

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, February 13, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-2-20-1 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 20-2-20-2 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 20-2-20-3 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 – ESTABLISHING NEW FUND: 2284

Mr. Koogler moved Resolution 20-2-20-4 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2284-0202, Specialized Docket Subsidy, for funds from the MHRB to Adult Probation for a specialized docket criteria, in the amount of \$30,000 for the period July 1, 2019 to June 30, 2020.

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 – AMENDING PREVIOUSLY APPROVED MINUTES

Mr. Gould moved Resolution 20-2-20-5 rescinding previously approved minutes from the June 20, 2019 regular meeting of the Board, amending Resolution No. 19-6-20-8 because of an error, and replacing that page of the minutes in the June 2019 journal.

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 – BID AWARD: S18-2, TARA ESTATES-RHETT DRIVE SANITARY SEWER

Mr. Koogler moved Resolution 20-2-20-6 accepting the bid of Outdoor Enterprise for Project S18-2, Tara Estates-Rhett Drive Sanitary Sewer, in the amount of \$62,288, as recommended by the Sanitary Engineer. Engineer’s estimate was \$59,000. The bid is within 10 percent of the estimate.

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 – BID AWARD: W18-2, BUFFALO SOLDIERS MONUMENT WATER MAIN

Mr. Gould moved Resolution 20-2-20-7 accepting the bid of Kinnison Excavating for Project W18-2, Buffalo Soldiers Monument Water Main Extension, in the amount of \$140,550, as recommended by the Sanitary Engineer. Engineer’s estimate was \$154,000.

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 – AUTH. PRESIDENT TO SIGN INITIAL BOUNDARY VALIDATION PROGRAM FORM

Mr. Koogler moved Resolution 20-2-20-8 authorizing the President to sign the 2020 Initial Boundary Validation Program (BVP) for the 2020 Census. The boundary information was reviewed by Regional Planning.

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 WORTC LEASE AGREEMENT: HARDING DEV. LTD.

Mr. Gould moved Resolution 20-2-20-9 approving a lease agreement with Harding Development Ltd., for the space leased at 1312 and 1314 Research Park Drive in Beavercreek, for the continued operation of the Western Ohio Regional Training Center (WORTC), under the umbrella of Job & Family Services. The lease covers June 1, 2020 through May 31, 2025, with renewal options.

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 XENIA CHAMBER OF COMMERCE AWARD RECIPIENTS (6)

Mr. Koogler moved Resolution 20-2-20-10 through 15 recognizing the following Xenia Chamber of Commerce Award Recipients: Linda Johannes, “Robert G. Babb Award”; John Zeller, “S.L. Stephan Award”; Anderson-Williamson Insurance Agency, “Russ Remick Service-Retail Award”; Treality SVS, “Dodds Monument Industrial Award”; Elaine Hughes, “F.M. Torrence Award”; and Timothy Roop, “Barb Zajbel Xenia Ambassador Award”.

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 – APPROVING RECORD PLAT, ACCEPTING LTRS OF CREDIT: NATHANIAL'S GROVE

Mr. Koogler moved Resolution 20-2-20-16 approving a record plat and accepting the letters of credit for Nathaniel's Grove, Section Four Subdivision, Beavercreek Township, for sanitary sewer and water in the amount of \$37,714.75; streets and storm sewers in the amount of \$75,608.27; and sidewalks and survey markers in the amount of \$49,883.27.

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

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

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, February 27, 2020 at 1 P.M.

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

Commissioners signed an application for funding for Xenia Township for chip seal on Brush Row Road in the amount of \$7,751.69.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
City of Xenia, Planning/Zoning Application, 774 Cincinnati Avenue, BoCC  
Vincent, Smealey, Fouts, Geldbaugh, Sears, Supervised Visitation Ctr., F&CF