

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, July 14, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 14, 2016 previously circulated and available for public viewing were approved. The special public meeting minutes of Tuesday morning, July 12, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-7-21-1 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. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-7-21-2 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 16-7-21-3 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 FUND: 2158

Mr. Glaser moved Resolution 16-7-21-4 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2158-0016, Ohio EPA Litter Management Grant SFY17, for revenues and expenses from this Ohio EPA grant.

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 – AMENDING GENERAL FUND INTEREST ALLOCATION LIST

Mr. Koogler moved Resolution 16-7-21-5 amending the general fund interest allocation list removing four funds (3004, 2205, 2206, 2207) and adding two (2211, 5506).

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 – AMENDMENT TO MANAGEMENT AGREEMENT: PARK DISTRICT

Mr. Glaser moved Resolution 16-7-21-6 approving an amendment to the Management Agreement with the Greene County Park District that increases the amount the District pays to the County as a result of a levy passage. The District will pay to the County \$820,000 in two installments for its share of the Parks & Trails budget.

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 – BELGRAY INC., AGREEMENT: VILLAGE OF JAMESTOWN (FY15 CDBG)

Mr. Glaser moved Resolution 16-7-21-7 approving an agreement with Belgray Inc., for the FY15 CDBG Formula project in the Village of Jamestown. The project is for improvements on the east side of Davis Street in the amount of \$55,632.

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 – RESOLUTION TO PROCEED: GREENE MEMORIAL HOSPITAL LEVY RENEWAL

Mr. Koogler moved Resolution 16-7-21-8 to proceed with the placement on the November 2016 ballot, the renewal of an existing tax in excess of the ten-mill limitation for the benefit of Greene Memorial Hospital. The estimated property tax revenue generated by this renewal (.50 mills) is calculated by the County Auditor to be \$1,710,000.

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 1:15 P.M. and will reconvene Thursday, July 28, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
MHRB, Grant (Visitation Center), \$1,806, F&CF
Dave Thomas Foundation, Grant, \$70,000, J&FS
Smart Bill Ltd, contract extension, \$12,046.75, San. Eng.