

The Board of Greene County Commissioners met in regular session at 1 P.M., and also held their re-organizational meeting. Those present were: Tom Koogler, Robert J. Glaser and Richard Gould.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 20-1-9-1 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 20-1-9-2 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 20-1-9-3 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 20-1-9-4 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 – PROCEEDING BY FORCE ACCOUNT (CO. ENGINEER)

Mr. Glaser moved Resolution 20-1-9-5 authorizing the County Engineer to purchase supplies and employ personnel pertaining to the maintenance, repair, construction, and reconstruction of County roads, bridges, culverts, or ditches during the year.

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

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

IN RE – DECLARING EQUIPMENT AS EXCESS, TO A CERTIFIED RECYCLER

Mr. Gould moved Resolution 20-1-9-6 6 declaring excess property from Data Processing and Family & Children First as obsolete, unfit and no longer needed for public use and sending to a certified recycler, pursuant to ORC 307.12(l).

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 – REDUCTION OF LETTER OF CREDIT: THE WOODS

Mr. Gould moved Resolution 20-1-9-7 to reduce by 75 percent the letter of credit for sanitary and water lines for The Woods, Section 6, City of Beavercreek, leaving a balance of \$42,185.50.

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 – REDUCTION OF PERFORMANCE BOND: CLAIBORNE GREENS/STONEHILL

Mr. Glaser moved Resolution 20-1-9-8 to reduce by 75 percent the performance bond for street and storm sewers for Claiborne Greens at Stonehill Village, Phase 5, Beavercreek Township, leaving a balance of \$31,592.33.

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 – REDUCTION OF LETTER OF CREDIT: NATHANIAL’S GROVE

Mr. Gould moved Resolution 20-1-9-9 to reduce by 75 percent the letter of credit for street and storm sewers for Nathaniel’s Grove, Section Three, Beavercreek Township, leaving a balance of \$72,670.73.

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 ADVERTISE: RFP QUALIFIED ENGINEERING FIRMS (SAN. ENG.)

Mr. Glaser moved Resolution 20-1-9-10 to advertise an RFP for Qualified Engineering Firms to provide as-needed engineering and project management support to the Sanitary Engineering Department. Proposals are due by 4:30 p.m., February 7, 2020 at 667 Dayton-Xenia Road

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 - ELECTION OF PRESIDENT

Mr. Gould moved resolution 20-1-9-11 nominating Bob Glaser as President for 2020.

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

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

IN RE - ELECTION OF VICE PRESIDENT

Mr. Glaser moved Resolution 20-1-9-12 nominating Dick Gould as Vice President for 2020.

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

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

IN RE - SETTING MEETING DAYS AND TIMES

Mr. Glaser moved Resolution 20-1-9-13 setting Thursday at 1 p.m. of each week as the day and time for the regularly scheduled Greene County Board of Commissioners' meetings, unless there is a holiday or scheduling conflict. Four holidays in 2020 will change the Board's regular meeting to these Tuesday at 9 a.m.: November 10<sup>th</sup>, November 24<sup>th</sup>, December 22<sup>nd</sup>, and December 29<sup>th</sup>. If there is a scheduling conflict with a Thursday meeting, the Board will meet on Tuesday of that week at 9 A.M. Any Board work session will be held directly after a regular meeting of the Board, on Thursday afternoons or Tuesday mornings. The County Administrator or Assistant County Administrator will notify the public at the end of the regular meeting whether the work session scheduled for that day has been cancelled. Work sessions are open to the public and minutes are taken. Four Town Hall meetings will be held beginning at 6 p.m. on these dates: March 31<sup>st</sup>, June 30<sup>th</sup>, September 29<sup>th</sup>, and November 17<sup>th</sup>. All meetings are to be held at 35 Greene Street, Xenia unless otherwise noticed.

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 – SETTING DAY OF MONTH & TIME FOR PUBLIC HEARINGS

Mr. Gould moved Resolution 20-1-9-14 setting aside the first Tuesday of each month at 6:30 p.m. as the day and time, as needed, for public hearings and that the location of the public hearing will be conducive to the public, if possible; or during a regularly scheduled Board of Commissioners' meeting, if needed.

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 - APPOINTMENT TO VARIOUS BOARDS

Mr. Glaser moved Resolution 20-1-9-15 to appoint the following to Boards for 2020:

Emergency Management Advisory Committee	Bob Glaser
RPCC	Tom Koogler
Data Processing Board	Dick Gould
Alternate to Data Processing Board	Brandon Huddleson
Microfilming Board	Bob Glaser
Alternate to Microfilming Board	Brandon Huddleson
Board of Revision	Brandon Huddleson
Local Corrections Planning Board	Dick Gould
Workforce Policy Board	Dick Gould
MVRPC Committee	Tom Koogler
Alternate MVRPC	Bob Glaser
MVRPC Tech. Advisory Comm.	Brandon Huddleson
MVRPC TAC Alternate	Lisa Hale
Dayton Development Coalition	Dick Gould
Dayton Development Coalition Alternate	Bob Glaser
MGCLERC	Bob Glaser
CCAO Representative	Bob Glaser
CCAO Alternate Representative	Dick Gould
Solid Waste Mgmt. District Policy Committee	Tom Koogler
Family & Children First Council	Brandon Huddleson

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

Various copies follow this page in journal.

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

Mr. Koogler said they he and Mr. Gould have been members of three chambers of commerce and suggested that Mr. Glaser join and attend the various events sponsored by the chambers to represent the County, since he is President this year. All membership dues are paid by the individual.

Mr. Gould said today is Law Enforcement Appreciation Day and he would like to recognize and thank all members of law enforcement for their service, and urges the public to thank them, as well.

Jonathan Platt, Executive Director of Story Chain, thanked Mr. Gould and Mr. Huddleson for attending the ribbon-cutting ceremony at the Adult Detention Center for the Story Chain program.

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, January 16, 2020 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:  
F&CF, Family Stability Services Agreement, \$45,000, J&FS

Co. Administrator approved a Transfer of Appropriations on December 31, 2019, pursuant to Res. No. 19-12-31-5 (following this page in journal).