

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

The minutes of Thursday, February 6, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-2-13-1 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. Gould-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-2-13-2 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. Gould-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 20-2-13-3 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. Gould-----Aye
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-2-13-4 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. Gould-----Aye
Mr. Koogler-----Aye

IN RE – APPROVING IV-E CONTRACT: J&FS & PROSECUTOR’S OFFICE

Mr. Koogler moved Resolution 20-2-13-5 approving the IV-E contract between Job & Family Services and the Prosecutor’s Office for activities which contribute to the proper and efficient administration of the IV-E program for Children Services, beginning January 1, 2020 to December 31, 2020.

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

Copy follows this page in journal.

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

IN RE – APPROVING ARCON BUILDERS AGREEMENT: XENIA FISH FOOD PANTRY

Mr. Koogler moved Resolution 20-2-13-6 approving the agreement with Arcon Builders Inc., for the Xenia Area FISH Food Pantry building renovation project, FY19 CDBG, in the amount of \$86,171.

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

Copy follows this page in journal.

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

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENTS (6)

Mr. Koogler moved Resolution 20-2-13-7 through 12 recognizing the following recipients of the Girl Scout Gold Award, Girl Scouts’ highest honor: Caitlyn Borgert, “Caitlyn’s Community Garden”; Meredith Dillon, “Animal Shelter Meet-and-Greet Room”; Jennifer Meek, “Fun with Reading”; Jude Meekin, “Composting in Yellow Springs High School”; Neeti Prasad, “STEM: Stimulating and Training Engineering Minds”; and Claire Yamamoto, “Aley Kids Music Camp”.

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

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

IN RE – ACCEPTING PERF. BONDS, APPROVE RECORD PLAT: RIVER RESERVE, SEC. TWO

Mr. Koogler moved Resolution 20-2-13-13 accepting the performance bonds for River Reserve, Section Two, Beavercreek Township, for water and sanitary sewer lines in the amount of \$75,115; streets and storm sewers in the amount of \$166,474.51; and sidewalks and survey markers in the amount of \$77,024.91; and approving the record plat.

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

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

IN RE – APPROVING RECORD PLAT, RIVER RESERVE, SEC. ONE, PHASE 1B

Mr. Koogler moved Resolution 20-2-13-14 approving the record plat for River Reserve, Section One, Phase 1B, Beavercreek Township, being a park land dedication plat of 0.8620 acres along the common boundary with the Narrows Reserve to complete the requirements of park land dedication for the River Reserve subdivision.

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

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

Commissioners adjourned at 1:10 P.M. and will reconvene Thursday, February 20, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Thomas Scrivens, Satisfaction of Mortgage, Dev.
Garber Electrical, Fire Alarm Services, Parks & Trails
CDM Smith Inc., Amend Agreement, SCADA, \$49,800, San. Eng.
All American Healthcare Services, \$2,500/mo/as needed, GWM