUMBAUGH CONSTRUCTION AGREEMENT: ENGLE MILL & WILBERFORCE CLIFTON BRIDGES

Mr. Koogler moved Resolution 16-7-7-6 approving an agreement with Brumbaugh Construction for the Engle Mill Road Bridge #1.22 and Wilberforce Clifton Road Bridge #7.15 Replacement Project, in the amount of \$739,024.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZING PARTICIPATION STATE COOPERATIVE PURCHASING PROGRAM

Mr. Koogler moved Resolution 16-7-7-7 authorizing participation in the State of Ohio’s, Department of Administrative Services, Cooperative Purchasing program for another year.

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

Copy follows this page in journal.

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

IN RE – UNDERGROUND UTILITIES INC., AGREEMENT: S15-1

Mr. Koogler moved Resolution 16-7-7-8 entering into an agreement with Underground Utilities Inc., for the S15-1, Little Sugarcreek Sanitary Sewer Extension, in the amount of \$356,889.

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

Copy follows this page in journal.

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

IN RE – JOURNALIZING WITHDRAWAL OF ANNEXATION PETITION: 0.937 ACRES +/-, SUGARCREEK TOWNSHIP TO CITY OF CENTERVILLE

Mr. Koogler moved Resolution 16-7-7-9 journalizing a request from the City of Centerville to withdraw the annexation petition filed on June 16, 2016 of 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. Glaser-----Aye  
Mr. Koogler-----Aye

IN RE – PROPOSAL ACCEPTANCE: COURTHOUSE HVAC CONTROL SYSTEM/PALMER

Mr. Koogler moved Resolution 16-7-7-10 accepting a proposal from Palmer Conservation Consulting to provide a Tridium Vykon “open” control system for the Courthouse HVAC upgrade project, in the amount of \$58,945.

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

Copy follows this page in journal.

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

IN RE – BID AWARD: COURTHOUSE HVAC PROJECT UPGRADE

Mr. Koogler moved Resolution 16-7-7-11 accepting the bid of Perfection Group for the Courthouse HVAC project upgrade in the amount of \$1,558,092, as recommended by County Services.

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

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

IN RE – SJI GRANT – AUTHORIZATION TO APPLY & ACCEPTANCE: JUVENILE COURT

Mr. Koogler moved Resolution 16-7-7-12 authorizing the application and acceptance of a State Justice Institute (SJI) grant by Juvenile Court in the amount of \$36,500 with a cash match of \$3,650 and an in-kind match of \$14,600. The grant will be used to fund an operational assessment of Juvenile Court’s system’s operation by the National Center for State Courts.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZATION FOR EXPENDITURE OF FUNDS: AUDITOR

Mr. Koogler moved Resolution 16-7-7-13 approving a request by the Auditor to expend funds, not to exceed \$150, for a retirement party for an employee, Chris Hurley.

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

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

IN RE – GRANTING STANDARD HIGHWAY EASEMENT: ODOT

Mr. Koogler moved Resolution 16-7-7-14 granting a standard highway easement to the Ohio Department of Transportation as a gift/donation, pursuant to Ohio Revised Code 5501.33, for Project GRE-725-2.80, on State Route 725 in Sugarcreek Township.

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

Copy follows this page in journal.

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

IN RE – GRANTING TEMPORARY EASEMENT: ODOT

Mr. Koogler moved Resolution 16-7-7-15 granting a temporary easement to the Ohio Department of Transportation as a gift/donation, pursuant to Ohio Revised Code 5501.33, for Project GRE-725-2.80, on State Route 725 in Sugarcreek Township.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZING CO. ADMINISTRATOR TO SIGN ODOT EASEMENTS

Mr. Koogler moved Resolution 16-7-7-16 authorizing the County Administrator to sign on behalf of the Board the two easements granted to the Ohio Department of Transportation for Project GRE-725-2.80.

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

Copy follows this page in journal.

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

Rick Dodds, President of Soin Medical Center and Greene Memorial Hospital, came before the Board seeking the Board’s approval to begin the process of placing a renewal levy for Greene Memorial Hospital on the November ballot. He said this levy, one of two supporting GMH, was last approved by voters in 2011. It is a five-year renewal levy which provides funds for cancer treatment, stroke and cardiac care, satellite health facilities, and emergency room equipment, he explained.

Mr. Dodds read the proposed ballot language of the renewal levy and that it would be at a rate not exceeding .50 mills for each one dollar of valuation, which amounts to \$0.05 (five cents) for each one hundred dollars of valuation.

IN RE – RESOLUTION OF NECESSITY, REQUESTING CERTIFICATION BY CO. AUDITOR

Mr. Koogler moved Resolution 16-7-7-17 to levy a tax in excess of the ten-mill limitation and requesting a certification by the County Auditor, pursuant to the Ohio Revised Code Section 5705.03, for a renewal tax at a rate not exceeding .50 mills, for Greene Memorial Hospital.

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

Copy follows this page in journal.

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

Brandon Huddleson, County Administrator, asked the Board to adopt the 2017 Tax Budget in the amount of \$55,210,405.77. The public hearing was held June 16, 2016. Two copies of the proposed tax budget have been in the Auditor’s Office for review. He explained this process is required by the Ohio Revised Code and a more in-depth review of department and office budgets will be conducted during the 2017 final budget process.

IN RE – ADOPTION 2017 TAX BUDGET

Mr. Koogler moved Resolution 16-7-7-18 adopting the 2017 Tax Budget in the amount of \$55,210,405.77.

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

Copy follows this page in journal.

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

Major Rick Bowman, Sheriff’s Office, came before the Board seeking approval of an agreement with Taser International, Inc., for the purchase of body-worn cameras for road and jail deputies. He said many systems were reviewed, and other counties using Taser were called. There was a 90-day trial period of Taser equipment by deputies and the feedback has been positive. He explained that overall, the deputies realize the benefit of the body-worn cameras.

According to Major Bowman, this system is CAD integrated, and cloud based with backup going to locations on the East and West Coasts. He explained video can be shared with other agencies, as needed. He said the Sheriff's Office has developed a policy to deal with this new equipment, and is in control of retention and redaction (confidentiality). Major Bowman said a log is kept of anything done with the video such as when it is watched, shared, etc.

He said 51 cameras will be ordered; there will be approximately six for backup. The cameras cost \$399 each. This is a sole-source vendor (software) and the Office is saving about \$50,000 over the agreement period. Major Bowman said this equipment will make good deputies better.

IN RE – ACCEPTANCE OF QUOTE AND AGREEMENT: TASER INTERNATIONAL/SHERIFF

Mr. Koogler moved Resolution 16-7-7-19 approving the quote of and entering into a five-year agreement with Taser International, Inc., for body-worn cameras by Sheriff deputies in the amount of \$85,314.75 for the first year and \$60,336 for the remaining four years, for a total in the amount of \$326,983.47

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

Copy follows this page in journal.

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

IN RE – REPLAT LOTS 23 & 24, JEREMY WOODS

Mr. Koogler moved Resolution 16-7-7-20 approving the replat of lots 23 and 24 of Jeremy Woods, Phase 1, Section 2, Sugarcreek Township, combining the two lots into one, and that same be recorded.

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

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

IN RE – ACCEPTANCE OF EASEMENT PLAT, FAIRFIELD CROSSING

Mr. Koogler moved Resolution 16-7-7-21 accepting an easement plat for Fairfield Crossing, Lot 1B, City of Beavercreek, for water and sanitary sewer lines, and easement adjustments, associated with the installation of a fueling center for Sam's Club.

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

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

Marlene Johnson, of Yellow Springs, came before the Board concerning its policy of not permitting the recording of meetings. She said Auditor of State David Yost hosted a forum on the Sunshine Law and a public body cannot prohibit the recording of a public meeting. Ms. Johnson referred to the sign on the door, the Board's resolution and what happened at one of the first Town Hall meetings held by the Board.

Mr. Glaser thanked her for doing the research and said as soon as the County Administrator looks into what she presented, the sign posted on the door to the meeting room will probably come down. Mr. Koogler said he has always been an advocate of recording meetings and he has wanted the meetings televised.

Mr. Huddleson said it is allowable to record meetings as long as it doesn't become a distraction. The media is permitted to record meetings.

Commissioners adjourned at 2 P.M. and will reconvene Thursday, July 14, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Greene CATS, Contract Amendment, NET Program, \$20,000, J&FS  
VOCA Grant Budget Adjustment, F&CF  
OPWC Disbursement Final Request, S99-5, San. Eng.