

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Alan G. Anderson and Tom Koogler.

The minutes of Thursday, September 29, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-10-6-1 for approval of vouchers.

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

Copy follows this page in journal.	Mr. Anderson-----Aye
	Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-10-6-2 for approval of travel or training.

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

Copy follows this page in journal.	Mr. Anderson-----Aye
	Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 16-10-6-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.	Mr. Anderson-----Aye
	Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-10-6-4 approving the personnel actions as presented.

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

Copy follows this page in journal.	Mr. Anderson-----Aye
	Mr. Koogler-----Aye

IN RE – JOURNALIZING RECORDER’S TECHNOLOGY FUND REQUEST

Mr. Koogler moved Resolution 16-10-6-5 journalizing a request from the County Recorder to continue the Recorder’s Technology Fund and maintain the cost per document at \$7. A work session will be held on Thursday, October 20, 2016 at 2:30 P.M. to discuss the request with the Recorder.

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

Copy follows this page in journal.	Mr. Anderson-----Aye
	Mr. Koogler-----Aye

IN RE – AUTHORIZING USE OF CREDIT CARD - ADULT PROBATION

Mr. Koogler moved Resolution 16-10-6-6 revising Resolution No. 95-11-9-22, authorizing the use of a credit card by Adult Probation, with the deletion of a Fifth Third Master Card/Business Card in the name of Melissa Litteral and the addition of a new card for the same individual. Fifth Third notified the cardholder of possible third-party fraudulent activity.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: RFP ENGINEERING FIRMS, W16-4

Mr. Koogler moved Resolution 16-10-6-7 to advertise for proposals from qualified engineering firms for the development of plans and specifications for Project No. W-16-4, Northwest Regional to Eastern Regional Water System Interconnection.

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

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

IN RE – SUBGRANT AGREEMENT: J&FS AND F&CF (TANF)

Mr. Koogler moved Resolution 16-10-6-8 approving a subgrant agreement between Job & Family Services and Family & Children First for funding of programs that serve TANF (Temporary Assistance to Needy Families) purposes, in the amount of \$240,000.

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

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

Copy follows this page in journal.

IN RE – JOURNALIZING ANNEXATION PETITION: 0.937 ACRES +/-, SUGARCREEK TOWNSHIP TO CITY OF CENTERVILLE, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 16-10-6-9 journalizing the annexation petition filed October 3, 2016 for 0.937 acres, more or less, from Sugarcreek Township to the City of Centerville, Expedited Type 2.

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

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

Copy follows this page in journal.

IN RE – AUTH. SUBMITTAL OF APPLICATION FOR FEDERAL FAST ACT FUNDS (MVRPC)

Mr. Koogler moved Resolution 16-10-6-10 authorizing the submittal of an application for Federal Fast Act Funds through Miami Valley Regional Planning Commission (MVRPC) for US 35 Superstreet; PID No. 102421 with an estimated Local Share of \$1,550,000.

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

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

Copy follows this page in journal.

IN RE – PERFORMANCE BOND RELEASE: CLAIBORNE GREENS AT STONEHILL VILLAGE

Mr. Koogler moved Resolution 16-10-6-11 to release the street and storm sewer improvements performance bond for Claiborne Greens, Stonehill Village, Phase 1, Beaver Creek Township, in the amount of \$214,261.65.

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

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

IN RE – GRANTING UTILITY EASEMENT: CITY OF XENIA (OVCH)

Mr. Koogler moved Resolution 16-10-6-12 granting a sanitary line right of way and easement on Innovation Drive (OVCH property) to the City of Xenia, to correct an oversight connected to the DP&L site certification program.

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

Copy follows this page in journal.

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

County Administrator Brandon Huddleson read a brief statement concerning the absence of Commissioner Robert J. Glaser. Mr. Huddleson spoke to Commissioner Glaser the evening of October 5, 2016. He stated that Commissioner Glaser would be in the hospital for a few days recovering from an illness. Commissioner Glaser felt compelled to express his support in favor of the Valley Springs Farm Settlement Agreement and the MoU with Sugar Creek Township being considered on today's agenda. According to Mr. Huddleson, Commissioner Glaser wanted Commissioners Koogler and Anderson to understand the importance of these issues, and regrets he will not be able to participate in their passage. A copy of the statement follows this page in the journal.

IN RE – SETTLEMENT AGREEMENT: VALLEY SPRINGS FARM

Mr. Koogler moved Resolution 16-10-6-13 approving the settlement agreement with Valley Springs Farm in the amount of \$1,100,000. A closing will be conducted within 30 days after the effective date of this Settlement Agreement.

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

Copy follows this page in journal.

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

IN RE – MEMORANDUM OF UNDERSTANDING: SUGARCREEK TOWNSHIP

Mr. Koogler moved Resolution 16-10-6-14 authorizing financial assistance, in the form of a grant, to Sugar Creek Township in the amount of \$542,130 for road improvements along Wilmington Pike to secure EMS/Fire services to the Cornerstone development.

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

Copy follows this page in journal.

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, October 13, 2016 at 1 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Sprint, Site Lease Termination, Indian Ripple Road, San. Eng.
Terran Corp., Professional Services for W15-2, \$33,945, San. Eng.
Tri-Tech, Prof. Svcs, Sugarcreek WRRF Electrical Study, \$7,800, San. Eng.
Maximus, Central Services Cost Allocation Plan, \$31,000, BoCC