

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Tom Koogler, Robert J. Glaser and Richard Gould.

The minutes of Thursday, December 27, 2018 previously circulated and available for public viewing were approved.

Mr. Koogler welcomed Mr. Gould to the Board.

Kim McCarthy of Xenia wished everyone a Happy New Year and asked for the Board to reconsider the placement of the public comment time on the agenda. She said nowhere in the Board’s meeting guidelines for public comment does it say where the placement of public comment is to be on the agenda. Ms. McCarthy said as it is now, the Board hears public comments before any action is taken. She said placing public comments at the end of the agenda isn’t ideal either because comments will be made after a vote is made. She suggested having public comment after each item on the agenda has been discussed, but prior to the vote.

Dorothee Bouquet of Yellow Springs wished everyone a Happy New Year and addressed the same item as Ms. McCarthy, where the public comment portion of the meeting is located on the agenda. She said the City Council where she lives asks for public comment before a vote is taken. Ms. Bouquet asked the Commissioners to consider this option.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-1-3-1 for approval of travel or training.

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

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Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-1-3-2 approving the personnel actions as presented.

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

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Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – PROCEEDING BY FORCE ACCOUNT (CO. ENGINEER)

Mr. Glaser moved Resolution 19-1-3-3 authorizing the County Engineer to purchase supplies, employ personnel pertaining to maintenance, repair, construction, and reconstruction of County roads, bridges, culverts or ditches, and to proceed by “force account” as may be determined by the County Engineer during 2019.

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

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Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVING REVOLVING LOAN FUND AGREEMENT: DEVELOPMENT

Mr. Gould moved Resolution 19-1-3-4 approving the Housing Revolving Loan Fund agreement with the Ohio Development Services Agency for the HOME owner-occupied rehabilitation project for a period of January 1, 2019 to December 31, 2021, in an amount of \$183,000.

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

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Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – LETTER OF CREDIT REDUCTION: OAK BROOKE

Mr. Glaser moved Resolution 19-1-3-5 to reduce by 75 percent the sanitary and water lines letter of credit for Oak Brooke, Section Two, Sugarcreek Township, leaving a balance of \$24,665.25.

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

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

Commissioners adjourned at 1:10 P.M. and will reconvene Tuesday, January 8, 2019 at 9 A.M. for its Re-Organizational meeting.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Hearts on Call, Health Care Services, nte \$50,000, Greenwood
GC Library, Snow Removal, Varies, Parks & Trails

The County Administrator approved the Transfer of Appropriations, pursuant to Res. No. 8-12-27-5 on December 27, 2018.