

At 11 a.m., bids were opened for the Xenia Area FISH Food Pantry Building Renovation Project (CDBG FY19) as follows:

Arcon Builders	\$86,171.00
C&N Contractors	\$99,000.00

Bids were given to Sarah Mault, Department of Development, for review and recommendation. Engineer's estimate is \$107,360.

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 16, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-1-23-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-1-23-2 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. Glaser-----Aye
	Mr. Gould-----Aye
	Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-1-23-3 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. Glaser-----Aye
	Mr. Gould-----Aye
	Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-1-23-4 approving the personnel actions as presented.

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 – HONORING ROBERT MARTIN

Mr. Gould moved Resolution 20-1-23-5 honoring Robert Martin upon his retirement from the Greene County Sheriff’s Office, effective January 31, 2020, after 21-plus years of dedicated service.

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 – HONORING SHAWN MCCORMICK

Mr. Koogler moved Resolution 20-1-23-6 honoring Shawn McCormick upon his retirement from Greene County Juvenile Court, effective January 17, 2020, after 18 years of dedicated service.

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 – AUTH. PARTICIPATION IN ODOT COOP PURCHASING PROGRAM: CO. ENGINEER

Mr. Gould moved Resolution 20-1-23-7 authorizing the County Engineer to participate in the Ohio Department of Transportation’s Cooperative Purchasing Program.

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 – CERTIFYING 2019 COUNTY HIGHWAY MILEAGE

Mr. Koogler moved Resolution 20-1-23-8 certifying 323.952 miles of public roads to the Ohio Department of Transportation for the 2019 County Highway System Mileage, as requested by the County Engineer. There were no changes to last year’s certification.

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 – APPROVING BLACK & VEATCH AGREEMENT: MULTI-COUNTY BIO-SOLIDS

Mr. Gould moved Resolution 20-1-23-9 approving an agreement with Black & Veatch Corporation to provide technical assistance in developing a multi-County collaborative planning effort for the handling and disposal of Bio-Solids, in the amount of \$98,797. The cost will be shared among the Counties of Greene, Montgomery, Warren and Butler.

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 – AUTH. TO APPLY OHIO PET PLATE FUND GRANT: ANIMAL CONTROL

Mr. Koogler moved Resolution 20-1-23-10 authorizing the Animal Control Director to apply for an Ohio Pet Plate Fund grant and the County Administrator to sign the grant agreement to accompany the application. The Department could be awarded up to \$1,000 and has been the recipient of this grant in 2018 and 2019.

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 AND TO DISCARD (JUVENILE COURT)

Mr. Gould moved Resolution 20-1-23-11 declaring property from Juvenile Court as obsolete, no longer needed for public use and unfit for the use for which it was acquired, and may be discarded.

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 – ACCEPTING A PUBLIC ROAD, ASSIGNING MAINTENANCE TO TOWNSHIP: GROOMS ESTATES, ALEXANDRA ROAD (CO. ENGINEER)

Mr. Koogler moved Resolution 20-1-23-12 accepting Alexandra Road, located in Grooms Estates Subdivision, as a public road and assigning maintenance of Alexandra Road to New Jasper Township, as requested by the County Engineer.

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 – RELEASE CASH SURETY: RIVER RESERVE, SEC. 1

Mr. Gould moved Resolution 20-1-23-13 to release a cash surety for street and storm sewers repair work in River Reserve, Section 1, Beaver Creek Township, in the amount of \$12,000.

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 – RELEASE PERFORMANCE BOND: RIVER RESERVE, SEC. 1

Mr. Koogler moved Resolution 20-1-23-14 to release the performance bond for sidewalk and survey markers for River Reserve, Section 1, Beaver Creek Township, in the amount of \$88,781.

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 – RELEASE PERFORMANCE BOND: RIVER RESERVE, SEC. 3

Mr. Gould moved Resolution 20-1-23-15 to release the performance bond for water and sanitary sewer lines for River Reserve, Section 3, Beaver Creek Township, in the amount of \$67,001.25.

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

Lisa Hale, Assistant County Administrator, updated the Board on the meeting she attended of the Miami Valley Long-Term Disaster Recovery Repair & Rebuild Task Force. She said teams from Voluntary Organizations Active in Disasters (VOADs) will be in the Miami Valley this spring and summer to assist in repairing and rebuilding those areas impacted by the Memorial Day tornadoes. The teams are comprised of skilled volunteers and licensed professional contractors who will work on as many properties as possible in the impacted communities. The Long-Term Operations Group is coordinating the work of the VOADs when they come to the area.

According to Ms. Hale, in Greene County, there were 86 buildings destroyed, 206 buildings sustained major damage, 395 buildings sustained minor damage, and 756 buildings were affected. A total of 1,443 buildings impacted were by the storms. She said only about 60 of those property owners have contact the County’s Building Regulation Department for plans/permits.

To be eligible for VOAD assistance, impacted property owners must be in the disaster case management system, she said. Property owners must call “2-1-1” for disaster case management so that their needs can be identified and verified. Ms. Hale said there is a warehouse in Dayton that will store donated building materials for use by the VOADs when they come to the area. Currently, only 10 Greene County property owners are in case management, she said. Commissioners were concerned at why the number is so low. She indicated some property owners may have taken care of the needed repairs such as siding or window damage.

Ms. Hale said she is working on obtaining names and/or addresses of impacted properties so they can be contacted about obtaining case management services and ultimately assistance in the repair and/or rebuilding of their storm-damaged property. According to Ms. Hale, the VOADs are a new phase for this recovery process; the 2-1-1 disaster case management was established by FEMA soon after the storms.

County Administrator Brandon Huddleson asked Commissioners to let residents know when they are in those communities impacted by the storm about the 2-1-1 disaster case management system. Commissioners thanked Ms. Hale for the information and asked her to come back with a strategy for contacting Greene County property owners about the case management system.

Mr. Gould asked residents to keep in their thoughts and prayers the families of Sugar Creek Township Trustee Mike Pittman and Beaver Creek City Planner Jeff McGrath.

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

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Patino Cleaning Co., Cleaning at WORTC, \$3,600, J&FS
SAFEbuilt, Class II Plan Review, nte \$25,000, Building Regs.
SAFEbuilt, Building, Electrical Inspection, nte \$25,000, Building Regs.
Technical Services Collaboratives, Class II Plan Review, nte \$25,000, Building Regs.
Residentials Unlimited, Residential Plan Review, nte \$25,000, Building Regs.
Residentials Unlimited, Class II Plan Review, nte \$25,000, Building Regs