

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, March 5, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-3-12-1 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. Glaser-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 20-3-12-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 20-3-12-3 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. Glaser-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 20-3-12-4 approving the personnel actions as presented.

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 – HONORING ARTHUR SIDELL

Mr. Koogler moved Resolution 20-3-12-5 honoring Arthur Sidell upon his retirement from the Public Defender Office, effective December 31, 2020, after 34-plus years of dedicated service.

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 – BOARD APPOINTMENTS (4): FAMILY SERVICES PLANNING COMMITTEE

Mr. Gould moved Resolution 20-3-12-6 appointing four to the Family Services Planning Committee: new appointee Brent Lewis and reappointments Dustin Booher, Greta McKenzie and Susan Finster. All three-year terms will begin July 1, 2020 and end June 30, 2023.

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 – ESTABLISHING NEW FUND: 2425

Mr. Koogler moved Resolution 20-3-12-7 authorizing the County Auditor to establish the following new interest-bearing fund: Fund 2425-0105, US Treasury Forfeiture, for the Prosecutor’s Office for any US Treasury Forfeiture money received.

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 – ADDING INTEREST-BEARING FUND TO ALLOCATION LIST: 2425

Mr. Gould moved Resolution 20-3-12-8 adding the following interest-bearing fund, Fund 2425, US Treasury Forfeiture, to the allocation list.

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. PRES. TO SIGN FY18 CDBG TOPP GRANT AMENDMENT

Mr. Koogler moved Resolution 20-3-12-9 authorizing the President to sign the FY18 CDBG Target of Opportunity Program (TOPP) grant amendment to extend the completion deadline for the Simon Kenton Bridges of Hope project to no later than July 31, 2020.

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 – CERTIFYING FEBRUARY SEWER CHARGE LIEN LIST: GREENE COUNTY

Mr. Gould moved Resolution 20-3-12-10 certifying the February sewer charge lien list for Greene County to the Auditor in the amount of \$65,322.56, with a \$20 lien charge totaling \$5,140, for a total of \$70,462.65. There are 250 accounts. Commissioners asked to confirm whether any of the properties listed were located in the path of the Memorial Day tornadoes.

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 – CERTIFYING FEBRUARY SEWER CHARGE LIEN LIST: CLARK COUNTY

Mr. Koogler moved Resolution 20-3-12-11 certifying the February sewer charge lien list for Clark County to the Clark County Auditor in the amount of \$605.29, with a \$20 lien charge totaling \$60, for a total of \$665.29.

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 – AUTHORIZATION TO ADVERTISE: FOOD SERVICE (SHERIFF)

Mr. Gould moved Resolution 20-3-12-12 authorizing the Sheriff’s Office to advertise for Food Service for the Jail, Adult Detention Center, Miami Valley Juvenile Rehabilitation Center, and Juvenile Detention Center. Bids to be opened Tuesday, April 7, 2020 at 11 a.m., at 35 Greene Street.

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 – RELEASE OF PERFORMANCE BOND: CLAIBORNE GREENS/STONEHILL VLG, PH. 2B

Mr. Koogler moved Resolution 20-3-12-13 to release the sanitary sewer and water lines performance bond for Claiborne Greens at Stonehill Village, Phase 2B, Beavercreek Township, in the amount of \$47,770.50.

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 – RELEASE OF PERFORMANCE BOND: CLAIBORNE GREENS/STONEHILL VLG, PH. 3

Mr. Gould moved Resolution 20-3-12-14 to release the sanitary sewer and water lines performance bond for Claiborne Greens at Stonehill Village, Phase 3, Beavercreek Township, in the amount of \$64,224.50.

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 – APPROVAL OF RECORD PLAN/REPLAT

Mr. Koogler moved Resolution 20-3-12-15 approving the record plan for the replat of Lots 391 and 392, Shawnee Hills Subdivision, Section 1, New Jasper Township, to solve a driveway encroachment by creating Lots 391A and 392A, and that same be recorded.

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 1:20 P.M. and will reconvene Thursday, March 19, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Oriental Trading, Credit Application, Greenwood
InvoiceCloud, Cloud Storage, Sanitary Engineering