

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, August 11, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 11, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-8-18-1 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 16-8-18-2 for approval of travel or training.

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. Koogler moved Resolution 16-8-18-3 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. Anderson-----Aye
Mr. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 16-8-18-4 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 – HONORING DEDICATION OF THE CHARLES F. DEAN BALLARD ROAD COVERED BRIDGE

Mr. Koogler moved Resolution 16-8-18-5 honoring the dedication of The Charles F. Dean Ballard Road Covered Bridge for his dedication to the maintenance and security of the covered bridge.

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 – TABLING ITEM

Mr. Glaser moved Resolution 16-8-18-6 tabling the designation of US Bike Route 21 and State Bike Routes 20 and 23 in Greene County until additional information is collected from several upcoming meetings.

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 EXPENDITURE OF FUNDS: CLERK OF COURTS

Mr. Koogler moved Resolution 16-8-18-7 authorizing the expenditure of funds by the Clerk of Courts for an open house for two retiring employees in an amount not to exceed \$100.

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 – SUPPORT OF 2017 OHIO CHAUTAUQUA

Mr. Glaser moved Resolution 16-8-18-8 expending \$2,000 from the general fund to the Ohio Humanities Council to promote the summer 2017 Ohio Chautauqua event to be held in the Village of Clifton.

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 – MIKE ENYART & SONS INC., AGREEMENT: W15-1

Mr. Koogler moved Resolution 16-8-18-9 entering in an agreement with Mike Enyart & Sons, Inc., for the Little Sugarcreek Water Main Extension project (W15-1) in the amount of \$609,816.83. This is a special assessment 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 – AMENDMENT NO. 5 TO SUBLEASE AGREEMENT: MVJRC

Mr. Glaser moved Resolution 16-8-18-10 authorizing the execution of Amendment No. 5 to an agreement of sublease between the Miami Valley Juvenile Rehabilitation Center and Greene County Juvenile Detention Center and the Ohio Department of Youth Services. This amendment is in the amount of \$515,000 and will provide for improvements throughout the facility including HVAC equipment, flooring replacements and other improvements.

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 – OHIO MEDICAID PROVIDER REVALIDATION AGREEMENT: GREENEWOOD

Mr. Koogler moved Resolution 16-8-18-11 approving the Ohio Medicaid Provider Agreement for Greenwood Manor’s revalidation as a long-term care provider to remain in effect for five years until May 19, 2021.

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 – PERFORMANCE BOND RELEASE: FAIRFIELD CROSSING (SAM’S FUEL CENTER)

Mr. Glaser moved Resolution 16-8-18-12 to release the water and sanitary sewer improvements performance bond for Fairfield Crossing, Sam’s Fuel Center, City of Beavercreek, in the amount of \$70,743.20.

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

Mr. Koogler moved Resolution 16-8-18-13 journalizing the annexation petition filed August 10, 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 ANNEXATION PETITION: 0.937 ACRES +/-, SUGARCREEK TOWNSHIP TO CITY OF CENTERVILLE, EXPEDITED TYPE 2

Mr. Glaser moved Resolution 16-8-18-14 journalizing the annexation petition filed August 12, 2016 for 0.937 acres, more or less, from Sugarcreek Township to the City of Centerville, Expedited Type 2.

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 – REPLAT

Mr. Koogler moved Resolution 16-8-18-15 approving the replat of Lots 5 and 6 of Tanbark Trails, Section 2A, 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. Anderson-----	Aye
Mr. Glaser-----	Aye
Mr. Koogler-----	Aye

Ken LeBlanc, RPCC, said there will be a presentation at the next RPCC meeting about a new concept of building a housing development around a working farm and those in the development work the farm. There is a development like this located in Warren County.

Brandon Huddleson, County Administrator, said he didn't have anything for a work session following the regular meeting, but wanted to remind everyone of the Town Hall meeting to be held Tuesday, August 23rd at 6:30 p.m., at Beaver Creek Fire Station No. 61. He also asked if the Board had additional people to invite to the September Township Association dinner.

Discussion was held on the recent CIC meeting and presentation at that meeting on a new business program. Commissioners think a wait-and-see stance should be taken before investing money in the project.

Mr. Huddleson and Mr. Glaser gave an update on their trip to Orlando for an APCO Conference and Trade Show. Mr. Huddleson said there are viable alternatives and they found plenty of competition to the current vendor. One of the requirements the Board placed on staying in the PSISN was that other options should be sought to see if the County was getting the most cost-effective and best equipment and software. Maybe at the time, there weren't any other vendors, but now there are, Mr. Glaser said. The current agreement ends in two-and-a-half years and it might be time to consider a new RFP, Mr. Huddleson said.

Commissioners adjourned at 2:15 P.M. and will reconvene Thursday, August 25, 2016 at 1 P.M.

Attest: _____
Clerk

Commissioners signed an application for road project for Cedarville Township for a chip seal project in the amount of \$3,757.72.

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Weiler Welding, Gas Cylinder Lease Renewal, \$600, Sanitary Eng.