

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 D. Gould.

The minutes of Thursday, January 10, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 10, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-1-17-1 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. Koogler-----Aye  
Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-1-17-2 for approval of travel or training.

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

Copy follows this page in journal.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-1-17-3 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. Koogler-----Aye  
Mr. Glaser-----Aye  
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-1-17-4 approving the personnel actions as presented and updating the Classification Plan to add a Water/Wastewater Engineer Classification.

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

Copy follows this page in journal.

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

IN RE – BID AWARD: ROOFING CENTER SECTION LEDBETTER ROAD

Mr. Glaser moved Resolution 19-1-17-5 accepting the bid of Enterprise Roofing for the roofing project at the Ledbetter Facility, center section, in the amount of \$154,645 including alternates, as recommended by County Services.

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

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

IN RE – BID AWARD: HOME REHAB PROJECT

Mr. Gould moved Resolution 19-1-17-6 accepting the bid of Lamp Construction for a HOME rehabilitation project at 832 East Second Street, Xenia, in the amount of \$55,830, as recommended by the Department of Development.

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

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

IN RE – ACCEPTING PUBLIC OFFICIALS BOND: COMMISSIONER

Mr. Glaser moved Resolution 19-1-17-7 accepting the public officials bond for Dick Gould, Commissioner.

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

Copy follows this page in journal.

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

IN RE – RELEASE OF PERFORMANCE BOND: RIVER RESERVE

Mr. Gould moved Resolution 19-1-17-8 to release the performance bond for water and sanitary sewer improvements for River Reserve, Section 1, Beavercreek Township, in the amount of \$141,796.13.

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

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

IN RE – RELEASE OF LETTER OF CREDIT: OAK BROOKE

Mr. Glaser moved Resolution 19-1-17-9 to release the letter of credit for streets and storm sewers for Oak Brooke, Section 1, Sugarcreek Township, in the amount of \$181,885.56.

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

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

IN RE – RELEASE OF PERFORMANCE BOND: SHOPPES AT FAIRFIELD COMMONS

Mr. Gould moved Resolution 19-1-17-10 to release the performance bond for water and sanitary sewer improvements for the Shoppes at Fairfield Commons (Abuelos), City of Beavercreek, in the amount of \$21,952.50

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

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

IN RE –2018 HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Glaser moved Resolution 19-1-17-11 certifying the County highway system mileage for 2018 to the Ohio Department of Transportation of 323.952 miles of public roads maintained by the County, as determined by the County Engineer. There were .005 miles added to the 2017 total as a result of a summary error of an annexation from 2016.

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

Copy follows this page in journal.

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

Bob Geyer, County Engineer, came before the Board to present the Road and Bridge Program for 2019. Mr. Geyer said this would be the last one for him to present since he announced his retirement effective the end of May.

He said page one of the report is the highway maintenance portion under force account and includes \$375,000 for salt for snow and ice control. Mr. Geyer said he purchased 7,500 tons of salt, which is what is used during an average winter, last year at \$50 a ton. This year, salt is being sold at \$92 a ton. He said it's a good thing he was able to fill the salt barn with the lower priced salt, but the County is into the \$92-a-ton salt.

The highway construction contracts for 2019 include almost \$1.9 million in paving throughout the County. He said other construction projects include work on the South Street Bridge in Cedarville, road and bridge improvements on Dayton-Yellow Springs Road, guardrail upgrades, and the resurfacing of Wilmington Pike. The total cost of the construction projects is almost \$5 million, he said, but the County's share is a little over \$2.6 million.

IN RE – 2019 ROAD & BRIDGE PROGRAM

Mr. Glaser moved Resolution 19-1-17-12 approving the County Engineer's Road and Bridge program for 2019 in the amount of \$8,958,853.

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

Copy follows this page in journal.

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

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, January 24, 2019 at 1 P.M.

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Fifth Third Bank, Master Treasury Mgmt. Agreement, Treasurer  
Midwest Fish, Stocking Springs Lake, \$20,984, Parks & Trails  
GC Public Health, Snow Removal, under \$50,000, Parks & Trails  
Council on Aging, Lease Meadow Bridge Dr., \$17,778.69, BoCC  
Mont. Co. Microfilming Board, Storage of Records, under \$50,000, Archives  
United Way of Greater Dayton, HelpLink 2-1-1, \$6,816, J&FS  
United HealthCare Services, Agreement & Release, \$18,663.74, Risk Mgmt.  
Public Entities Pool of Ohio, Intergovernmental Contract, Risk Mgmt.