

At 11 A.M., bids were opened for the following County Engineer's projects in 2019:

Collective Paving (Engineer's Estimate - \$3.43 million)

Barrett Paving Materials	\$3,769,783.61
John R. Jurgensen	\$3,353,128.00

Collective Chip Seal (Engineer's Estimate - \$670,000)

	HFRS	CRS
Ray Hensley	\$681,960.27	\$681,960.27

Vegetation Control (Engineer's Estimate - \$35,000)

Dalton's	no bid
Chase Enterprise	\$85,866
NaturChem	\$31,600

Traffic Paint/Glass Beads (Engineer's Estimate - \$115,000 total, both)

	Yellow	White	Beads
Ennis	\$8.60/gal	\$8.55/gal	\$.47/pound
Swarco	-----	-----	\$.32/pound
Ozark Materials	\$7.86/gal	\$7.58/gal	-----
Davies Imperial Coatings	\$7.82/gal	\$7.79/gal	-----

Prestressed Beams (Engineer's Estimate - \$150,000)

Prestress Services	\$158,900
--------------------	-----------

Bids were given to Bob Geyer, County Engineer, for review and recommendation.

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, March 7, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 7, 2019 previously circulated and available for public viewing were approved. The Board of Elections' special meeting minutes of Wednesday, March 6, 2019 previously circulated and available for public viewing were approved.

A Board manual was presented to Wendy Dyer of Bellbrook who was recently appointed to the Transit Board. Commissioners thanked her for her willingness to volunteer for a County board.

Gary Kirkpatrick of Spring Valley wanted to express his opinion about the two vendors who recently demonstrated voting systems for the Board of Elections and Commissioners. He has worked the polls every election for five years and his first thought was that the demonstration were inadequate to show how the systems were used at the polls. He said he would like another demonstration of the systems as they would be at the polls. Mr. Kirkpatrick said he would probably favor the Dominion system because it is similar to what is currently in use at the polls, however the one objection is that the printer on the current system is unreliable. He said he is under the impression, based on a discussion at the Dominion demonstration, that the printer operation has improved, but there wasn't a demonstration showing the improvement. He said if a second demonstration happens and is satisfactory, and it doesn't cost too much, the Board should consider staying with the current system.

Mr. Koogler said the Commissioners do not make the decision on which system to go with, but have asked for a demonstration with a third vendor. He said the Commissioners have to work with the Board of Elections to reach a decision. Mr. Gould said he would like to have a

side-by-side vendor demonstration of all election systems. Mr. Glaser said this is a large expenditure for a system that will last a long time, so the Board wants to get it right the first time.

Mr. Kirkpatrick asked about the credit card program listed on the agenda and if credit card expenses are documented and public. Brandon Huddleson, County Administrator, said all County expenditures are on Check book. This agenda item is basically cleaning up the County's process for adding/deleting cards, and consolidate old resolutions.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-3-14-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-3-14-2 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-3-14-3 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-3-14-4 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 – BOARD APPOINTMENT: PORT AUTHORITY

Mr. Glaser moved Resolution 19-3-14-5 re-appointing Brandon Huddleson to the Port Authority for a four-year term beginning June 1, 2019 and ending May 31, 2023.

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 – BOARD APPOINTMENT: PUBLIC DEFENDER BOARD

Mr. Gould moved Resolution 19-3-14-6 appointing Steve Elliott to the Public Defender Board for a four-year term beginning immediately and ending December 31, 2022.

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 – APPROVING IV-E CONTRACT: J&FS/PROSECUTOR’S OFFICE

Mr. Glaser moved Resolution 19-3-14-7 approving a contract between Job & Family Services and the Prosecuting Attorney for services which contribute to the proper and efficient administration of the IV-E program for Children Services, with funding reimbursed by the Federal government. The contract begins January 1, 2019.

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 CO. ADMINISTRATOR TO ADMINISTER CREDIT CARD PROGRAM

Mr. Gould moved Resolution 19-3-14-8 authorizing the County Administrator to administer the County credit card program as used by those departments under the Board of Commissioners and for County elected officials and appointing authorities.

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 – PERFORMANCE BOND REDUCTION: CLAIBORNE GREENS AT STONEHILL VILLAGE

Mr. Glaser moved Resolution 19-3-14-9 to reduce by 75 percent the performance bonds for street and storm sewers for Claiborne Greens at Stonehill Village, Phase 4, in Beavercreek Township, leaving a balance of \$94,536.37.

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 – AUTH. THE SIGNING OF GRANT APPLICATION SUPPLEMENTAL AGREEMENTS: FY2015/FY2016 FTA CMAQ; FY2018 FTA FORMULA

Mr. Gould moved Resolution 19-3-14-10 to authorize the signing of two supplemental grant agreements, as requested by the Greene County Transit Board, for FY2015 and FY2016 FTA CMAQ grant application 6281-2019-1 for the Flex Route Expansion in the amount of \$1,501,158; and FY2018 FTA Formula grant application 6282-2019-2 for 2019 operations in the amount of \$988,802 and vehicle replacement in the amount of \$532,433. The Board of Commissioners is the conduit for the funding with no obligation.

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 – RECOGNIZING BLUE COAT AWARD RECIPIENTS (12)

Mr. Glaser moved Resolution 19-3-14-11 through 22 recognizing the following recipients of the Fairborn Council 3724 K of C Blue Coat Awards: Officer Bill Karolyi, Fairborn Police Officer of the Year; Chris Baker, Fairborn Employee of the Year; Detective Kelly Edwards, Greene County Sheriff’s Office Deputy of the Year; Captain Timothy Howells, Wright-Patterson AFB Firefighter of the Year; Gabriella Erbacher, Youth of the Year; Nicole Gazzo, Scout of the Year; SSgt. Christian Weiss, Wright-Patterson AFB Security Forces Officer of the Year; Lt. David M. Cox, Wright State University Police Officer of the Year; Firefighter Scott Six, Fairborn Firefighter of the Year; Trooper Jaysen P. Kelly, OSHP-Xenia Post 2018 Trooper of the Year; TSgt Tyler Ogden, Wounded Warrior of the Year; and Raymond Daley, Volunteer of the Year.

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

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

PUBLIC HEARING

The first public hearing was held at 1:30 p.m., for the FY19 Community Development Block Grant (CDBG) Funds. Sarah Mault, Community Development Coordinator, explained the CDBG program, which is federally funded and administered by the State, and gave an overview of the funds available to the County.

She said the program can fund various activities including economic development projects; streets, water supply, drainage, and sanitary improvements; park acquisition and improvements; demolition of unsafe structures; rehabilitation of housing and neighborhood facilities; and downtown revitalization. Ms. Mault explained these activities should meet one of three criteria – it must benefit low-to-moderate income persons, aid in the prevention or elimination of slum or blight or meet an urgent need in the community.

The following CDBG programs are available to Greene County:

<u>Programs</u>	<u>Available Funds</u>
1. Community Development Allocation Program	\$150,000
2. Targets of Opportunity Program	\$200,000
3. Neighborhood Revitalization Program	\$750,000
4. Critical Infrastructure Program	\$500,000
5. Residential Public Infrastructure Program	\$600,000
6. Economic Development & Public Infrastructure Program	\$500,000
7. Economic Development Loan Program	\$500,000
8. New Horizons Fair Housing Program	\$ 20,000

Ms. Mault said there will be a stakeholder meeting on March 28, 2019 at 6 p.m., at the Xenia Library to go over the CDBG program. Applications for funding are due to the Department of Development by April 23, 2019 and the Board will hold a second public hearing on May 23, 2019 at 1:30 p.m. She said the New Horizons program is used in case the County would go over and above the Fair Housing award. Mr. Huddleson said the CDBG program is now awarded every two years rather than every year. Mr. Glaser said the funding is well-used in Greene County for rehabilitation and is a good program.

Mr. Koogler asked for any public comment. Kim McCarthy of Xenia, asked if the program is every two years has the amount from the State doubled. Ms. Mault said the minimum allocation the County could receive is \$150,000, if the County meets the applicable program requirements.

The public hearing was closed at 1:35 p.m.

At the end of the meeting, with no further business, Mr. Koogler asked Mr. Glaser about two MARCS radios in his possession. Mr. Koogler said the radios are on the County's inventory and a monthly user fee is incurred by the County. The approximate cost of each radio is \$4,900. According to Mr. Koogler, Mr. Glaser admitted to having the two radios at his home and that they were given to him by Motorola because of his involvement in the radio project. The radios were not invoiced to the County, but were used as test radios and then given to the County, he said. Mr. Koogler said Mr. Glaser has been asked by Mr. Huddleson to return the radios. A letter from Motorola said the radios were given to Greene County, not to Mr. Glaser for personal use, according to Mr. Koogler. He asked Mr. Glaser to return both radios to the County Administrator by noon on Friday; if they aren't returned, a complaint will be filed to recover the equipment.

Mr. Glaser said in response that the radios were given to him by Motorola to monitor the new radio system. He said there were problems initially with the new system and it needed to be monitored to find out where and when the problems were occurring. Mr. Glaser said no one wants a police officer responding to a call without communication. Mr. Glaser said he was intimately involved in getting this system established in Greene County and there were problems when the system was first installed. He said the County needs a "Class A" radio system and that was his motivation to monitor the system. He said his intent is to return the radios at the end of his term of office. He said it is a constant burr in Mr. Koogler's saddle that he had nothing to do with this program. Because of this system, police and fire can be called without a problem.

Mr. Koogler said he appreciates Mr. Glaser's dedication and no one disagrees that the system was needed and is a benefit, but he doesn't have the authority to make himself a system monitor. He said the radios were given to the County and the Board should decide who monitor's the system. Mr. Koogler added that the system has been in place for six years and if the problems haven't been fixed then there is a larger problem.

Mr. Gould said if there is an ethics violation, then one should be filed. Mr. Glaser said Mr. Koogler has already filed an ethics complaint, but nothing has come of that. Mr. Gould said he will hold judgement until a response is received. A copy of Mr. Koogler's notes follows this page in the journal.

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, March 21, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
AT&T, Change Order/Unified Messaging w/LDAP Integration, \$3,120, DP
Rumpke, Disposal Services, Grits and Screenings, \$42,444, San. Eng.
Unifirst, Uniforms, nte \$120/weekly, County Services