

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

The minutes of Thursday, May 21, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-5-28-1 for approval of vouchers.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-5-28-2 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-5-28-3 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. Glaser-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – HONORING CLEO WATTS

Mr. Gould moved Resolution 20-5-28-4 honoring Cleo Watts upon his retirement from Juvenile Court, effective May 29, 2020, after 32 years of dedicated service.

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. TO APPLY OCJS GRANT (COVID-19): SHERIFF

Mr. Koogler moved Resolution 20-5-28-5 authorizing the Sheriff’s Office to apply for the FY 2020 Coronavirus Emergency Supplemental Funding Grant through the Office of Criminal Justice Services. The reimbursement grant would pay for items related to prevention, preparation and response to the Coronavirus. There is no match required.

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 – ESTABLISHING NEW FUND: 2735

Mr. Gould moved Resolution 20-5-28-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2735-0203, Juv Ct Indigent Fee Recoupment Fund, for fees collected by Juvenile Court on cases where a Public Defender is assigned on behalf of a youth, although the child’s custodian falls significantly over the poverty guidelines. Annual revenue to this indefinite fund is estimated at \$2,500.

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 DYS AMENDMENT, FY2020: JUVENILE COURT

Mr. Koogler moved Resolution 20-5-28-7 approving an amendment with the Ohio Department of Youth Services for FY 2020 for funding at Juvenile Court for budget changes.

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 – APPROVING AMENDMENT NO. 5, ARAMARK: JUVENILE FOOD SERVICE

Mr. Gould moved Resolution 20-5-28-8 approving Amendment No. 5 with Aramark Correctional Services LLC for food service at Juvenile Detention and MVJRC, extending the agreement to August 15, 2020.

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

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

IN RE – APPROVING AMENDMENT NO. 5, ARAMARK: JAIL FOOD SERVICE

Mr. Koogler moved Resolution 20-5-28-9 approving Amendment No. 5 with Aramark Correctional Services LLC for food service at the Jail and ADC, extending the agreement to August 15, 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 – ACCEPTING EASEMENT BETWEEN GREATER GREENE LITTLE MIAMI SEWER DISTRICT AND PARK DISTRICT

Mr. Gould moved Resolution 20-5-28-10 accepting an easement deed between Greater Greene Little Miami Sewer District and the Park District for the installation of public water system wells at Jacob’s Landing adjacent to Trebein Road and the Little Miami River, Beaver Creek Township, and restoration of the premises.

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

Brandon Huddleson, County Administrator, received a request from the Xenia City Manager concerning the County’s contribution to a project to extend Innovation Way to Route 68. The County had indicated its support of the project a while ago. The Greene County Career Center offered the land to allow for the extension. Getting a grant to help fund the project was considered, but without an end user on Innovation Way, the City couldn’t get a grant, he said.

The City decided to move forward with the project and is asking that the County contribute \$575,000. Mr. Huddleson said the City went out for bid on the project before COVID-19. If the County doesn’t contribute or there is a delay with the project, the City may have to borrow the full amount of the project cost.

Mr. Glaser said the County made a commitment to participate in the project, and should follow through with that commitment. According to Mr. Huddleson, the Budget Commission has estimated an \$8 million revenue loss to the County as a result of COVID-19, but he can’t give an actual dollar amount because it isn’t certain how the economy will proceed.

Mr. Huddleson said the City plans on installing water and sewer as part of the project, but the County only agreed to contribute to the road extension. Commissioners asked Mr. Huddleson to look into the cost of the road portion of the project. Mr. Gould said he has talked to City officials and a lot of the cost overrun has been because of soil issues.

Mr. Gould said this project will add considerable value to the area and there are companies interested in the property, but they need access to the highway. Mr. Koogler asked if the County has seen a sketch of the project. Mr. Huddleson said the County didn’t participate in project review, design or bid specifications.

Mr. Huddleson said the water plant design project is continuing. He said the County Sanitary Engineering Department will contact the cities of Bellbrook and Xenia, again, to gauge interest in possibly purchasing softened water from the County once the upgrade is completed. Mr. Huddleson said the County would like to know if there is an interest and if they are then that additional service can be built into the project now.

Commissioners adjourned at 1:25 P.M. and will reconvene via YouTube Live on Thursday, June 4, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Equivant, Quote, Non-Cash OTC Payment Module, \$5,535, Probate Court