

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, February 21, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 21, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-3-7-1 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. Glaser moved Resolution 19-3-7-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-3-7-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-3-7-4 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 – AUTHORIZING EXPENDITURE OF FUNDS: JUVENILE COURT

Mr. Glaser moved Resolution 19-3-7-5 authorizing the expenditure of \$82.93 to reimburse an employee at Juvenile Court for a gift basket taken to a conference.

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 – ACCEPTANCE OF PERFORMANCE BONDS/CASH SURETY: RIVER RESERVE

Mr. Glaser moved Resolution 19-3-7-6 accepting the performance bonds and a cash surety for River Reserve, Section Three, Beaver Creek Township, for water and sanitary sewer lines in the amount of \$67,001.25; street and storm sewers in the amount of \$114,507.75; sidewalks and survey markers in the amount of \$62,449; a cash surety for parkland dedication in the amount of \$8,861; and the record plan.

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 ESCROW RETAINER ACCOUNT: RIVER RESERVE (CASH SURETY)

Mr. Glaser moved Resolution 19-3-7-7 establishing an escrow retainer account at Huntington National Bank for parkland dedication in lieu of fee, for River Reserve, Section Three, Beaver Creek Township, in the amount of \$8,861, and authorizing the County Administrator to be the authorized signer on the account.

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 – APPROVING DEDICATION PLAT: CENTER POINT DRIVE ROAD

Mr. Glaser moved Resolution 19-3-7-8 approving the Center Point Drive road dedication plat in Sugar Creek Township.

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 1:15 P.M. and will reconvene Thursday, March 14, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Canon Solutions, Trial and Evaluation Agreement, \$0, Co. Services
CareWorks, Workers' Comp Program Service Contract, \$36,000, Risk Mgmt.
Enterprise Roofing, Juvenile Justice Center Roof, (\$10,010), Co. Services