

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 24, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 24, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-1-31-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-1-31-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-1-31-3 authorizing the transfer of appropriations.

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. Glaser moved Resolution 19-1-31-4 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – RECOGNIZING MARSHA BAYLESS

Mr. Gould moved Resolution 19-1-31-5 recognizing Marsha Bayless for 34 years of service on the Greene Metropolitan Housing Authority Board. The Board would like to thank Ms. Bayless for her many years of service to Greene County.

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 – BOARD APPOINTMENTS (3): AIRPORT BOARD OF ZONING APPEALS

Mr. Glaser moved Resolution 19-1-31-6 re-appointing Michael Grace, Randall Burkett and Edward O’Shaughnessy to the Airport Board of Zoning Appeals. Mr. Grace and Mr. Burkett will serve three-year terms beginning March 4, 2019 and ending March 3, 2022 while Mr. O’Shaughnessy will serve a two-year term beginning March 4, 2019 and ending March 3, 2021.

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 – ESTABLISHING NEW FUND: 5601

Mr. Gould moved Resolution 19-1-31-7 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 5601-0020, Airport Water & Sewer Main Extension for revenues and expenses for the extension project. This fund will serve as the project’s debt service fund.

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

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

IN RE – AUTHORIZATION TO APPLY: RECYCLE OHIO GRANT

Mr. Glaser moved Resolution 19-1-31-8 authorizing Environmental Services to apply for a Recycle Ohio Grant from the Ohio Environmental Protection Agency for the scrap tire collection/amnesty events in the amount of \$8,500 with a local match of \$2,125. Local match is provided by the per-tire fee charged to residents that drop off tires.

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 – AUTH. TO ADVERTISE: AIRPORT WATER (W17-3) & SEWER (S17-2) EXTENSIONS

Mr. Gould moved Resolution 19-1-31-9 to advertise for Projects W17-3 and S17-2, the water and sewer extensions to the Greene County Regional Airport. Bids to be opened February 26, 2019 at 11 a.m. Engineer’s estimate is \$2,278,000.

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

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

IN RE – RECORD PLAN: RIVER RESERVE

Mr. Glaser moved Resolution 19-1-31-10 approving the record plan for River Reserve, Section One, Phase 1A, for the dedication of right-of-way and the transfer of parkland to ODNR.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Glaser moved Resolution 19-1-31-11 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). Those present were Commissioners Koogler, Glaser and Gould, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, and Lisa Mock.

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

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

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

Brandon Huddleson, County Administrator, asked that a second set of Personnel Actions be approved.

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-1-31-12 approving a second set of personnel actions as a result of the executive session.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 19-1-31-13 to enter into executive session at 1:30 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). Those present were Commissioners Koogler, Glaser and Gould, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, Amy Salser, Elizabeth Ellis, and Lisa Mock.

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

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

Commissioners resumed open session at 1:50 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, February 7, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
MBA Electric, Inspection Services, nte \$25,000, Building Regs
Technical Services Collaborative, Class II Plan Review, nte \$25,000, Building Regs
Waste Management of Ohio, Amend. No. 1, Article Addition, San. Eng.
J&K Communications, Inc., Contract Extension (1 Year), \$3,850.44, San. Eng.