

At 11 A.M. bids were opened for W15-1, Little Sugarcreek Water Main Extension as follows:

Mike Enyart & Sons	\$609,816.83
GM Pipeline	\$663,297.00
Earth & Pipe Contractors	\$698,817.00
Associated Excavating	\$703,711.00
Performance Site Development	\$719,598.40

Bids were given to Ron Volkerding, Sanitary Engineer, for review and recommendation. Engineer's estimate was \$716,000.

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, July 7, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-7-14-1 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 16-7-14-2 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 16-7-14-3 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 16-7-14-4 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 – GRANTING ROW & EASEMENT: DP&L/TREBEIN ROAD

Mr. Koogler moved Resolution 16-7-14-5 granting an electric right-of-way and easement to Dayton Power and Light Company for work along Trebein Road in Beavercreek Township at Hobson Freedom Park.

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 – MHRB SFY 2017 AGREEMENT: FAMILY & CHILDREN FIRST

Mr. Koogler moved Resolution 16-7-14-6 approving an agreement between the Mental Health & Recovery Board of Clark, Greene and Madison Counties and the Family & Children First Council for funding for the Family Stability Program and Shared Youth Placement and Prevention in the amount of \$193,518 for State Fiscal Year 2017.

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 – MHRB SFY2017 AGREEMENT: GREENE LEAF

Mr. Koogler moved Resolution 16-7-14-7 approving an agreement between the Mental Health & Recovery Board of Clark, Greene and Madison Counties and Greene Leaf for funding of the residential alcohol/drug treatment program offered through Adult Probation in the amount of \$59,149 for State Fiscal Year 2017

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 – AUTH TO ADV.: NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDING (DEV.)

Mr. Koogler moved Resolution 16-7-14-8 authorizing the advertisement of the Notice of Intent to Request a Release of Funding for the CDBG Revolving Loan Fund program for the public facilities improvement project at the emergency shelter, G.C. Housing Program. Estimated cost of the project is \$1,828.

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

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

IN RE – TRANSIT BOARD CONTRACT: NET SERVICES/J&FS

Mr. Koogler moved Resolution 16-7-14-9 approving a contract between Job & Family Services and the Greene County Transit Board for NET Medicaid transportation services in the amount of \$360,000 beginning July 1, 2016 through June 30, 2017.

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 – XENIA ADULT REC CENTER CONTRACT: NET SERVICES/J&FS

Mr. Koogler moved Resolution 16-7-14-10 approving a contract between Job & Family Services and the Xenia Adult Recreation and Services Center for NET Medicaid transportation services in the amount of \$360,000 beginning July 1, 2016 through June 30, 3017.

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 – WORKFORCE SERVICES UNLIMITED SUBGRANT AGREEMENT

Mr. Koogler moved Resolution 16-7-14-11 approving a subgrant agreement between Workforce Services Unlimited, Inc., and Job & Family Services for the Comprehensive Case Management and Employment Program (CCMEP) for eligible youth in the amount of \$250,000 for the period July 1, 2016 through June 30, 2017.

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 – YES! FOR YOUTH SUBGRANT AGREEMENT

Mr. Koogler moved Resolution 16-7-14-12 approving a subgrant agreement between Yes! For Youth and Job & Family Services for the Comprehensive Case Management and Employment Program (CCMEP) for eligible youth in the amount of \$300,000 for the period July 1, 2016 through June 30, 2017.

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 TO APPLY: OCJS GRANT (SHERIFF)

Mr. Koogler moved Resolution 16-7-14-13 authorizing the Sheriff’s Office to apply to the Office of Criminal Justice Services for a grant, in an amount up to \$25,000, for equipment for the Sheriff’s Law Enforcement division.

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

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

Eric Sears, Recorder, came before the Board seeking authorization to advertise for a RFP for a Land Records System. Mr. Sears stated that the Recorder’s Office has had discussions with Data Processing regarding the various hardware and software programs used by the Recorder’s Office. He believes it would be more cost effective and feasible to look into a hardware and software package to combine the various programs. Funds for this project would be supported through the Recorder’s Technology fund. Support for this software would come from the vendor and the Recorder’s Office IT department.

IN RE – AUTHORIZATION TO ADVERTISE: RFP FOR LAND RECORDS SYSTEM

Mr. Koogler moved Resolution 16-7-14-14 authorizing the County Recorder to advertise a Request for Proposals for a land records system software to be used by the Recorder’s Office. Proposal deadline is September 15, 2016.

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 – EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-7-14-15 to enter into executive session at 1:25 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 Glaser and Koogler, Brandon Huddleson, Rachel Livengood, Julie White, Ron Volkerding, and Vicki Abel.

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

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

Commissioners resumed open session at 1:40 P.M., with no action taken as a result of the executive session.

Brandon Huddleson, County Administrator, commented on a concern voiced by a citizen last week regarding the notice on the entrance to the Chambers. The intention of the notice does not imply that recording devices are not permitted. The notice is to turn off or silence any device that would cause a disruption during meetings. The full resolution (Resolution No. 05-4-28-9) is posted in the bulletin board cabinet across from the entrance to the Chambers. The Commissioners asked Mr. Huddleson to clarify the notice posted on the door to the Chambers.

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, July 21, 2016 at 1 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:

COPP Credit Application, Greenwood Manor

Barge, Waggoner, Sumner and Cannon, W16-2 Agrmnt, \$6,480, San. Eng.

D. Brown & T. Brown, CHIP Loan Agreement, \$43,762, Dev.

M. Mullins, CHIP Loan Agreement, \$3,925, Dev.

F. Day, CHIP Loan Agreement, \$8,255, Dev.

L. Guilloty, CHIP Loan Agreement, \$12,000, Dev.

P. Clary & S. Zilhaver, CHIP Loan Agreement, \$2,875, Dev.

Innerlight Yoga & Wellness, Class, under \$50,000, Parks & Trails

Bellbrook Fence, Little Miami Scenic Trail Gate, \$1,136.35, Parks & Trails.