

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 22, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, September 15, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-9-29-1 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 16-9-29-2 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 16-9-29-3 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 16-9-29-4 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 – DECLARING PROPERTY EXCESS; SALE AT AUCTION (CO. ENGINEER)

Mr. Glaser moved Resolution 16-9-29-5 declaring property, including vehicles, excess and authorizing the sale of said surplus inventory by auction, as requested by the County Engineer. The auction will be held November 12, 2016, by Ancil Dodge.

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 – SUPPORT LETTER: MACAIR (SCHOOL OF AEROSPACE MEDICINE)

Mr. Koogler moved Resolution 16-9-29-6 authorizing the signing of a letter of support for MacAir and the Greene County Airport Authority, and their proposal to be selected to continue supporting the School of Aerospace Medicine’s Aeromedical Aviation Laboratory.

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 – AMENDING RESOLUTION NO. 16-8-18-8 (CHAUTAUQUA SUPPORT)

Mr. Glaser moved Resolution 16-9-29-7 amending Resolution No. 16-8-18-8 for the purpose of supporting the Ohio Chautauqua 2017 event to be held in the Village of Clifton and expending \$3,000 from the general fund to the Ohio Humanities Council for the promotion of the event. The previous resolution was for a \$2,000 contribution.

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 – AUTHORIZING USE OF CREDIT CARD – COMMON PLEAS

Mr. Koogler moved Resolution 16-9-29-8 revising Resolution No. 95-11-9-22, authorizing the use of credit cards by Adult Probation/Common Pleas Court, with the deletion of a Fifth Third MasterCard/Business Card in the name of Judge Stephen A. Wolaver and the addition of a new card for the same individual. Fifth Third notified the cardholder of possible third-party fraudulent activity.

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 – AUTHORIZING USE OF CREDIT CARD – RECORDER

Mr. Glaser moved Resolution 16-9-29-9 revising Resolution No. 09-4-30-12, authorizing the use of credit cards by the Recorder, with the deletion of a Fifth Third MasterCard/Business Card in the name of Eric C. Sears and the addition of a new card for the same individual. Fifth Third notified the cardholder of possible third-party fraudulent activity.

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 USE OF CREDIT CARD – CVB

Mr. Koogler moved Resolution 16-9-29-10 revising Resolution No. 95-11-9-21, authorizing the use of credit cards by Convention & Visitors Bureau, with the deletion of Fifth Third MasterCard/Business Cards in the names of Allen Stebelton, Lisa Willis and Kathleen Wright, and the addition of a new card for the same individuals. Fifth Third notified the cardholders of possible third-party fraudulent activity.

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

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

Harmony Byrd, Counselor and Community Relations Coordinator, came before the Board seeking a resolution proclaiming October as Domestic Violence Awareness Month. She said the annual candlelight vigil will be October 3rd in Shawnee Park and the recognition of local law enforcement will be October 19th.

Domestic violence impacts individuals regardless of age, economic status, gender, race, religion or nationality. She said in Greene County between 820 and 1,100 adult women experience physical intimate-partner violence.

IN RE – PROCLAIMING DOMESTIC VIOLENCE AWARENESS MONTH

Mr. Glaser moved Resolution 16-9-29-11 proclaiming October as Domestic Violence Awareness Month in Greene County and recognizing the work done by the Family Violence Prevention Center to assist those in need.

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 – ENTERING INTO MOU WITH BEAVERCREEK TOWNSHIP

Mr. Glaser moved Resolution 16-9-29-12 entering into a Memorandum of Understanding with the Beavercreek Township Trustees relating to the local cost share for the Superstreet project on U.S. 35, with the County providing the upfront cost of \$1,563,889. A loan from the County to the Township of its share in the amount of \$250,000 will be repaid beginning June 1, 2018 and the full amount paid no later than December 31, 2027.

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 – AUTHORIZING CO. ADMIN. TO SIGN MOU WITH CITY OF BEAVERCREEK

Mr. Koogler moved Resolution 16-9-29-13 authorizing the County Administrator to sign the Memorandum of Understanding with the City of Beavercreek relating to the local cost share for the Superstreet project on U.S. 35, with the County providing the upfront cost of \$1,563,889. A loan from the County to the City of its share in the amount of \$250,000 will be repaid no later than June 1, 2021 and the full amount paid no later than December 31, 2026.

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 – ACCEPTING AMOUNTS AND RATES

Mr. Glaser moved Resolution 16-9-29-14 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Auditor.

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

Ann Byrd, Women’s Hall of Fame event organizer, informed the Board that the 36th annual luncheon was held this past weekend, and introduced the inductees present at the meeting. Sue Rytel of Fairborn said she isn’t only active with the Beaver Creek Wetlands Association; she is also involved with B-W Greenway Community Land Trust. She said the green space in the County is remarkable.

Roger Shambaugh accepted the resolution on behalf of his wife, Gerry, who has been ill. He said they have been helping the homeless and families in need for 45 years.

Sharon Busch of Beavercreek said she has no idea why she was nominated after hearing what the other women have done, but she is honored to have been nominated. She said many of her former students are on Broadway or in operas. Ms. Busch was a music teacher within the Beavercreek School system for 36 years.

IN RE – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: ANN LEWIS COOPER

Mr. Koogler moved Resolution 16-9-29-15 recognizing the 2016 Women’s Hall of Fame inductee, Ann Lewis Cooper, of Beavercreek for her endeavors in aviation and writing.

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 – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: SUE RYTEL

Mr. Glaser moved Resolution 16-9-29-16 recognizing the 2016 Women’s Hall of Fame inductee, Sue Rytel, of Fairborn for her endeavors as an environmental volunteer.

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 WOMEN’S HALL OF FAME INDUCTEE: GERRY SHAMBAUGH

Mr. Koogler moved Resolution 16-9-29-17 recognizing the 2016 Women’s Hall of Fame inductee, Gerry Shambaugh, of Xenia for her endeavors as a community volunteer.

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 – RECOGNIZING WOMEN'S HALL OF FAME INDUCTEE: SHARON BUSCH

Mr. Glaser moved Resolution 16-9-29-18 recognizing the 2016 Women's Hall of Fame inductee, Sharon Busch, of Beavercreek for her endeavors in music education.

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 1:55 P.M. and will reconvene Thursday, October 6, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Ewin & Doris Totty, CHIP Home Repair Loan, \$6,628, Dev.