

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, October 6, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-10-13-1 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 16-10-13-2 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 16-10-13-3 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 16-10-13-4 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 – SURETY BOND APPROVAL: GREENEWOOD MANOR

Mr. Koogler moved Resolution 16-10-13-5 approving the surety bond renewal for Greenwood Manor Administrator, Amy Salser, for one year.

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 – COUNTY INVENTORY POLICY (REV. RES. 96-3-19-3)

Mr. Koogler moved Resolution 16-10-13-6 approving a revision to the County Inventory Policy (Resolution 93-3-19-3) increasing the value threshold for inventory tracking to \$500 from the previous \$250 value.

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 – TRANSFERRING PROPERTY NO LONGER NEEDED & AUTHORIZING COUNTY ADMINISTRATOR TO ATTEND CLOSING

Mr. Koogler moved Resolution 16-10-13-7 transferring property no longer needed for public use at 177 South Main Street, Bellbrook, to the City of Bellbrook, and authorizing the County Administrator to appear on behalf of the Board at the real estate closing and execute any and all documents, including the Limited Warranty Deed.

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 – GRANTING LIMITED WARRANTY DEED: CITY OF BELLBROOK

Mr. Koogler moved Resolution 16-10-13-8 granting a Limited Warranty Deed to the City of Bellbrook for a parcel located at 177 South Main Street, Bellbrook.

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 – BOARD APPOINTMENTS (2): TRANSIT BOARD

Mr. Koogler moved Resolution 16-10-13-9 re-appointing Blanche Casey and Woodrow Stroud to the Transit Board for three-year terms beginning November 1, 2016 and ending October 31, 2019.

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

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

IN RE – BID AWARD: VILLAGE OF CLIFTON, FY15 CDBG

Mr. Koogler moved Resolution 16-10-13-10 accepting the bid of Mark Finchum Excavating LLC for the Village of Clifton Water Street project, FY15 CDBG, in the amount of \$29,598, as recommended by the Department of Development. Engineer’s estimate was \$37,734.78. It was not the lowest bid of the four received, but one bidder was over the estimate, one was disqualified for not providing a bid bond, and the third did not provide an itemized bid, as required.

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

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

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, October 20, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
GL Dart, Jamestown Opera House, FY15 CDBG, \$12,000, Dev.
GL Dart, Spring Valley Senior Center, FY15 CDBG, \$16,075, Dev.
Loretta & Darrell Paschal, Satisfaction of Mortgage, \$4,000 & \$10,000, Dev.
FamilySearch International, Digitizing Documents, Probate Court
MBA Electric, Addendum to Agreement, nte \$20,000, Bldg. Regs.
Design Group, Addendum to Agreement, nte \$20,000, Bldg. Regs.