

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 18, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-8-25-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-8-25-2 for approval of travel or training.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-8-25-3 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 16-8-25-4 approving the personnel actions as presented.

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

IN RE – HONORING DEBORAH MCINTIRE

Mr. Glaser moved Resolution 16-8-25-5 honoring Deborah McIntire upon her retirement from the Clerk of Courts Office, Auto Title Division, effective August 31, 2016, after completing over 14 years of 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 – HONORING CELESTE ROBINSON

Mr. Koogler moved Resolution 16-8-25-6 honoring Celeste Robinson upon her retirement from the Clerk of Courts Office, Auto Title Division, effective August 31, 2016, after completing over 30 years of 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 – CHANGING SEPTEMBER 8, 2016 MEETING TIME

Mr. Glaser moved Resolution 16-8-25-7 changing the Thursday, September 8, 2016 regular meeting from 1 p.m. to 9 a.m.

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 – ESTABLISHING NEW FUND: 5546

Mr. Koogler moved Resolution 16-8-25-8 authorizing the Auditor to establish the following new non-interest bearing fund: Fund 5546-0020, W06-3 Nathaniel Grove Water Ext., (#576), for revenues and expenditures for this special assessment project.

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 – TERRAN CORPORATION AGREEMENT AMENDMENT: W12-2

Mr. Glaser moved Resolution 16-8-25-9 amending an agreement with Terran Corporation for professional services for Project W12-2, Public Water Well #4 Replacement, in the amount of \$3,000, in order to finalize the documentation and reporting of the production and monitoring wells. The agreement amount with the amendment is \$183,653.

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 – AUTHORIZATION TO ADVERTISE: RFP ENGINEERING FIRMS, S15-2

Mr. Koogler moved Resolution 16-8-25-10 to advertise for proposals from qualified engineering firms for the development of a master plan update for Project No. S15-2, Beaver Creek Sanitary Sewer Collection System Master Plan.

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 – HMG EARLY INTERVENTION REVISED BUDGET NARRATIVE & JUSTIFICATION

Mr. Glaser moved Resolution 16-8-25-11 approving a revised budget narrative and justification of the Help Me Grow Early Intervention Program service coordination through the Combined Health District. The contract amount of \$519,810.77 remains the same, but there are line item modifications.

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 – PERFECTION GROUP AGREEMENT: COURTHOUSE HVAC RENOVATIONS

Mr. Koogler moved Resolution 16-8-25-12 entering into an agreement with Perfection Group for the Courthouse HVAC Renovations project, phase one of four, in the amount of \$1,558,092.

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

Anna DeWine was introduced as the general assignment reporter from the Xenia Gazette who will attend Board meetings.

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

Attest: _____
Clerk

Commissioners signed an application for road project funding for the City of Beavercreek for milling and resurfacing in the amount of \$84,129.45, and for Sugarcreek Township for chip seal in the amount of \$4,277.02.

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Harris Utilities, 2 Additional Software Licenses, \$3,600, San. Eng.
Sugarcreek Township, Use of Facilities Agreement, BoCC
Penny Fields, CHIP Loan, \$37,015, Development
Interagency Agreement/MoU, Head Start Programs, F&CF