

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, April 25, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 25, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-5-2-1 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 19-5-2-2 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 19-5-2-3 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 19-5-2-4 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 – PROCLAIMING NATIONAL DAY OF PRAYER

Mr. Glaser moved Resolution 19-5-2-5 proclaiming and observing May 2, 2019 as the National Day of Prayer in Greene County. This year’s theme is “Love One Another”.

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 ADDENDUM NO. 1: LEASE, ODPS/BMV (BEAVERCREEK)

Mr. Gould moved Resolution 19-5-2-6 approving Addendum No. 1 to the lease with the Ohio Department of Public Safety for space for the Bureau of Motor Vehicles, Xenia Deputy Registrar at Meadow Bridge Drive to extend the lease from July 1, 2019 to June 30, 2021, and increasing the rent to \$22,131.36, a two percent increase.

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 ADDENDUM NO. 1: LEASE, ODPS/BMV (XENIA)

Mr. Glaser moved Resolution 19-5-2-7 approving Addendum No. 1 to the lease with the Ohio Department of Public Safety for space for the Bureau of Motor Vehicles, Xenia Driver Exam Station at Ledbetter road to extend the lease from July 1, 2019 to June 30, 2021, and increasing the rent to \$10,733.86, a two percent increase.

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 – AUTH. TO APPLY: IDEP/STEP GRANT & DDEP GRANT (SHERIFF)

Mr. Gould moved Resolution 19-5-2-8 authorizing the submission by the Sheriff’s Office of an application to the Ohio Department of Public Safety, Ohio Traffic Safety Office for the Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) grant and the Drugged Driving Enforcement Program (DDEP) grant. The grants go from October 1, 2019 to September 30, 2020 and reimburses for overtime expenses for deputies to work high visibility traffic enforcement assignments.

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 – AUTH. TO APPLY: SFY 2020 OCBF GRANT (F&CF)

Mr. Glaser moved Resolution 19-5-2-9 authorizing the submission by Family & Children First of a grant application for funding from the SFY 2020 Operational Capacity Building Fund. The allocation of \$15,750 offsets the cost of the administration of the County’s Family and Children First Council.

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 – RELEASE OF CASH SURETY: WOOD RIDGE

Mr. Gould moved Resolution 19-5-2-10 to release the sidewalk and survey markers cash surety for Wood Ridge, Section 3, Beaver Creek Township, in the amount of \$10,460.

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 – AUTH. TO PURCHASE EQUIPMENT (VEHICLE): CO. ENGINEER

Mr. Glaser moved Resolution 19-5-2-11 authorizing the County Engineer to purchase a 2018 Jeep Renegade Latitude 4x4 from Key Chrysler, Jeep, Dodge, Inc., in the amount of \$23,457.50.

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 – ACCEPT & RECORD SEWER LINE EASEMENT: SIEBENTHALER

Mr. Gould moved Resolution 19-5-2-12 to accept and record a sewer line easement from The Siebenthaler Company, an Ohio Corporation for a sanitary sewer extension for service to a new building on Parcel No. B03000200300001300, Beavercreek Township.

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 MOU: COMMISSIONERS/JUVENILE DIVISION (COMMON PLEA)

Mr. Glaser moved Resolution 19-5-2-13 approving a Memorandum of Understanding between the Juvenile Division of the Common Pleas Court and the Board for capital improvements/county projects and equipment utilizing a one-time allocation of RECLAIM funds in the amount of \$159,557.47.

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 PARTNERSHIP AGREEMENT: CITY OF XENIA (FY19 CHIP)

Mr. Glaser moved Resolution 19-5-2-14 approving and authorizing the President to sign a partnership agreement with the City of Xenia for the FY19 Community Housing Improvement Program grant administration.

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 – AUTHORIZATION TO SUBMIT FY19 CHIP GRANT APPLICATION

Mr. Gould moved Resolution 19-5-2-15 authorizing the submission of the FY19 Community Housing Impact & Preservation grant application to the Ohio Development Services Agency. The County, in partnership with the City of Xenia, will seek \$400,000 in funding.

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 – AUTHORIZATION TO ADVERTISE: 2ND PUBLIC HEARING FY19 CDBG

Mr. Glaser moved Resolution 19-5-2-16 to advertise for the second public hearing for the FY19 CDBG Formula/Allocation grant application. The public hearing will be held May 23, 2019 at 1:15 p.m., at 35 Greene Street.

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

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

Libby Powers, Greene County Family Visitation Center, came before the Board seeking a resolution proclaiming May as Supervised Visitation Awareness Month and recognizing the Family Visitation Center Volunteer of the Year, Autumn Anderson.

Ms. Powers said the Visitation Center has been in Greene County for 19 years and the need continues to provide supervised visitation for families. She said the house on East Market provides a home-like atmosphere for families to visit.

Ms. Anderson has been a Family Monitor at the Visitation Center and is being recognized for her contributions to ensure the safety of children participating in supervised visitation services. Ms. Anderson said she is majoring in social work and graduates in May from Wright State University. She said interning at the Visitation Center has reassured here that she wants to work with children after graduation.

Commissioners congratulated Ms. Powers for the special services offered to families and thanked Ms. Anderson for her work at the Visitation Center.

IN RE – PROCLAIMING SUPERVISED VISITATION AWARENESS MONTH

Mr. Glaser moved Resolution 19-5-2-17 proclaiming May 2019 as Supervised Visitation Awareness Month in Greene County and urging all citizens to actively participate in activities supporting the County’s Family Visitation Center.

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 – RECOGNIZING VOLUNTEER OF THE YEAR: FAMILY VISITATION CENTER

Mr. Gould moved Resolution 19-5-2-18 recognizing Autumn Anderson who was selected the Family Visitation Center Volunteer of the Year for her dedication to and support of the County’s Family Visitation Center.

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

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

FY19 CDBG PRESENTATIONS

Sarah Mault, Community Development Coordinator, said Greene County is eligible to receive \$236,000 in funding of which \$47,200 is for Fair Housing/Administration leaving \$188,800 for up to five projects. She said five applications were submitted totaling \$273,950 in funding requests. She said representatives from each will have five minutes to present their project to the Board.

Jeff Moorman, City of Beavercreek, said the City would like to construct an additional parking lot on Southview Street across from the Beavercreek Senior Center. The CDBG funding would be used for the installation of lighting and sidewalks. The improvements would also benefit the community theater located in that facility. The City is asking for \$32,000 in CDBG funding.

Jeff Green, City of Bellbrook, said the City would like to install ADA-compliant curb ramps along a section of North West Street. The City’s walkability study indicated that this was a problem area in need of sidewalks and curb ramps. He said it would be a two-phase project with the installation of the ADA ramps in Phase One and sidewalks in Phase Two. CDBG funding would be used in Phase One. The City is asking for \$35,177 in CDBG funding.

Andrew Wonders, Village of Cedarville, said he is part of a citizens committee working with the Village to improve the Cedarville Community Park. He said over the past year there have been some improvements to the Park, which is considered a centerpiece for the Village. He said funding would allow the Village to purchase a play structure to replace existing equipment that has been at the Park for many years. Mr. Wonders said this is the second piece of a four or five piece process to enhance the Park. The Village is asking for \$58,916.30 in CDBG funding.

Gail Matson, Xenia Area FISH Food Pantry, extended gratitude to Greene County for its support the last 25 years; she said the food pantry started 43 years ago and is an all-volunteer organization. She said the County proposed the relocation of the food pantry to Cincinnati Avenue, the facility currently used by the County’s Parks & Trails Department. She said the new location will provide much needed space, but renovations need to be made to make the handling and storage of food safe. The FISH Food Pantry is asking for \$95,160 in CDBG funding.

Patti Bates, Village of Yellow Springs, said the Village supports this proposed development that will enhance the neighborhood, and has committed \$60,000 to the infrastructure. Emily Seibel, Yellow Springs Home, Inc., said funding will be used for site preparation of approximately one acre of land off US Route 68. She said the site preparation will support the development of 12 homes for low- and moderate-income families with a portion of the housing reserved for people with special needs and senior citizens. Yellow Springs Home Inc., is asking for \$52,695 in CDBG funding.

Commissioners thanked the presenters. The Board will review the applications. The second public hearing will be May 23, 2019 at 1:15 p.m., to hear public comment on the Board’s proposed application for funding. Following the public hearing, the Board will make a decision as to the projects to be submitted to the state for funding.

Commissioners adjourned at 2:05 P.M. and will reconvene Thursday, May 9, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
City of Xenia, Tyler Technologies eChalk Services, BoCC

Authorizing Use County Credit Card, pursuant to Res. No. 19-3-14-8:
J. Holmes-Taylor, K. Walls, S. Wolaver