

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Robert J. Glaser and Richard Gould.

The minutes of Thursday, February 27, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 27, 2020 previously circulated and available for public viewing were approved.

Wendy Dyer of Bellbrook said the vast majority of people support common-sense gun laws to keep families safe. She said the Board has taken an oath to uphold the Constitution which includes the Second Amendment, and asked when the Board has ever passed a resolution supporting all other Constitutional Amendments.

Mark Walsh of Beavercreek said he is a retired physician and against the Commissioners passing a resolution in support of the Second Amendment. He said he supports the Second Amendment, but from a public health standpoint most people aren't aware that almost half of all gun-related deaths are suicides. He said if there were Red Flag laws, it would help people struggling to not have easy access to guns.

Carolyn Uecker of Fairborn said she is against Red Flag laws for three reasons: there are laws in place that need to be enforced; taking guns away from someone that is a potential danger to themselves and others, doesn't mean they won't find something else to use to do harm such as a knife or a car; and once Red Flag-type laws are implemented, it is difficult to get them reversed if a situation is resolved.

Susan Lopez of Beavercreek asked why the Board is supporting the Second Amendment; and have they supported the other Amendments. She said the County has a conceal/carry policy, why is this resolution necessary. She said the Board's job is to keep people safe.

Dorothee Bouquet of Yellow Springs spoke about her personal experiences with acts of gun violence and said she would like to see language about safe gun ownership and to prevent people at risk from obtaining guns. She said this resolution shows her that the Board values people owning weapons rather than for people to feel safe. Most people want common sense, responsible gun laws, Ms. Bouquet added, not to take guns away but to be safer in the ownership of guns.

Jack Wilson of Fairborn thanked the Board for coming forward with this resolution of support for the Second Amendment. He said in Ohio about 25 other counties have moved to become sanctuary counties or to at least show support of the Second Amendment. He said with this resolution, the Board is keeping the right to bear arms from being infringed upon or diminished.

Melissa Wilson of Fairborn she said the resolution being considered is about more than just the Constitution, it is about women's rights. She said the government isn't protecting women, and owning a gun is a means of protection for women. She thanked the Board for bringing this resolution to the table for consideration.

Larry More of Jamestown said Commissioners should be celebrated for re-affirming their oath of office to "we the people." He said no other Amendment is as openly attacked or defiled as the Second Amendment, or a people so villainized as gun owners.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-3-5-1 for approval of vouchers.

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

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

Copy follows this page in journal.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 20-3-5-2 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. Glaser-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-3-5-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 20-3-5-4 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. Glaser-----Aye
Mr. Gould-----Aye

IN RE – DECLARING AMERICAN RED CROSS MONTH

Mr. Gould moved Resolution 20-3-5-5 declaring March as American Red Cross Month and urging all citizens to actively support the American Red Cross.

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

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

IN RE – DECLARING SUPPORT FOR SECOND AMENDMENT

Mr. Gould moved Resolution 20-3-5-6 declaring support of the Second Amendment to the U.S. Constitution and protecting the Second Amendment rights of Greene County citizens.

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

Copy follows this page in journal.

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

IN RE – APPROVING OHIO ONE MOU – OPIOID LITIGATION

Mr. Gould moved Resolution 20-3-5-7 entering into an One Ohio Memorandum of Understanding relating to the allocation and use of proceeds of any settlement received from the opioid litigation.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZING PURCHASE OF EQUIPMENT (CO. ENG.)

Mr. Gould moved Resolution 20-3-5-8 authorizing the County Engineer to purchase a used Duraco Durapatcher machine and accessories at auction in an amount not to exceed \$65,000.

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

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

IN RE – RELEASE OF LETTER OF CREDIT: OAK BROOKE

Mr. Gould moved Resolution 20-3-5-9 releasing the letter of credit for sanitary and water line improvements for Oak Brooke, Section Two, Sugar creek Township, in the amount of \$24,665.25.

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

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

IN RE – RELEASE OF LETTER OF CREDIT: MEADOWS OF CEDARVILLE

Mr. Gould moved Resolution 20-3-5-10 releasing the letter of credit for sanitary and water line improvements for Meadows of Cedarville, Section 1A, Cedarville Township, in the amount of \$127,637.42.

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

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

IN RE – RELEASE OF PERFORMANCE BOND: RIVER RESERVE

Mr. Gould moved Resolution 20-3-5-11 releasing the performance bond for street and storm sewer improvements for River Reserve, Section Three, Beaver creek Township, in the amount of \$114,507.75.

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

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

IN RE – APPROVING IV-D CONTRACT: CSEA/DR COURT MAGISTRATES

Mr. Gould moved Resolution 20-3-5-12 approving the IV-D Service Provider contract between the Child Support Enforcement Agency and the Domestic Relations Court Magistrates to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders for the period of January 1, 2020 through December 31, 2020 in the amount of \$41,557.90.

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

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

Copy follows this page in journal.

IN RE – APPROVING IV-D CONTRACT: CSEA/JUVENILE COURT MAGISTRATES

Mr. Gould moved Resolution 20-3-5-13 approving the IV-D Service Provider contract between the Child Support Enforcement Agency and the Juvenile Court Magistrates to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders for the period of January 1, 2020 through December 31, 2020 in the amount of \$169,865.76.

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

Copy follows this page in journal.

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

IN RE – APPROVING IV-D CONTRACT: CSEA/CLERK OF COURTS

Mr. Gould moved Resolution 20-3-5-14 approving the IV-D Service Provider contract between the Child Support Enforcement Agency and the Clerk of Courts to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders for the period of January 1, 2020 through December 31, 2020 in the amount of \$28,804.03.

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

Copy follows this page in journal.

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

IN RE – APPROVING IV-D CONTRACT: CSEA/PROSECUTOR’S OFFICE

Mr. Gould moved Resolution 20-3-5-15 approving the IV-D Service Provider contract between the Child Support Enforcement Agency and the Prosecutor’s Office to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders for the period of January 1, 2020 through December 31, 2020 in the amount of \$381,003.55.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZATION TO ADVERTISE: RFP NET MEDICAID TRANSPORTATION (JFS)

Mr. Gould moved Resolution 20-3-5-16 to advertise a Request for Proposals for the NET Medicaid Transportation SFY2021 contracts for Job & Family Services, with a two-year extension clause

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

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

IN RE – BID AWARD: CDBG REPAIR PROJECT, KENNEDY STREET

Mr. Gould moved Resolution 20-3-5-17 accepting the bid of Reliable Home Improvements for the CDBG Repair Project (roof repairs) at 689 Kennedy Street, Xenia, in the amount of \$10,800, as recommended by the Department of Development.

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

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

IN RE – BID AWARD: HOME REHAB, N. LAKESHORE DRIVE

Mr. Gould moved Resolution 20-3-5-18 accepting the bid of Lamp Construction Inc., for the HOME REHAB Project (rehabilitation) at 3810 N. Lakeshore Drive, Jamestown, in the amount of \$35,625, as recommended by the Department of Development.

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

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

IN RE – BID AWARD: HOME REHAB, MASSIE DRIVE

Mr. Gould moved Resolution 20-3-5-19 accepting the bid of Reliable Home Improvements for the HOME REHAB Project (rehabilitation) at 273 Massie Drive, Xenia, in the amount of \$36,961, as recommended by the Department of Development.

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

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

IN RE – RECOGNIZING BEAVERCREEK CHAMBER OF COMMERCE AWARD RECIPIENTS (11)

Mr. Gould moved Resolution 20-3-5-20 through 30 recognizing the following of the Beavercreek Chamber of Commerce Award recipients: Reichley Insurance Agency, Inc., "Outstanding Chamber Business of the Year"; Kelley Bell, "Chamber Volunteer of the Year"; Kalyn Leeper, "Chamber Outstanding Young Professional of the Year"; Jeff McGrath (posthumously), "E.G. Shaw Lifetime Achievement"; Creek Safe, Inc., "Gussie Jones Civic Award"; Clark State Community College, "Military Award" (in Memory of Retired Col. Len Holihan); Dennis Evers, "City of Beavercreek Employee of the Year"; Gregory "Buck" Ross, "Friend in Education" (Greene County Career Center); Nick Ritter, "Outstanding Classified Support Staff" (Beavercreek City Schools); Eric Cusick, "Outstanding Educator" (Beavercreek City Schools); and Sgt. Chris Moore, "Beavercreek Township Employee of the Year".

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

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

Kathleen Wright, Executive Director of the Convention & Visitors Bureau, was present to update the Board on Bureau activities. She introduced the CVB staff: Allen Stebelton, Larry Hensel, Lisa Willis, Kevin Walls, Jessica Schwartzkopf, and Shelby Eagle.

Ms. Wright said after a lengthy time frame and a great deal of collaboration, the new website for the Bureau has been launched. She said it is easier to update. She said lodging fees in 2019 were up 16 percent and three new hotels opened, with two more hotels opening this year. Greene County has 34 hotels with nearly 3000 rooms. The Bureau re-introduced its 10-year pocket calendar, 2020 to 2029, which helps event planners with multiple-year events. Display panels and digital panels have been updated at the Dayton International Airport. She said two-thirds of the CVB's budget is for marketing and the Bureau is working with Tourism Ohio to obtain matching funds in order to market the County on digital sites such as Google Ads and Facebook. She said these sites will help the Bureau track on-line searches. Ms. Wright said Hamvention® is on track although they hope the turnout will be as large as in past years especially with the threat of the Coronavirus (CoVid-19).

Commissioners thanked Ms. Wright and the CVB staff for the excellent job they do marketing the County. She said there are several events held each year that bring thousands of people to Greene County, in addition to Hamvention®, there is the Air Force Marathon and Winter Guard.

Commissioner recessed at 1:40 p.m.; and reconvened at 1:45 p.m. for the public hearing.

PUBLIC HEARING

The President opened the public hearing at 1:45 p.m. to discuss the possible issuance by Allen County of Ohio Hospital Facilities Revenue Bonds, Series 2020, for Bon Secours Mercy Health Inc., which could be used at a facility located in Greene County.

Diana Vicen, Dinsmore & Shohl, said Allen County would issue the revenue bonds in an amount not to exceed \$525 million. The bonds would be used by Bon Secours Mercy Health, Inc., to refinance bonds and fund new capital projects including at a site located in Greene and Clark Counties. She no tax-payer dollars would be used and there is no debt or general obligation by Greene County with this issuance. Greene County will need to approve a resolution to execute a Public Hospital Agencies Agreement in connection with the issuance, and approve the issuance of the bonds.

There was no one to speak for or against the issuance. The President closed the public hearing at 1:50 p.m.

IN RE – AUTHORIZING PUBLIC HOSPITAL AGENCIES AGREEMENT (HOSPITAL FACILITIES REVENUE BONDS ISSUANCE, ALLEN COUNTY)

Mr. Gould moved Resolution 20-3-5-31 authorizing a Public Hospital Agencies Agreement in connection with the issuance of Hospital Facilities Revenue Bonds of the County of Allen; approving the issuance of such bonds; and authorizing other documents in connection with the issuance of such bonds.

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

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

Commissioners recessed at 1:50 p.m. and reconvened at 1:55 p.m.

IN RE – REPLAT

Mr. Gould moved Resolution 20-3-5-32 approving the replat of Lot 174A of The Estates at Country Club of the North, Section Five, Beavercreek Township, to partition the lot back to its original configuration containing three lots to Lots 174B, 173A and 172A.

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

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

Commissioners adjourned at 2 P.M. and will reconvene Thursday, March 12, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Miami Valley Lighting, Relocation Poles, Hospitality Drive/Greene Way Blvd., Dev.
Arcadis, WSRLA Nominations, Multiple Locations, San. Eng.