

At 11 A.M., bids were opened for the Village of Cedarville Community Park Project (FY19 CDBG) as follows:

Logan Creek, LLC	\$56,591.00
DWA Recreation, Inc.,	\$58,916.30

Bids were given to Sarah Mault, Department of Development, for review and recommendation.

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, February 20, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 20, 2020 previously circulated and available for public viewing were approved.

Jonathan Platt, Yellow Springs, informed the Board that Story Chain will sign a contract with Developmental Disabilities to provide the program to parents and families of autistic children. He said local churches will provide the space and it will follow the same program as offered to parents who are incarcerated.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-2-27-1 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 20-2-27-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 20-2-27-3 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 20-2-27-4 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 – APPROVING UPDATED CLASS PLAN

Mr. Koogler moved Resolution 20-2-27-5 approving updating the classification plan for various departments under the Board including pay range changes, classification adjustments and wage rate adjustments.

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 MARK TACKETT

Mr. Gould moved Resolution 20-2-27-6 honoring Mark Tackett upon his retirement from the Sheriff’s Office, effective March 12, 2020, after 15-plus 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 – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY SERVICES

Mr. Koogler moved Resolution 20-2-27-7 authorizing the expenditure of funds by County Services for refreshment for a retirement for Jeff Damrell in an amount not to exceed \$100.

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 – CHANGING BID ADVERTISING/OPENING DATES: COLLECTIVE PAVING, COLLECTIVE 422 CHIP SEAL, TRAFFIC PAINT/GLASS BEADS, VEGETATION CONTROL

Mr. Gould moved Resolution 20-2-27-8 changing the bid advertising date from March 3, 2020 to March 10, 2020 and the opening date from March 19, 2020 to March 26, 2020 for the following bids from the County Engineer: Collective Paving, Collective 422 Chip Seal, Traffic Paint and Glass Beads, and Vegetation Control. Bids will be opened at 11 a.m., via BidExpress. Advertising dates for the bids also changed from

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 – MODIFYING ASSIGNED COUNSEL FEE SCHEDULE

Mr. Koogler moved Resolution 20-2-27-9 approving a revised County Assigned Counsel Fee Schedule for the Public Defender Office. The state increased the indigent defense reimbursement rate. County Administration, the Public Defender and the Bar Association are in favor of the proposed changes to the assigned counsel fee schedule.

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 – EXTENDING GREENE MEMORIAL HOSPITAL INC., AGREEMENT

Mr. Gould moved Resolution 20-2-27-10 extending the agreement with Greene Memorial Hospital, Inc., regarding the use of tax levy proceeds for current operating expenses at the Hospital. This agreement extension will coincide with the term of the levy for an additional five years with the term commencing tax year 2019 through tax year 2023.

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 APPLY, SIGN OEPA DEFA APPLICATION

Mr. Koogler moved Resolution 20-2-27-11 authorizing the County Administrator to apply for and sign various loan applications for the Ohio EPA Division of Environmental and Funding Assistance program for the County’s water system reinvestment campaign.

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 – AMENDING RES. NO. 19-12-3-15 (EDA FUNDING)

Mr. Koogler moved Resolution 20-2-27-12 amending Resolution No. 19-12-3-15 (EDA funding) to include the matching fund amount for the Sanitary Engineering’s application to the U.S. Economic Development Administration (EDA) for funds to advance regional disaster recovery. The County’s sewer fund will support a 40 percent local match in the amount of \$2,498,440.

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 BLUESCOPE CONSTRUCTION AGREEMENT (SAN. ENG.)

Mr. Gould moved Resolution 20-2-27-13 approving an agreement with BlueScope Construction, Inc., to provide Design-Build services for the remodeling of the Sanitary Engineering Administrative Offices, and authorizing the County Administrator to sign the contract and associated documents, in the amount of \$2,953,894.

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

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, March 5, 2020 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Waibel Energy Systems, System Installation/GWM, \$49,987, Co. Services  
HW&Co., CPAs & Advisors, Annual Report Preparation, \$3,000 each report, GWM  
Dinsmore & Shohl LLP, Rebate Calculations, \$4,000, San. Engineering