

The Board of Greene County Commissioners met in regular session via YouTube Live at 1:00 P.M. Those present via teleconference were: Robert J. Glaser, Richard Gould and Tom Koogler

The minutes of Thursday, April 16, 2020 previously circulated and available for public viewing were approved.

Brandon Huddleson, County Administrator, read public comments received via email. Dorothee Bouquet of Yellow Springs asked about the action item to amend the Temporary Emergency FMLA Policy (Family First Coronavirus Response Act) and its impact on employees. Mr. Huddleson said the Federal law provides an additional 12 weeks of leave at two-thirds pay; the County's policy, with the proposed amendment, will be identical to the Federal legislation.

Gray Kirkpatrick of Spring Valley asked Commissioners about ideas for saving money during this time of lost revenue and asked Mr. Huddleson about projections of lost revenue amounts. Mr. Huddleson said that the County implemented a hiring freeze, froze most in-person travel, will cancel or postpone several large capital improvement projects, and will eliminate non-essential spending and purchases. He said the County will continue to do what it has to do to provide necessary services, but will continue to monitor the funding situation.

According to Mr. Huddleson, County Auditor David Graham has estimated that the County could lose approximately \$8 million in revenue. Mr. Huddleson said that number will change depending on when things bounce back.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-4-23-1 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 20-4-23-2 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 20-4-23-3 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 20-4-23-4 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 – ESTABLISHING NEW FUND: 2580

Mr. Koogler moved Resolution 20-4-23-5 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2580-0211, Domestic Relations Ct Misc Grants, for the 2020 Remote Technology Grant from the Ohio Supreme Court in the amount of \$66,922.13, to permit the Court to purchase equipment to work remotely.

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 – APPROVING SUPPLEMENTAL AGREEMENT GREENE CATS: CARES ACT

Mr. Gould moved Resolution 20-4-23-6 approving a supplemental agreement with Greene CATS for the FY 2020 Federal Transit Administration CARES Act grant application in the amount of \$4,602,269, to be used for operating assistance.

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 – APPROVING AMENDMENT TO TEMPORARY EMERGENCY FMLA POLICY (RES. NO. 20-4-16-4) (FFCRA)

Mr. Koogler moved Resolution 20-4-23-7 approving an amendment to Res. No. 20-4-16-4, the Temporary Emergency FMLA Policy (Family First Coronavirus Response Act), to correct an error.

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 – BID AWARD: COLLECTIVE 422 CHIP SEAL

Mr. Gould moved Resolution 20-4-23-8 accepting the bid of Ray Hensley, Inc., for the 2020 Collective 422 Chip Seal project, in the amount of \$632,109.04, as recommended by the County Engineer. Engineer’s estimate was \$748,300.

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 – APPROVING RAY HENSLEY, INC., AGREEMENT: COLLECTIVE 422 CHIP SEAL

Mr. Koogler moved Resolution 20-4-23-9 approving an agreement with Ray Hensley, Inc., for the 2020 Collective 422 Chip Seal project in the amount of \$632,109.04.

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 – BID AWARD: COLLECTIVE PAVING

Mr. Gould moved Resolution 20-4-23-10 accepting the bid of John R. Jurgensen Company for the 2020 Collective Paving project, in the amount of \$3,693,990, as recommended by the County Engineer. Engineer’s estimate was \$3,731,400.

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 – APPROVING JOHN R. JURGENSEN AGREEMENT: COLLECTIVE PAVING

Mr. Koogler moved Resolution 20-4-23-11 approving an agreement with John R. Jurgensen Company for the 2020 Collective Paving project in the amount of \$3,693,990.

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 – SELECTING PROPOSAL: WATER TREATMENT PLANT EXPANSION

Mr. Gould moved Resolution 20-4-23-12 selecting the proposal and qualifications of Arcadis U.S., Inc., as the most qualified firm to provide professional services to act as the Owner’s Advisor for the Sanitary Engineering Department’s Water Treatment Plant Expansion project, in the amount of \$1,516,900, as recommended by the Sanitary Engineering Department

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 – APPROVING ARCADIS U.S. INC., AGREEMENT: WATER TREATMENT PLANT EXP.

Mr. Gould moved Resolution 20-4-23-13 approving an agreement with Arcadis U.S., Inc., to provide professional services for the Sanitary Engineering Department’s Water Treatment Plant Expansion project in the amount of \$1,516,900.

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

Copy follows this page in journal.

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

IN RE – SELECTING PROPOSAL: AS-NEEDED DESIGN, PROGRAM MGMT. SUPPORT

Mr. Koogler moved Resolution 20-4-23-14 selecting the proposal and qualifications of Terran Corporation as the most qualified firm to provide professional as-needed design and program management support to install, upgrade and maintain ground water wells for the Sanitary Engineering Department, in the amount of \$500,000, as recommended by the Sanitary Engineering Department.

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 – APPROVING TERRAN CORP. AGREEMENT: AS-NEEDED DESIGN, PROGRAM MGMT.

Mr. Gould moved Resolution 20-4-23-15 approving an agreement with Terran Corporation to provide professional as-needed design and program management support to install, upgrade and maintain ground water wells for the Sanitary Engineering Department, in the amount of \$500,000.

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 – AUTHORIZING WSRLA APPLICATION, AGREEMENT (SAN. ENG.)

Mr. Koogler moved Resolution 20-4-23-16 authorizing the Sanitary Engineering Department to apply for, accept and enter into a Water Supply Revolving Loan Account (WSRLA) agreement with the OEPA, Division of Environmental & Financial Assistance, for the Water Treatment Plant expansion and upgrade. The Department will request a loan for design of the project in the amount of \$3.9 million.

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 – JOURNALIZING ANNEXATION PETITION: .9455 ACRES +/-, BATH TWP. TO CITY OF FAIRBORN, EXPEDITED TYPE 2

Mr. Gould moved Resolution 20-4-23-17 journalizing an annexation petition of .9455 acres, more or less, from Bath Township to the City of Fairborn, Expedited Type 2.

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

Commissioners adjourned at 1:20 P.M. and will reconvene via YouTube Live on Thursday, April 30, 2020 at 1 P.M.

Attest: _____
Clerk

Items approved/signed by Co. Admin., pursuant to Res. No. 20-3-17-3:
Ohio Dept. of Transportation, Airport Grant
MidAmerican, Addendum to Schedule A, Adding Parks & Trails Site

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
J&K Communications, Propagation Study, \$49,439.50, San. Eng.
D. Salyers, CHIP Loan, \$36,961, Development
R. and S. Scott, CHIP Loan, \$35,625, Development
D. Grooms, CHIP Loan, \$10, 800, Development
A-1 Sprinkler Co., Installation New Smoke Detector, \$354, GWM