

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, October 13, 2016 previously circulated and available for public viewing were approved. The work session minutes of Tuesday, September 20 and Thursday, September 22, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-10-20-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 16-10-20-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-10-20-3 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 16-10-20-4 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 – HONORING BRUCE DILLION

Mr. Glaser moved Resolution 16-10-20-5 honoring Bruce Dillion upon his retirement from the Department of County Services effective October 28, 2016 following nine 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 DEBORAH LEOPOLD

Mr. Koogler moved Resolution 16-10-20-6 recognizing Deborah Leopold upon her retirement from County Public Health as the Director of the Environmental Health Division following 36 years of dedicated service to the County.

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 – AUTH. EXPENDITURE OF FUNDS: COUNTY SERVICES

Mr. Glaser moved Resolution 16-10-20-7 authorizing a request for expenditure of funds by the County Services Department in an amount not to exceed \$150 for a retirement reception for Bruce Dillion.

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 – BOARD APPOINTMENT: REGIONAL AIRPORT

Mr. Koogler moved Resolution 16-10-20-8 appointing Douglas Fannin to the Regional Airport Authority to fill an unexpired term beginning immediately and ending June 30, 2017.

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 – BOARD APPOINTMENT: BOARD OF DEVELOPMENTAL DISABILITIES

Mr. Glaser moved Resolution 16-10-20-9 appointing Pamela Bottorff to the County Board of Developmental Disabilities to fill an unexpired term beginning immediately and ending December 31, 2016.

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 – ESTABLISHING NEW FUND: 2416

Mr. Koogler moved Resolution 16-10-20-10 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2416-0105 (VOCA FFY17) for the award by the Ohio Attorney General’s office for the VOCA grant to the Prosecutor’s office/Victim Witness Division in the amount of \$254,371.20, with a local match of \$63,572.80.

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 – ESTABLISHING NEW FUND: 2417

Mr. Koogler moved Resolution 16-10-20-11 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2417-0105 (SVAA Victim Witness FFY17) for the award by the Ohio Attorney General’s office for the SVAA grant to the Prosecutor’s office/Victim Witness Division in the amount of \$70,251.

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 – ESTABLISHING NEW FUND: 7127

Mr. Glaser moved Resolution 16-10-20-12 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 7127-0130 (VOCA FFY17) for the award by the Ohio Attorney General’s office for a VOCA grant to Family & Children First/Supervised Visitation Center in the amount of \$128,684.79, with a cash match of \$9,804.95 and an in-kind match of \$33,731.78.

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 – RECORD PLAN APPROVAL & LETTERS OF CREDIT ACCEPTANCE: SPRING MEADOWS

Mr. Koogler moved Resolution 16-10-20-13 accepting letters of credit for waster and sanitary sewer lines in the amount of \$36,788.75; streets and storm sewers in the amount of \$59,020.25; and sidewalks and survey markers in the amount of \$22,680, for Spring Meadows, Section 5, Beavercreek Township; and approving the record plan.

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 1:20 P.M. and will reconvene Thursday, October 27, 2016 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:  
Mark Finchum Excavating, Village of Clifton, FY15 CDBG, \$29,598, Dev.  
Dietary Solutions Inc., Consulting Services, \$45/hourly, Greenwood  
Cincinnati Insurance, Facility Insurance Renewal, \$68,114, Greenwood