

The Board of Greene County Commissioners met in regular session at 9:00 A.M. Those present were: Robert J. Glaser and Tom Koogler.

The minutes of Thursday, September 1, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-9-8-1 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 16-9-8-2 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-9-8-3 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. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – ESTABLISHING ESCROW ACCOUNT: FLYING ACE CAR WASH

Mr. Glaser moved Resolution 16-9-8-4 authorizing the establishment of an escrow account for a cash surety for water and sanitary sewer improvements for Flying Ace Car Wash in the amount of \$47,480.55 at Huntington National Bank with the County Administrator as the authorized signer on the account.

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

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: PARKS & TRAILS

Mr. Koogler moved Resolution 16-9-8-5 authorizing the expenditure of funds by the Parks & Trails Department in an amount not to exceed \$150 for a retirement celebration for Sgt. Bill Nickell.

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

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: ARCHIVES

Mr. Koogler moved Resolution 16-9-8-6 authorizing the expenditure of funds by Records & Archives in the amount of \$70 for an open house to celebrate the 20th anniversary of the Records & Archives Center. The Open House will be October 19, 2016.

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

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

IN RE – DECLARING PROPERTY EXCESS, AUTH. SALE ON GOVDEALS: CO. SERVICES

Mr. Koogler moved Resolution 16-9-8-7 declaring property as excess and authorizing the sale of service garage vehicles on the GovDeals auction site.

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

Copy follows this page in journal.

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

IN RE – CERTIFYING 2016 DITCH MAINTENANCE ASSESSMENT

Mr. Koogler moved Resolution 16-9-8-8 certifying the 2016 ditch maintenance assessments to the County Auditor for collection in 2017, as provided by the County Engineer and recommended by the Soil and Water Conservation District with \$35,906.48 as the total amount of the proposed assessments for 2017 collection.

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 – RELEASE OF CASH SURETY: VINEYARDS OF BELLBROOK

Mr. Koogler moved Resolution 16-9-8-9 to release the cash surety for sanitary sewer improvements for Vineyards of Bellbrook, Section 1, City of Bellbrook, in the amount of \$34,124.

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

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

IN RE – RELEASE OF LETTER OF CREDIT: SPRING RIDGE

Mr. Koogler moved Resolution 16-9-8-10 to release the letter of credit for street and storm sewers for Spring Ridge, Phase 3A, Beaver Creek Township, in the amount of \$119,001.88.

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

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

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

Mr. Koogler moved Resolution 16-9-8-11 granting the annexation petition of 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. Glaser-----Aye
Mr. Koogler-----Aye

IN RE – AUTHORIZING CO. ADMINISTRATOR TO SIGN FAA GRANT AGREEMENT

Mr. Koogler moved Resolution 16-9-8-12 authorizing the County Administrator to sign the U.S. Department of Transportation Federal Aviation Administration (FAA) grant agreement for projects at the Lewis A. Jackson Regional Airport. Projects include apron, hold bay and auto parking in the amount of \$151,487.

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

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

IN RE – AMENDING AGENDA

Mr. Koogler moved Resolution 16-9-8-13 to amend the agenda.

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

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

IN RE – CERTIFYING AUGUST SEWER CHARGE LIEN LIST: GREENE COUNTY

Mr. Koogler moved Resolution 16-9-8-14 certifying the August sewer charge lien list for Greene County customers totaling \$116,209.90, to the County Auditor for collection.

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

Copy follows this page in journal.

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

IN RE – CERTIFYING AUGUST SEWER CHARGE LIEN LIST: CLARK COUNTY

Mr. Koogler moved Resolution 16-9-8-15 certifying the August sewer charge lien list for Clark County customers connected to the Greene County sanitary sewer system totaling \$486.93, to the Clark County Auditor for collection.

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF RECORD PLAN & ACCEPT. OF LETTERS OF CREDIT: WOODLAND RIDGE

Mr. Koogler moved Resolution 16-9-8-16 approving the record plan and accepting the letters of credit for Woodland Ridge, Section 1, Phase 1B, Sugar creek Township, for water and sewer lines in the amount of \$367,251; streets and storm sewers in the amount of \$146,284.06; and sidewalks and survey markers in the amount of \$72,040.

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

Copy follows this page in journal.

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

Commissioners adjourned at 9:35 A.M. and will reconvene Thursday, September 15, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
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