

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, January 23, 2020 previously circulated and available for public viewing were approved.

Jonathan Platt, Xenia, thanked the Commissioners for their support of the Story Chain program at the Adult Detention Center. A ribbon-cutting for the program was held in mid-December. Mr. Platt said there have been five rotations within the ADC. During the rotation, volunteers assist in preparing a resident to read. He said they get voice instruction, they record the book, it is put to music, and it is given to the child.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-1-30-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-1-30-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-1-30-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-1-30-4 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 MARSHA BYNUM

Mr. Koogler moved Resolution 20-1-30-5 honoring Marsha Bynum upon her retirement from Job and Family Services, effective January 31, 2020, after 26-plus years of dedicated 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 – ESTABLISHING NEW FUND: 5007

Mr. Gould moved Resolution 20-1-30-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 5007-0016, S19-4 Regional Bio-Solids Management, for revenue and expenditures for the Joint Cost-Sharing Bio-Solids Collaborative Planning Agreement between Greene, Montgomery, Warren, and Butler Counties.

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 – DECLARING PROPERTY EXCESS, TRADE-IN, PURCHASE (CO. ENG.)

Mr. Koogler moved Resolution 20-1-30-7 declaring two trailers used by the County Engineer as excess and no longer needed for public use, and authorizing the trade-in of those trailers with the selling price credited to the company to purchase a 2020 Moritz+5 trailer in the amount of \$6,075, after trade-in.

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 – AUTHORIZING EXPENDITURE OF FUNDS: CO. ENGINEER

Mr. Gould moved Resolution 20-1-30-8 authorizing the expenditure of funds, in the amount of \$3,800, by the County Engineer to host the annual meeting of County and Township Elected Officials on April 14, 2020.

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 – AUTHORIZING EXPENDITURE OF FUNDS: SANITARY ENGINEERING

Mr. Koogler moved Resolution 20-1-30-9 authorizing the expenditure of funds, in the amount not to exceed \$1,800, by the Sanitary Engineering Department for refreshments at miscellaneous meetings hosted by the Department in 2020.

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: XENIA AREA FISH FOOD PANTRY PROJECT (FY19 CDBG)

Mr. Koogler moved Resolution 20-1-30-10 accepting the bid of Arcon Builders for the Xenia Area FISH Food Pantry Building Renovation project (FY19 CDBG) in the amount of \$86,171, as recommended by the Department of Development and the FISH Food Pantry. Engineer’s estimate was \$107,360.

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 MANAGEMENT AGREEMENT: PARK DISTRICT

Mr. Gould moved Resolution 20-1-30-11 approving the Maintenance Agreement between the County Park District and the County Commissioners for the operations, maintenance and management of Greene County Parks and Trails. This is a five-year agreement from January 1, 2020 to December 31, 2024. The Park District will pay half the personnel costs and half of the capital improvements line item.

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 – PERFORMANCE BOND RELEASE: CLAIBORNE GREENS AT STONEHILL VLG, SEC. 3

Mr. Koogler moved Resolution 20-1-30-12 to release the performance bond for sidewalks and survey markers for Claiborne Greens at Stonehill Village, Section 3, Beaver Creek Township, in the amount of \$49,398.

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 – PERFORMANCE BOND RELEASE: CLAIBORNE GREENS AT STONEHILL VLG, SEC. 4

Mr. Gould moved Resolution 20-1-30-13 to release the performance bond for sidewalks and survey markers for Claiborne Greens at Stonehill Village, Section 4, Beaver Creek Township, in the amount of \$60,526.

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 – ACCEPTANCE OF PERFORMANCE BOND: CORNERSTONE, SECTION SEVEN B

Mr. Koogler moved Resolution 20-1-30-14 accepting the performance bonds and subdivider’s contract for waterline improvements in Cornerstone, Section Seven B Subdivision, which is part of the improvements for Phase 4 Private Road portion of this subdivision, in the amount of \$49,300.

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

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

Rebecca Supinger, OSU Extension Educator, asked the Board to proclaim next week as Greene County 4-H Week. They have a number of things planned during the week to highlight the 4-H program in the County. During the week, a 4-H flag will be flown at the County Courthouse and the Courthouse will be lit up in the evenings with green lights. She thanked the Board for its continued support of not only the 4-H program, but all Extension programs.

IN RE – DECLARING 4-H WEEK

Mr. Gould moved Resolution 20-1-30-15 declaring February 2 to February 8, 2020 as Greene County 4-H Week and urges all citizens to recognize the importance of this program for the youth of Greene County.

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

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

Brandon Huddleson, County Administrator, said the next request is to advertise for proposals from qualified engineering firms to assist the County with the expansion and upgrade to the water treatment facilities. According to Mr. Huddleson, the successful firm will provide preliminary engineering services and act as Owners Advisor under a Progressive Design Building method. The consultant will complete a partial design and then advise the County through the selection of a design-build team and construction. He said the estimated cost of construction is between \$30 million to \$35 million.

Jason Tincu, Director of Sanitary Engineering, said the consultant will help implement the plans to upgrade and expand the County’s facilities. Currently, at peak times the system will handle eight million gallons daily, he said. Additional capacity will be built into the new system to handle 12 million gallons daily.

A water softening component is also being considered since the County plans on moving away from Montgomery County and City of Dayton water. Mr. Glaser wants to make sure County customers are aware of the plans concerning soft water. Mr. Tincu said they have plans to get the word out in various ways. Mr. Huddleson said the water softening would be done at current costs, with no increase; but, he said the County is a couple of years away from this. Mr. Tincu said with the proposed system upgrade, residents won’t have to purchase salt and can save an estimated \$150 a year.

IN RE – AUTH. TO ADVERTISE: RFP FROM QUALIFIED ENGINEERING FIRMS (SAN. ENG.)

Mr. Koogler moved Resolution 20-1-30-16 to advertise for Requests for Proposals from qualified engineering firms to provide preliminary engineering services and to act as Owners Advisor under a Progressive Design Building procurement of the expansion and upgrade to the water treatment facilities. Proposals will be accepted until 4:30 p.m., February 28, 2020 at the Sanitary Engineering Department, 667 Dayton-Xenia Road.

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

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

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, February 6, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Xenia Area FISH Food Pantry, Lease Amendment, date change, BoCC
Beeghly Tree LLC, Debris Reduction & Mgmt Services, San Eng.
Old Timers Club, Lease, \$1, BoCC
Don Wolf, Lease of 24 acres, \$2,371.20, BoCC
Don Wolf, Lease of 30 acres, \$2,964, BoCC
Geosyntec Consultants, Regulatory Support, \$10,000, San. Eng.
Shaw, Wilson, Masur, Elliott, Clay, Board, Wilson, \$40/hour, Family Visitation Center

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
M. Campbell, E. Dailey