

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 21, 2016 previously circulated and available for public viewing were approved. The minutes of the special public meeting on Tuesday, July 12, 2016 at 6:30 P.M., previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 23 & June 30, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-7-28-1 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 16-7-28-2 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 16-7-28-3 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 16-7-28-4 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 – BID AWARD: W15-1 (LITTLE SUGARCREEK WATER MAIN EXTENSION)

Mr. Glaser moved Resolution 16-7-28-5 accepting the bid of Mike Enyart & Sons, Inc., for W15-1, Little Sugarcreek Water Main Extension, in the amount of \$609,816.83, as recommended by Sanitary Engineering. Engineer’s estimate was \$716,000.

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 – APPROVING COOPERATIVE AGMT: CITY OF BEAVERCREEK (SHAKERTOWN RD.)

Mr. Koogler moved Resolution 16-7-28-6 entering into a cooperative agreement with the City of Beavercreek to submit an application to the Ohio Public Works Commission to request financial assistance for improvements along Shakertown Road. A water main installation project scheduled in 2018 by the Sanitary Engineering Department will be moved to coincide with the road project.

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 – AUTH. JUVENILE COURT JUDGE TO SIGN MHRB AGREEMENT

Mr. Glaser moved Resolution 16-7-28-7 authoring the Juvenile Court Judge to sign an agreement with the Mental Health & Recovery Board of Clark, Greene & Madison Counties for the Strengthening Families program. The grant is in the amount of \$45,000.

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 – APPROVING AGREEMENT: MHRB/JUVENILE COURT (MINI GRANT)

Mr. Koogler moved Resolution 16-7-28-8 approving an agreement with Mental Health & Recovery Board of Clark, Greene & Madison Counties for a mini-grant in the amount of \$3,500 for Juvenile Court for the Strengthening Families program.

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 – PROCLAIMING CHILD SUPPORT AWARENESS MONTH

Mr. Glaser moved Resolution 16-7-28-9 proclaiming August as Child Support Awareness Month in Greene County in conjunction with the State of Ohio.

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 – RECOGNIZING DONNA FALLIS

Mr. Koogler moved Resolution 16-7-28-10 recognizing Donna Fallis upon her retirement from the Sheriff’s Office effective July 31, 2016 after completing over 14 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 – RECOGNIZING AMY BOLAND

Mr. Glaser moved Resolution 16-7-28-11 recognizing Amy Boland upon her retirement from Juvenile Court effective July 30, 2016, after completing over 25 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 – AUTHORIZING CO. ENGINEER TO APPLY, ENTER AGREEMENTS: OPWC

Mr. Koogler moved Resolution 16-7-28-12 authorizing the County Engineering to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s), and to execute contracts as required.

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 – EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-7-28-13 to enter into executive session at 1:15 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 Anderson, Glaser and Koogler, Brandon Huddleson, Rachel Livengood, Amy Salsler, and Lisa Mock.

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

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

Commissioners resumed open session at 1:30 P.M., with no action taken as a result of the executive session.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, August 4, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Logan Co., J&FS, MoU Family Visitation Center, income, F&CF
Sheriff's Benevolent Assoc., MoU, Corrections Sergeant, Sheriff
ODAS, Renewal Goodwill Easter Seals MV, Cleaning, \$34,275.36, San. Eng.
Quality Provider Services, Inc., Medical Supplies/Equipment. GWM
Choice One Engineer, DP&L Site Survey, \$6,840, Dev.
OEZ Agreement Addendum, Bob Evans, Corrected Dates, Dev.