

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

The minutes of Thursday, June 11, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-6-18-1 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 20-6-18-2 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 20-6-18-3 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 20-6-18-4 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 – RECOGNIZING CHRIS EWING

Mr. Koogler moved Resolution 20-6-18-5 recognizing Chris Ewing, Executive Director of the Bellbrook-Sugarcreek Area Chamber of Commerce upon her retirement after over 21 years of service to the Chamber. Commissioners thanked Ms. Ewing for her service.

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 – AUTH. TO APPLY, ACCEPT 2019-DL-LEF-5803 GRANT: ACE TASK FORCE

Mr. Gould moved Resolution 20-6-18-6 authorizing ACE Task Force to apply for and approve the acceptance of the 2019-DL-LEF-5803 grant through the Office of Criminal Justice Services. The grant will go for operational costs and salaries for the Task Force, will be in effect for one year, and will require a 25 percent cash match. The total grant amount is \$161,790.93.

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 – AUTH. TO APPLY BRYNE MEMORIAL JAG 2020: ACE TASK FORCE

Mr. Koogler moved Resolution 20-6-18-7 authorizing ACE Task Force to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) through the Office of Criminal Justice Services. This is a new grant for operational costs and salaries for the Task Force. If awarded, there will be a 25 percent cash match.

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 – BID AWARD: CITY OF BEAVERCREEK SENIOR CENTER PARKING LOT (FY19 CDBG)

Mr. Gould moved Resolution 20-6-18-8 accepting the bid of Outdoor Enterprise for the City of Beavercreek Senior Center Parking Lot Improvement Project, FY19 CDBG, in the amount of \$53,484, as recommended by the City of Beavercreek and Dept. of Development.

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 – AUTHORIZE JFS TO TRANSFER FUNDS: PA TO CSEA

Mr. Koogler moved Resolution 20-6-18-9 authorizing Job & Family Services to transfer Income Maintenance dollars from the PA fund to the CSEA fund for State Fiscal Year 2020.

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 – AUTHORIZE JFS TO TRANSFER FUNDS: PA TO CSEA, PCSA

Mr. Gould moved Resolution 20-6-18-10 authorizing Job & Family Services to transfer Child, Family and Community Protective Services dollars from the PA fund to the CSEA and PCSA funds for State Fiscal Year 2020

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 – AUTHORIZE JFS TO TRANSFER FUNDS: PA TO PCSA

Mr. Koogler moved Resolution 20-6-18-11 authorizing Job & Family Services to transfer Kinship Caregiver dollars from the PA fund to the PCSA fund for State Fiscal Year 2021.

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 – ASSIGNING AUTHORITY TO JFS DIRECTOR TO SIGN INTER-COUNTY AGREEMENTS TO TRANSFER FUNDS (RENEWAL)

Mr. Gould moved Resolution 20-6-18-12 authorizing the Director of Job & Family Services to sign and participate in inter-county agreements to transfer allocated funds, pursuant to and in compliance with Ohio Administrative Code 5101:9-6-82, from July 1, 2020 to June 30, 2021.

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 – AUTH. CO. ADMIN TO SIGN WENDY’S WONDERFUL KIDS GRANT AGREEMENT (JFS)

Mr. Koogler moved Resolution 20-6-18-13 approving and authorizing the County Administrator to sign an agreement with the Dave Thomas Foundation for Adoption for a Wendy’s Wonderful Kids grant in the amount of \$75,000 for July 1, 2020 to June 30, 2021.

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

Mr. Gould reminded the Board that the Township Association meeting will be held July 14th at 6:30 p.m., via Zoom.

Commissioners adjourned at 1:15 P.M. and will reconvene on Thursday, June 25, 2020 at 1 P.M.

Attest: _____
Clerk

Commissioners signed an application for a road project for Jefferson Township for paving in the amount of \$4,544.48.

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

Associated Excavating, C.O. No. 1, s16-2, Quantities, \$2,174.18, San. Eng.

CDM Smith, Amendment No. 3, SCADA Services, \$20,000, San. Eng.

J. Davidson, Satisfaction of Mortgage, \$35,000, Dev.