

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 30, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 30, 2020 previously circulated and available for public viewing were approved.

Jonathan Platt of Yellow Springs said the improvements made to the book cabinet for the Story Chain program at the Jail are greatly appreciated. He said the cabinet at the Adult Detention Center will be revamped next. Mr. Platt said that Judge Walter Rice will visit the program at the end of February. He thanked the Board for its support and County Services for the work done on the cabinets.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-2-6-1 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. Glaser-----Aye
Mr. Gould-----Abstain
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-2-6-2 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-2-6-3 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 – GRANTING FIBER OPTIC CABLE EASEMENT TO CITY OF XENIA

Mr. Gould moved Resolution 20-2-6-4 granting an easement to the City of Xenia for fiber optic cable on Innovation Way.

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 – RECOGNIZING GREENE COUNTY PUBLIC HEALTH

Mr. Koogler moved Resolution 20-2-6-5 recognizing the 100th anniversary of Greene County Public Health and the contributions made to prevent disease, protect the environment and promote healthy communities and wellness in the County.

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

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

Woody Stroud and Ken Collier of Greene CATS came before the Board asking for approval of a resolution recognizing the third annual Ohio Loves Transit Day on February 14, 2020. Mr. Stroud said the Transit Board appreciates the Commissioners’ support over the years. He said Greene CATS provides an opportunity for individuals to get to jobs and appointments, and provides away for the disabled and disadvantaged to get around. He added that this resolution demonstrates the importance of public transit.

Mr. Collier said Greene CATS employs 50-plus individuals and serves individuals who may not otherwise have a way to get to places they need to go.

Mr. Glaser commended the drivers saying they are courteous on and follow the rules of the road. Mr. Gould said he spent time with staff to get an idea of the operation and was surprised at the number of people who use CATS to get to work every day. Mr. Koogler said as a past Transit Board member, he knows all that CATS has accomplished and they continue to do a great job.

IN RE – RECOGNIZING OHIO LOVES TRANSIT DAY

Mr. Gould moved Resolution 20-2-6-6 recognizing Ohio Loves Transit Day on February 14, 2020 during Ohio Loves Transit Week, February 10 through February 14, 2020.

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 – AUTHORIZATION TO ADVERTISE: CHEMICAL VEGETATION CONTROL

Mr. Koogler moved Resolution 20-2-6-7 to advertise for the 2020 Chemical Vegetation Control program with a bid opening on March 19, 2020 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: COLLECTIVE 422 CHIP SEAL

Mr. Gould moved Resolution 20-2-6-8 to advertise for the 2020 Collective 422 Chip Seal program with a bid opening on March 19, 2020 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: COLLECTIVE PAVING

Mr. Koogler moved Resolution 20-2-6-9 to advertise for the 2020 Collective Paving program with a bid opening on March 19, 2020 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: TRAFFIC PAINT & GLASS BEADS

Mr. Gould moved Resolution 20-2-6-10 to advertise for 2020 Traffic Paint and Glass Beads with a bid opening on March 19, 2020 at 11 a.m.

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 AMEND. #3 WASTE MANAGEMENT: SOLID WASTE, RECYCLING

Mr. Koogler moved Resolution 20-2-6-11 approving Amendment #3 to the agreement for services with Waste Management of Ohio, Inc., for Solid Waste and Recycling services to increase the agreement amount by \$15,131.50, for a total contract amount of \$126,525.50. Mr. Koogler mentioned he has not worked with Waste Management since 2003 and does not own any stock in the company.

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

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

IN RE – AUTHORIZATION TO APPLY: RECYCLE OHIO GRANT (ENVIRONMENTAL SRVCS)

Mr. Gould moved Resolution 20-2-6-12 authorizing Environmental Services to apply for a Recycle Ohio Grant to secure funds to conduct scrap tire collection/amnesty events in the County as a joint effort with the Soil & Water Conservation District. The grant amount is \$8,500 with a local match of \$2,125, for a total grant in the amount of \$10,625.

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 – AUTH. CO. ADMIN. TO SIGN ENGAGEMENT LETTER: CLARK SCHAEFER HACKETT

Mr. Koogler moved Resolution 20-2-6-13 authorizing the County Administrator to sign an engagement letter with Clark Schaefer Hackett, CPAs & Advisors to audit the financial statements of the County for the year ended December 31, 2019, in the amount of \$78,715.

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 – AUTH. TO ADVERTISE: VLG OF CEDARVILLE PARK IMPROVEMENT (CDBG FY19)

Mr. Gould moved Resolution 20-2-6-14 to advertise for the Village of Cedarville Park Improvement Project (CDBG FY19). Bids to be opened February 27, 2020 at 11 a.m., at 35 Greene Street, Xenia. Engineer’s estimate is \$58,916.30.

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, February 13, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Midwest Cedar Fish Farm, Fish Supply, nte \$20,984, Parks/Trails
Corpro Companies, Service Agreement, \$8,680, San. Eng.
Dailey, Sawyer, Turner, Prystaloski, Dillon, Campbell, Elliott, \$22.89/hr., FV Center