

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 31, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 31, 2019 previously circulated and available for public viewing were approved.

Wendy Dyer of Bellbrook thought the report by HDR on the Jail Needs Assessment was excellent and interesting. She said Option 1, a new jail and renovation of ADC, if the County builds a facility with more beds than needed, it will be filled. She is also concerned that with this option, mental health issues will be dealt with through the Sheriff’s Office rather than through an agency such as public health. Ms. Dyer said Option 2, which would deal with those with mental health issues through a third-party provider, seems great, but are there enough providers in Greene County to staff such a facility.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-2-7-1 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-2-7-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-2-7-3 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 19-2-7-4 approving the personnel actions as presented.

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

Melissa Howell, Health Commissioner, and members of the Greene County Public Health Board, were present to receive a resolution recognizing the recent accreditation of Greene County Public Health by the Public Health Accreditation Board. Ms. Howell said this was a five-year process and the first time that public health has been asked to meet national standards. Greene County Public Health received its five-year accreditation on November 20, 2018.

Ms. Howell said Greene County Public Health pledges to keep getting better and improve services. She said she has some of the best staff in the state and nationally. Andy Root, President of the Board of Health, thanked the Commissioners for their support and thanked Ms. Howell and staff for all they do to make Greene County Public Health better.

IN RE – RECOGNIZING GREENE COUNTY PUBLIC HEALTH

Mr. Glaser moved Resolution 19-2-7-5 recognizing Greene County Public Health on fulfilling the requirements of the Public Health Accreditation Board to receive accreditation for five years.

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 – APPROVING ENTERPRISE ROOFING AGREEMENT: LEDBETTER

Mr. Gould moved Resolution 19-2-7-6 approving an agreement with Enterprise Roofing & Sheet Metal Co., for the Ledbetter Center Section Roof project with alternates.

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 – APPROVING REVISED AMENDMENT NO. 1 DYS GRANT: JUVENILE COURT

Mr. Glaser moved Resolution 19-2-7-7 approving a revised Amendment No. 1, to the grant agreement with the Department of Youth Services for Juvenile Court. This amendment is for increased equipment cost in the amount of \$5,498, for wireless options at the Intervention Center, which allows for other funds to be made available for capital improvements.

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 – AUTHORIZATION TO ADVERTISE: 422 CHIP SEAL

Mr. Gould moved Resolution 19-2-7-8 to advertise for the 2019 Collective 422 Chip Seal program for the County Engineer. Bids to be opened March 14, 2019 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: COLLECTIVE PAVING

Mr. Glaser moved Resolution 19-2-7-9 to advertise for the 2019 Collective Paving program for the County Engineer. Bids to be opened March 14, 2019 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: TRAFFIC PAINT & GLASS BEADS

Mr. Gould moved Resolution 19-2-7-10 to advertise for the 2019 Traffic Paint and Glass Beads program for the County Engineer. Bids to be opened March 14, 2019 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: PRESTRESSED CONCRETE BEAMS

Mr. Glaser moved Resolution 19-2-7-11 to advertise for Prestressed Concrete Beams for New Germany-Trebein Road #3.83 and Yellow Springs-Fairfield Road #6.83. Bids to be opened March 14, 2019 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: CHEMICAL VEGETATION CONTROL

Mr. Gould moved Resolution 19-2-7-12 to advertise for the 2019 Chemical Vegetation Control program for the County Engineer. Bids to be opened March 14, 2019 at 11 a.m.

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 – REDUCTION OF LETTER OF CREDIT: WHITE BARN TRAILS

Mr. Glaser moved Resolution 19-2-7-13 to reduce by 75 percent the letter of credit for sanitary and water lines for White Barn Trails at Stonehill Village, Section 1, in Beaver Creek Township, leaving a balance of \$119,786.25.

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 LETTER OF CREDIT: NATHANIAL’S GROVE

Mr. Gould moved Resolution 19-2-7-14 to release the letter of credit for sanitary and water lines for Nathaniel’s Grove, Section 1, Beaver creek Township, in the amount of \$71,255.

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 – REPLAT: MEADOWS OF CEDARVILLE

Mr. Glaser moved Resolution 19-2-7-15 approving a replat of Lot 141, Meadows of Cedarville, Phase 1-B, Cedarville Township, to extinguish five feet of a 10-foot storm water drainage easement and to rename Lot 141 to Lot 141-A, and that same be recorded.

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

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, February 14, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
City of Xenia, Planning/Zoning Applications, Rezone three parcels
Annual Master Contracts, Network Providers (child welfare placements), J&FS