

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 25, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-9-1-1 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. Koogler moved Resolution 16-9-1-2 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 16-9-1-3 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. Koogler moved Resolution 16-9-1-4 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 – DESIGNATING BIKE ROUTES: US 21 & STATE ROUTES 20, 23

Mr. Koogler moved Resolution 16-9-1-5 approving and supporting the official designation of US Bike Route 21 and State Bike Routes 20 and 23 by the American Association of State Highway and Transportation Officials and Ohio Department of Transportation.

Mr. Anderson 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 – AUTHORIZING CO. ADMINISTRATOR TO SIGN CHIP LOAN AGREEMENT

Mr. Glaser moved Resolution 16-9-1-6 authorizing the County Administrator to sign an agreement with Frances Westfall and Shawn and Amanda Duncan for a HOME-funded Community Housing Improvement Program (CHIP) property rehabilitation loan in the amount of \$59,368.

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 – AUTHORIZATION TO ADVERTISE: FY16 CDBG CHANGE IN PROJECTS

Mr. Koogler moved Resolution 16-9-1-7 to advertise for a second public hearing for the FY16 Community Development Block Grant (CDBG) program because of a proposed change to the projects to be submitted to the Ohio Development Services Agency. The second public hearing will be Thursday, September 22, 2016 at 1:15 p.m.

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 – PERFECTION GROUP AGREEMENT ADDENDUM: COURTHOUSE HVAC RENOVATIONS (CEILING)

Mr. Glaser moved Resolution 16-9-1-8 approving an addendum to the Perfection Group agreement for the Courthouse HVAC renovations project to include ceiling upgrades to the main, second and third floors. This addendum is in the amount of \$108,223.

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 – ACCEPTANCE OF EASEMENT PLAT AND CASH SURETY: FLYING ACE CAR WASH

Mr. Glaser moved Resolution 16-9-1-9 accepting the easement plat and cash surety for water and sanitary sewer lines for Flying Ace Car Wash, City of Beavercreek, in the amount of \$47,480.55.

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

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

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, September 8, 2016 at 9 A.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
OhioMeansJobs, Coop Agreement WEP, Parks & Trails
Access Display Group, Credit Application, Parks & Trails
Reddy Electric, Electric Installation, Hobson Park, \$26,605, Parks & Trails
Kroger Co., Purchase Order Account, Parks & Trails