

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 20, 2016 previously circulated and available for public viewing were approved. The work session minutes of Tuesday, October 4, 2016 and Thursday, October 13, 2016, previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-10-27-1 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 16-10-27-2 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 16-10-27-3 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 16-10-27-4 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 – RELEASE OF LETTER OF CREDIT: CARPENTER CREEK

Mr. Glaser moved Resolution 16-10-27-5 to release the letter of credit for street and storm sewer improvements for Carpenter Creek, Sugarcreek Township, in the amount of \$251,564.54.

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. CO. RECORDER TO ISSUE VETERAN ID CARDS

Mr. Koogler moved Resolution 16-10-27-6 authorizing the Greene County Recorder to issue Veteran Identification Cards pursuant to ORC Section 317.241.

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 – AUTHORIZATION TO ADVERTISE: CONSULTING FIRMS – W15-4, W16-1

Mr. Glaser moved Resolution 16-10-27-7 to advertise for proposals from consulting firms specializing in the inspection and recoating of elevated storage tanks for the development of specifications and inspection services for Project No. W15-4 (Summerfield) and W16-1 (Gerspacher #2), elevated tank repainting. Proposals to be received by 4:30 p.m., on November 22.

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 – DECLARING PROPERTY EXCESS, AUTH. SALE AT AUCTION (CO. ENG.)

Mr. Koogler moved Resolution 16-10-27-8 declaring a Winston Trailer from the County Engineer’s Office as excess and no longer needed, and authorizing the sale at auction through Ancil Dodge on November 12, 2016, as requested by the County Engineer.

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 – APPROVING SUBMISSION: SFY17 OPERATIONAL CAPACITY BUILDING FUND GRANT & SHARED PLAN UPDATED (F&CF)

Mr. Glaser moved Resolution 16-10-27-9 approving the submission of the SFY17 Operational Capacity Building Fund grant application and Shared Plan update for Family & Children First. The grant allocation is in the amount of \$15,750 and is used for administration.

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

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, November 3, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
AT&T, Authorization to Prepare Quote, Innovation Drive, Dev.
Pauline Markeson, Satisfaction of Mortgage, \$30,000, Dev.

Commissioners signed an application for road project funding for Ross Township for road maintenance in the amount of \$4,649.23.