

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 27, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 20, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-11-3-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 16-11-3-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-11-3-3 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. Glaser moved Resolution 16-11-3-4 approving the personnel actions as presented.

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 – GRANTING RIGHT OF WAY & EASEMENT: DP&L

Mr. Koogler moved Resolution 16-11-3-5 granting an electric right of way and easement to the Dayton Power and Light Company for property located in Beaver Creek Township which is the County's wellfield.

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 – LEASE AGREEMENT: AGRICULTURAL SOCIETY

Mr. Koogler moved Resolution 16-11-3-6 entering into a lease agreement with the Greene County Agricultural Society for 5,249 square feet of space at 100 Fairground Road, for a one-year period in the amount of \$34,500 to be used by The OSU Extension Office.

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

Mr. Glaser moved Resolution 16-11-3-7 granting the annexation petition of 0.937 acres, more or less, from Sugarcreek Township to the City of Centerville, Expedited Type 2

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 – 2016 HOLIDAY SCHEDULE

Mr. Koogler moved Resolution 16-11-3-8 approving the 2016 Holiday Schedule closing for the day those departments under the Board on Friday, December 23, 2016, for employees who occupy non-essential positions.

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 – REDUCTION OF PERFORMANCE BONDS (2): CLAIBORNE GREENS

Mr. Glaser moved Resolution 16-11-3-9 to reduce by 75 percent the performance bonds for Claiborne Greens at Stonehill Village, Phase 2B, Beavercreek Township, for water and sanitary sewer lines leaving a balance of \$47,770.50; and street and storm sewers leaving a balance of \$57,301.63.

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 – RELEASE OF PERFORMANCE BOND: COLLEGE PARK SOUTH

Mr. Koogler moved Resolution 16-11-3-10 to release the performance bond for College Park South, Replat of Lots 1 & 2, City of Beavercreek, for water lines in the amount of \$46,205.

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 – REQUEST TO WAIVE DELINQUENT TAXES: CITY OF XENIA

Mr. Glaser moved Resolution 16-11-3-11 authorizing the County Administrator to notify the County Auditor to waive delinquent taxes on two parcels located in the City of Xenia both on East Market Street, as requested by the City of Xenia.

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 – AMENDMENT NO. 2 TO CITY OF XENIA WATER AGREEMENT

Mr. Koogler moved Resolution 16-11-3-12 approving the second amendment to the City of Xenia/Greene County Wilberforce Area Water Agreement which amends Sections 2, 7, 8 and 10 of the agreement. These amendments address connections to the water system, water supply charges, adjustments of water supply charges, and term of the agreement. The agreement would begin January 1, 2017 for a five-year period.

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

Tony Griffin of Kettering came before the Board with problems obtaining various permits for his new business in Beavercreek. Mr. Griffin is the managing partner of The Wandering Griffin Brewery & Pub to be open soon in the former Quaker Steak & Lube. He has had two disapprovals from the Health Department based on information from county drawings that are 15 years old. He said the fire and electric permits from the County's Building Regulations should be issued soon.

Commissioners explained they do not have any control over the Health Department. Brandon Huddleson, County Administrator, suggested Mr. Griffin contact Paul Newman, Director of the Department of Development, to possibly assist in navigating the permit process.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, November 10, 2016 at 1 P.M.

Attest: _____
Clerk

Commissioners signed an application for road project for Beavercreek Township for drainage and curb replacement in the amount of \$2,985.40.