

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

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-3-28-1 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-3-28-2 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-3-28-3 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-3-28-4 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. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – HONORING GAIL RICHARDS

Mr. Glaser moved Resolution 19-3-28-5 honoring Gail Richards upon her retirement from the Clerk of Courts Office, effective March 31, 2019, after 12 years of dedicated service.

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 – APPROVING CLASSIFICATION PLAN UPDATES

Mr. Gould moved Resolution 19-3-28-6 approving updates to the Classification Plan to add new classifications (Building Permit Technician, Building Permit Technician Supervisor, Marketing and Social Media Coordinator), changing the pay range for a Veterinary Technician classification and updating language for Position Descriptions.

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 – BOARD APPOINTMENTS (5): RESIDENTIAL BUILDING CODE APPEALS

Mr. Glaser moved Resolution 19-3-28-7 re-appointing five to the Residential Building Code Appeals for terms beginning on March 31, 2019 and ending on a staggered basis: Al Kuzma, 2020; Denny Sargent, 2021; Mike LeMarr, 2021; Donald Baldwin, 2022; and Robert Lachey, 2022. The term for this Board is three years.

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 – APPROVING ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN (DEV.)

Mr. Gould moved Resolution 19-3-28-8 approving the Anti-Displacement and Relocation Assistance Plan for Greene County as required by the Ohio Development Services Agency. This plan is required in order for the County to utilize Community Development Block Grant funding and other funds. This plan is required to be approved every five years; Greene County’s last plan approval was 2013.

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 – ACCEPTING PROPOSAL: SCADA NETWORK (SAN. ENG.)

Mr. Glaser moved Resolution 19-3-28-9 accepting the proposal and qualifications of CDM Smith, Inc., to provide as-needed services to the upgrade, maintain and support the Sanitary Engineering Department’s SCADA network, in the amount of \$80,000, as recommended by the Sanitary Engineer.

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 CDM SMITH, INC., AGREEMENT: SCADA NETWORK (SAN. ENG.)

Mr. Gould moved Resolution 19-3-28-10 approving an agreement with CDM Smith, Inc., for as-needed services to upgrade, maintain and support the Sanitary Engineering Department’s SCADA network in the amount of \$80,000 and must be completed by December 31, 2020.

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 – AUTHORIZING EXPENDITURE OF FUNDS: MVJRC/ADVISORY COMM.

Mr. Glaser moved Resolution 19-3-28-11 authorizing the expenditure of funds by Miami Valley Juvenile Rehabilitation Center for four Advisory Committee meetings/lunches for the 2019-2020 calendar year in an amount not to exceed \$300.

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 – AUTHORIZING EXPENDITURE OF FUNDS: MVJRC/GOVERNING BOARD

Mr. Glaser moved Resolution 19-3-28-12 authorizing the expenditure of funds by Miami Valley Juvenile Rehabilitation Center for four Governing Board meetings for the 2019-2020 calendar year in an amount not to exceed \$600.

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 – APPROVING AMEND. NO. 3, ARAMARK AGREEMENT: FOOD SERVICE (JAIL)

Mr. Gould moved Resolution 19-3-28-13 approving Amendment No. 3 to the amended and restated operating agreement with Aramark Corrections Services, LLC, for food service at the County Jail and Adult Detention Center. This amendment extends the agreement for one year and increases the cost-per-meal for the term of this agreement as a result of the Consumer Price Index. The estimated cost is \$431,390 and is based on the number of inmates with the adjusted cost.

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 – APPROVING OCJS SUBGRANT AWARD AGREEMENT: TASK FORCE

Mr. Glaser moved Resolution 19-3-28-14 approving a subgrant agreement with the Ohio Office of Criminal Justice Services for a Justice Assistance Grant for the ACE Task Force in the amount of \$20,570 with a 25 percent cash match of \$6,856.67.

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 – RECORD PLAN: MELODY PARK REPLAT EASEMENT VACATION

Mr. Gould moved Resolution 19-3-28-15 approving the record plant for Melody Park Replat Easement Vacation to eliminate a 10-foot utility easement through lot 5A, a 4.413 acre lot, and that same be recorded.

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

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

Paul Newman, Jr., and Eric Henry of the County’s Department of Development and Steve Brodsky of the City of Xenia’s Development Department came before the Board seeking approval of the Tax Incentive Review Council’s (TIRC) recommendations for outstanding Enterprise Zone agreements. Mr. Newman said, by statute, the Council meets every year to review outstanding enterprise zone agreements and recommend whether the agreements are continued or modified.

In the County, the agreement with Twist Inc., is recommended for continuation, he said. The tax abatement would continue until 2029. He said the project has been completed with all investments and payroll goals met or exceeded. The agreement with Bob Evans Foods is recommended at a 50 percent abatement on \$415,000 of capital investment if the company files the DTE 24 with the state. If the company doesn’t file the form, then there is no tax abatement.

Mr. Brodsky said the CIL Isotope Separations agreement is recommended for deferred abatement as the company is currently under construction. He said the City has a Community Reinvestment Act (CRA) agreement with the new Hampton Inn, but it is a City abatement and does not need County approval.

IN RE – APPROVING TIRC RECOMMENDATION – OEZ AGREEMENTS

Mr. Gould moved Resolution 19-3-28-16 approving the recommendations of the Tax Incentive Review Council (TIRC) for active Enterprise Zone (OEZ) agreements within the County for Twist Inc., and Bob Evans Foods, and in the City of Xenia for CIL Isotope Separations.

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

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

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, April 4, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Allmax, Convert Database, \$1,000, Sanitary Engineering

K4Architecture, Sanitary/Building Regs. Renovation, \$7,500, Co. Services

Perfection, Addendum 2, Jail Project, \$14,574, Co. Services

Clark State Community College, Clinical Training, GWM