

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

The minutes of Thursday, January 9, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 9, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

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

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 20-1-16-2 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. Glaser-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 20-1-16-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 20-1-16-4 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. Glaser-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – APPOINTMENT (2) TO VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD

Mr. Koogler moved Resolution 20-1-16-5 appointing Brandon Huddleson and Lisa Hale as the representatives to the Volunteer Peace Officers’ Dependents Fund Board, pursuant to ORC Chapter 143.

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

Copy follows this page in journal.

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

IN RE – DECLARING PROPERTY EXCESS TO CERTIFIED RECYCLER (SAN. ENG.)

Mr. Gould moved Resolution 20-1-16-6 declaring miscellaneous electronics and equipment from the Sanitary Engineering Department as obsolete, unfit and no longer needed for public use and to go to a certified recycler for salvage.

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

Copy follows this page in journal.

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

IN RE – ESTABLISHING NEW FUND: 2821

Mr. Koogler moved Resolution 20-1-16-7 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2821-0650, JAB BYRNE GRANT CY2020, for the Byrne Justice Assistance Grant awarded to ACE Task Force in the amount of \$42,350.19 for January 1, 2020 to December 31, 2020.

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

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

IN RE – ESTABLISHING NEW FUND: 2020

Mr. Gould moved Resolution 20-1-16-8 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2020-0002, Animal Control Miscellaneous Grants, for private grants awarded to Animal Control to track fund usage per grant requirements.

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

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

IN RE – ADDING INTEREST-BEARING FUND TO ALLOCATION LIST: 2422

Mr. Koogler moved Resolution 20-1-16-9 adding the following fund to the Interest-Bearing Allocation List: Fund 2422, Prosecutor Federal Law Enforcement Trust Fund, effective January 1, 2020.

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

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

IN RE – SELECTING PROPOSAL: TECHNICAL ASSISTANCE (SAN. ENG.)

Mr. Gould moved Resolution 20-1-16-10 selecting the proposal and qualifications of Black & Veatch Corporation as the most qualified firm to provide technical assistance in developing a multi-County collaborative planning effort for handling and disposal of Bio-Solids.

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

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

IN RE – APPROVING CLINTON COUNTY CONTRACT (JUVENILE COURT)

Mr. Koogler moved Resolution 20-1-16-11 approving a contract with Clinton County for the use of three beds in the Greene County Juvenile Detention Center by the Clinton County Juvenile Court. The annual cost is \$87,600 or \$80 per day, per bed.

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

Copy follows this page in journal.

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

IN RE – AMENDING CDM SMITH INC., AGREEMENT (SAN. ENG.)

Mr. Gould moved Resolution 20-1-16-12 approving an amendment to the agreement with CDB Smith, Inc., to provide professional services to serve as consultant for the upgrade and replacement of HVAC controls and components at the Sanitary Engineering Department’s Factory Road facilities, in the amount of \$75,950.

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

Copy follows this page in journal.

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

IN RE – SIGNING PROGRAMMATIC AGREEMENT, HISTORIC PRESERVATION (DEV.)

Mr. Koogler moved Resolution 20-1-16-13 signing the Programmatic Agreement for Coordination between Greene County and the Ohio State Historic Preservation Office for the Administration of Programs using HUD Allocated Funds with Delegated Review Responsibilities Authorized under 24 CFR Part 58.

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

Copy follows this page in journal.

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

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 20-1-16-14 to enter into executive session at 1:15 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1). Present were Commissioners Glaser, Gould and Koogler, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, Ben Pike, Kristi Downing, and Lisa Mock.

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

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

Commissioners resumed open session at 1:25 p.m.

Brandon Huddleson, County Administrator, asked the Board to approve a second set of Personnel Actions.

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 20-1-16-15 approving a second set of personnel actions as a result of the executive session.

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

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

IN RE – APPROVING RECORD PLAT, ACCEPTING PERFORMANCE BONDS: OAK BROOKE

Mr. Gould moved Resolution 20-1-16-16 approving the record plat and accepting the performance bonds for Oak Brooke, Section Four, Sugarcreek Township, for sanitary and water lines in the amount of \$57,14.50; streets and storm sewers in the amount of \$95,228.47; and sidewalks and survey markers in the amount of \$81,417.

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

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, January 23, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Infotech, Bid Express Order Form, \$0, Co. Engineer
SCADAtch, Transmitter, \$4,330, San. Engineering
JPMorgan Chase & Co., Invoice Cloud New Division, San. Engineering
Hearts on Call, Staffing, \$2,500/monthly, GWM
Jefferson Twp., PSISN Services Agreement, \$2,000, Sheriff
FEMA IPAWS, IPAWS-OPEN Emergency Platform, GCEMA
Copeland Roofing, 774 Cincinnati Ave., Co. Services
Montgomery Co., Microfilming Board, Microfilm Storage, \$3,000, Rec & Info
TCN Health Services, Subgrant Agreement, \$6,160, J&FS
Mr. & Mrs. Wylie, CHIP Loan, Home Repair, \$5,010, Dev.
Tackett Enterprises LLC, Release of Mortgage, \$6,212.85, Dev.
Ohio Building Code Solution, Plan Review, nte \$25,000, Building Regs.
MBA Electric, Inspection, nte \$25,000, Building Regs.