

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 28, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 7 and 21, 2016 previously circulated and available for public viewing were approved. The Legislative Update minutes of Friday, July 22, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-8-4-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 16-8-4-2 for approval of travel or training with the exception of two travel/training requests submitted by the Sheriff’s Office until additional information is obtained concerning the cost.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-8-4-3 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. Glaser moved Resolution 16-8-4-4 approving the personnel actions as presented.

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 – JOURNALIZING ANNEXATION PETITION: 6.982 ACRES +/-, BATH TWP TO CITY OF FAIRBORN, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 16-8-4-5 journalizing an annexation petition filed July 29, 2016, for 6.982 acres, more or less, from Bath Township to the City of Fairborn, Expedited Type 2.

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 – JOURNALIZING WITHDRAWAL OF ANNEXATION PETITION: 6.982 ACRES +/-,
BATH TWP TO CITY OF FAIRBORN, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 16-8-4-6 journalizing a request from the agent for the petitioner to withdraw the annexation petition filed on July 29, 2016, for 6.982 acres more or less, from Bath Township to the City of Fairborn, Expedited Type 2.

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 – APPROVING REVISED GENERAL PLAN: W06-3 (NATHANIAL’S GROVE)

Mr. Glaser moved Resolution 16-8-4-7 approving the revised general plan for public water supply and waterworks improvements known as Extension No. W06-3 (Nathaniel’s Grove Water Main Extension) in the Northwest Regional Water Supply Improvement Area of the Greater Greene-Little Miami Sewer District.

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 – RATIFYING DETAILED PLANS: W06-3 (NATHANIAL’S GROVE)

Mr. Glaser moved Resolution 16-8-4-8 ratifying detailed plans, specifications and estimates of cost, tentative assessments and water services rates and charges for the construction of an improvement known as Extension No. W06-3 (Nathaniel’s Grove Water Main Extension) in the Northwest Regional Water Supply Improvement Area of the Greater Greene-Little Miami Sewer District.

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 – DECLARING NECESSITY, DETERMINING TO PROCEED: W06-3 (NATHANIAL’S GROVE)

Mr. Glaser moved Resolution 16-8-4-9 declaring the necessity to construct, operate, maintain and repair Extension No. W06-3 (Nathaniel’s Grove Water Main Extension) located in the Northwest Regional Water Supply Improvement Area of the Greater Greene-Little Miami Sewer District, and determining to proceed with construction.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 16-8-4-10 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, pursuant to ORC 121.22(G)(1). Present were Commissioners Anderson, Glaser and Koogler, Brandon Huddleson, Beth Rubin, Rachel Livengood, Kristy Hannah, Keianna Young, 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 1:35 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, August 11, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Glawe Manufacturing, Tent Donation, Doggie Dash 'n Splash, Parks/Trails
Ada Wellman, CHIP Loan/Satisfaction of Mortgage, \$4,890, Dev.
LaTonya & Cariell Jackson, CHIP Loan, \$10,837.75, Dev.
Zada Pitstick, CHIP Loan, \$10,250, Dev.