

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, November 3, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 27, 2016 previously circulated and available for public viewing were approved with the clarification that Judge Murry agreed to attend a future work session with the Board.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 16-11-10-1 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 16-11-10-2 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 16-11-10-3 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 16-11-10-4 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 – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY SERVICES

Mr. Glaser moved Resolution 16-11-10-5 authorizing the expenditure of funds by County Services in an amount not to exceed \$100 for a retirement reception for Frank Rockhold on November 30, 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 – AGREEMENT: SANITARY ENGINEER & COUNTY ENGINEER

Mr. Koogler moved Resolution 16-11-10-6 entering into an agreement with the County Engineer concerning the proposed water line attachment, by the Sanitary Engineering Department, to the Upper Bellbrook Road Bridge #2.66.

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 – AMENDING RES. 16-9-29-5, REMOVING TRUCK FROM AUCTION; AUTHORIZING SALE TO POLITICAL SUBDIVISION

Mr. Glaser moved Resolution 16-11-10-7 amending Resolution 16-9-29-5 removing a truck declared surplus from the auction list and authorizing the sale to Xenia Township in the amount of \$10,000, as requested by the County Engineer.

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 – ACCEPTANCE OF WATER EASEMENTS (10): NATHANIAL'S GROVE WATER EXT. (W06-3)

Mr. Koogler moved Resolution 16-11-10-8 accepting 10 easements, eight permanent and two temporary, for the Nathaniel's Grove Water Main Extension (W06-3) project.

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 – AUTH. TO ADV.: RFP FOR CONSULTING FIRMS – COMPENSATION REVIEW & PLAN

Mr. Glaser moved Resolution 16-11-10-9 to advertise for Requests for Proposals from consulting firms to update and revise the County's current compensation plan. Proposals will be accepted until 4:30 p.m., December 9, 2016.

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

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

Mark Schlater, CEO of Toward Independence, came before the Board to discuss parking. He said with 45 employees, they are running out of parking spots at their location on Main Street. He said they lease the parking lot located behind their building from the City of Xenia for \$500 a month, but it isn't enough.

Mr. Schlater said prior to the construction of the new City Hall building, employees used to park in the lot next to their building; but, according to the City, they can now use "lot 4". He said at 7:30 a.m., on November 3rd a TI employee parked where she has parked for years and noticed a man sitting in a truck and was a little concerned. He said the employee said the man came up to her and said she couldn't park there; she was fearful.

Brandon Huddleson, County Administrator, said he was the one that spoke with the TI employee from his truck and had identified himself by name and that he was the County Administrator. He was aware that it was dark and she was female; he was respectful of the situation. Mr. Huddleson said the County is being asked to provide free parking because of a decision the City made – to limit parking to two hours in one area and 15 minutes closer to the building.

Mr. Schlater clarified that the interaction took place while Mr. Huddleson was in his truck; however, Mr. Schlater said he still feels it was inappropriate behavior to his employee at 7:30 in the morning.

Mr. Glaser said the County has taken steps to provide parking for County employees and jurors of Common Pleas Court. Mr. Schlater said he has been at TI for three years and the juror lot is primarily empty. He said there are two signs at one end of the lot that read TI/Juror. Mr. Huddleson said those signs were put up on County property by the City when the City approached him about parking spots; the County gave them several spots at the end of the parking lot.

Commissioners said they appreciate the dialogue and will try to find a solution to the problem.

IN RE – ACCEPTANCE OF LETTERS OF CREDIT: SPRING RIDGE

Mr. Koogler moved Resolution 16-11-10-10 accepting the letters of credit for water and sanitary sewer lines in the amount of \$43,880; street and storm sewers in the amount of \$36,012.88; and sidewalks and survey markers in the amount of \$19,555, for Spring Ridge, Phase 3B, Beaver Creek Township.

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 1:35 P.M. and will reconvene Thursday, November 17, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Pine Acres Carriage Services, Holiday in the Park, \$1,700, Parks & Trails