

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, September 15, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 25, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-9-22-1 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 16-9-22-2 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 16-9-22-3 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 16-9-22-4 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 SGT. RANGER BILL NICKELL

Mr. Glaser moved Resolution 16-9-22-5 honoring Sergeant Ranger Bill Nickell upon his retirement from the Parks & Trails Department effective September 30, 2016 after completing nearly 30 years of dedicated 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 – RECOGNIZING PHIL PARKER

Mr. Koogler moved Resolution 16-9-22-6 recognizing Phil Parker of Beavercreek as the 66<sup>th</sup> recipient of the Presidents Club of Dayton Citizen Legion of Honor Award for his community volunteer service over the last 42 years. Mr. Parker is also the President and CEO of the Dayton Area Chamber of Commerce.

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 – BID AWARD: FY15 CDBG JAMESTOWN OPERA HOUSE

Mr. Glaser moved Resolution 16-9-22-7 accepting the bid of GL Dart General Contracting, Inc., for the Jamestown Historical Society Opera House FY15 CDBG project in the amount of \$12,000, as recommended by the Department of Development. Engineer’s estimate was \$12,000.

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 – RELEASE OF LETTER OF CREDIT: SPRING RIDGE

Mr. Koogler moved Resolution 16-9-22-8 to release the water and sanitary sewer lines letter of credit for Spring Ridge, Phase 3A, Beavercreek Township, in the amount of \$50,660.

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 – INTERGOVERNMENTAL AGREEMENT AMENDMENT: AREA 7 CONSORTIUM

Mr. Glaser moved Resolution 16-9-22-9 entering into an amended and restated Intergovernmental Consortium Agreement by and among the Counties of the Area 7 Consortium of Chief Elected Officials.

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 – MOU WITH SOIN MEDICAL CENTER

Mr. Koogler moved Resolution 16-9-22-10 designating the County Administrator as the representative of the County authorized to certify the existence of the Memorandum of Understanding entered into with Soin Medical Center for the Hospital to participate in the 340B Program of the Public Health Services Act. The 340B program is a drug discount program for indigent care.

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

**PUBLIC HEARING**

The second public hearing for the Fiscal Year 2016 Community Development Block Grant (CDBG) program was called to order by the President at 1:25 p.m.

Cherise Schell of the Department of Development explained that this is actually the second, second public hearing held on this particular funding year. She explained that one of the two projects submitted for funding consideration did not receive approval of a Critical Infrastructure Grant for which the CDBG funds would have been used as the local match. The Village decided to withdraw the application for FY16 and re-apply next year.

As a result of that application withdrawal, three projects are being recommended for funding: City of Bellbrook, ADA ramp project, in the amount of \$31,000; the Family Violence Prevention Center, for supportive services, in the amount of \$22,100; and the Village of Yellow Springs, sidewalk project, in the amount of \$26,100. The total amount of all three projects is \$79,200.

No one was present to speak for or against the proposed projects. The public hearing was closed at 1:30 p.m.

IN RE – FY16 CDBG PROJECT SUBMISSION

Mr. Glaser moved Resolution 16-9-22-11 authorizing the submission of three projects to the State of Ohio for funding consideration under the FY16 Community Development Block Grant Formula program in the amount of \$79,200. The recommended projects are for the City of Bellbrook, Family Violence Prevention Center and the Village of Yellow Springs.

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

Robin Heise, Director of Records and Information, came before the Board with a number of items. Ms. Heise went over the activities planned during the month of October for Archives Month. Along with the month-long events, there will be an Open House at the Records Center and Archives on Ledbetter Road Wednesday, October 19<sup>th</sup> from 1 p.m. to 4 p.m., to celebrate the 20<sup>th</sup> anniversary of the establishment of the Records Center and Archives.

Elise Kelly, Public Outreach Coordinator, introduced the first place local winner of the “I Found It in the Archives” contest. Allan Hogue was one of four people who entered the local contest. Mr. Hogue’s ancestor, Frederick Bonner, moved from Virginia to Ohio because of his belief that slavery was wrong. He freed his slaves and moved to Xenia. The Methodist Church initially met in Mr. Bonner’s home until a structure was built; it became the Union Methodist Episcopal Church. Later, that church purchased a hotel and resort, Xenia Springs, to establish a university for “youth of color”. That was the start of Wilberforce University, Mr. Hogue explained. A copy of his submission follows this page in the journal.

IN RE – PROCLAIMING OCTOBER AS ARCHIVES MONTH

Mr. Koogler moved Resolution 16-9-22-12 proclaiming the month of October as Archives Month in Greene County and encouraging residents to discover the rich treasures contained in the Greene County Records Center and Archives.

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 – CELEBRATING THE 20<sup>TH</sup> ANNIVERSARY OF THE GREENE COUNTY ARCHIVES

Mr. Glaser moved Resolution 16-9-22-13 celebrating the 20<sup>th</sup> anniversary of the Greene County Archives and encouraging residents to visit the Archives and discover the history of Greene County.

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 – AUTH. ISSUANCE OF BANS: W06-3 (NATHANIAL’S GROVE WATER MAIN EXT.)

Mr. Koogler moved Resolution 16-9-22-14 authorizing the issuance of a principal amount not to exceed \$990,000 of Bond Anticipation Notes for the purpose of paying the costs of acquiring and constructing a water system improvement known as W06-3, Nathaniel’s Grove water main extension 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 – AUTHORIZING ISSUANCE TO REFUND BANS (ICE ARENA)

Mr. Koogler moved Resolution 16-9-22-15 authorizing the issuance of taxable Bond Anticipation Notes for the purpose of refunding a series of Bond Anticipation Notes, the proceeds of the original series of such Bond Anticipation Notes which were used to pay the costs of acquiring recreation facilities, known as the Ice Arena Renovation Project (Nutter Center), in a principal amount not to exceed \$95,000.

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

Greta McKenzie, Director of Greene County CASA, came before the Board seeking a resolution celebrating the program’s 20<sup>th</sup> anniversary. The Court Appointed Special Advocates program has 41 volunteers that advocate for abused and neglected children through the County’s Juvenile Court system.

Two CASA volunteers, Jan Schoolcraft and Pat Martin, spoke about the number of hours dedicated to advocating for children as well as the training needed. Both said it was challenging, rewarding and heartbreaking. Ms. Martin said that 95 percent of the cases involve drug addiction.

IN RE – CELEBRATING 20<sup>TH</sup> ANNIVERSARY OF CASA

Mr. Koogler moved Resolution 16-9-22-16 celebrating the 20<sup>th</sup> Anniversary of the establishment of the Greene County Court Appointed Special Advocates (CASA) program through Juvenile Court, and thanking the CASA volunteers for their advocacy on behalf of abused, neglected and dependent children in the juvenile court system.

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

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

Commissioners adjourned at 2:10 P.M. and will reconvene Thursday, September 29, 2016 at 1 P.M.

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Attest: \_\_\_\_\_  
Clerk

Commissioners signed an application for funding for the Village of Spring Valley for pavement repair in the amount of \$1,840, and for the City of Beavercreek for the 448 overlay program in the amount of \$18,052.54.

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
WSU, Internship-Public History student, Records & Archives  
Underground Utilities, C.O. #1, \$11,048.15, San. Eng.  
Katherine & Richard Kensinger II, CHIP Loan, \$8,200, Dev.  
Ryben Lewis, CHIP Loan, \$8,890, Dev.  
Robert & Bonnie Schmucker, CHIP Loan, \$9,090, Dev.  
Stephen & Deborah Burton, CHIP Loan, \$9,015.18, Dev.  
John Randall, CHIP Loan, \$46,946, Dev.