

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

The minutes of Thursday, March 12, 2020 previously circulated and available for public viewing were approved. The minutes of the special meeting of Tuesday, March 17, 2020, previously circulated and available for public viewing were approved.

Brandon Huddleson, County Administrator, explained that the first resolution closes the Board’s meetings to the public because of COVID-19 and allows for the meetings to be held via Facebook Live with the Commissioners being present via teleconference. It will also permit the use of the Commissioners’ electronic signatures to be placed on documents approved by the Board during a remote meeting.

IN RE – ESTABLISHING POLICIES & PROCEDURES FOR REMOTE PARTICIPATION IN MEETINGS, AND AUTHORIZING ELECTRONIC SIGNATURES

Mr. Gould moved Resolution 20-4-9-1 establishing policies and procedures for remote participation in meeting and hearings, and authorizing the use of electronic signatures.

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 – AMENDING RESOLUTION NO. 20-3-17-3

Mr. Koogler moved Resolution 20-4-9-2 amending Resolution 20-3-17-3 which authorized the County Administrator to maintain the day-to-day functions of the County in the event that the Board could not meet. As a result of House Bill 197, public bodies are permitted to hold virtual meetings to conduct business; however, in the event there is not a quorum for a regular meeting and provisions of ORC 305.03(D) are not satisfied, the County Administrator is authorized to act on behalf of the Board on time-sensitive matters, pursuant to ORC 305.30(G), (J) and (K).

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 VOUCHERS

Mr. Gould moved Resolution 20-4-9-3 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 – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 20-4-9-4 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 20-4-9-5 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 – AUTH. TO ADVERTISE: RFP, AMI WATER METERING SYSTEM

Mr. Koogler moved Resolution 20-4-9-6 to advertise for proposals from qualified firms to provide professional services as a consultant to the Sanitary Engineering Department for the procurement and installation of an AMI water metering system. Proposals are due at the Sanitary Engineering Department by 4:30 p.m., May 29, 2020. Engineer’s estimate is \$250,000.

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 PROJECTED EXPENDITURES FCSS (F&CF)

Mr. Gould moved Resolution 20-4-9-7 authorizing the electronic signature of the President on the Projected Expenditures form for Family-Centered Services and Support Funds for Family & Children First. The funds are used to maintain children and youth in their own homes.

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 – POSTPONING FOOD SERVICE CONTRACT BID

Mr. Koogler moved Resolution 20-4-9-8 postponing the food service bid for the Sheriff’s Office as a result of the issues surrounding COVID-19. Sealed bids were scheduled to be opened on April 7<sup>th</sup>, and will be postponed to align with the extension of the current contract to June 9, 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: TRAFFIC PAINT

Mr. Gould moved Resolution 20-4-9-9 accepting the bid of Davies Imperial Coatings, Inc., for the 2020 Traffic Paint program in the amount of \$86,791, as recommended by the County Engineer. Engineer’s estimate was \$117,750.

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 – APPROVING DAVIES IMPERIAL COATINGS AGREEMENT (TRAFFIC PAINT)

Mr. Koogler moved Resolution 20-4-9-10 approving an agreement with Davies Imperial Coatings, Inc., for the 2020 Traffic Paint program in the amount of \$86,790.

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 – ACCEPT & RECORD PERMANENT & TEMPORARY EASEMENTS: DP&L

Mr. Gould moved Resolution 20-4-9-11 accepting and recording the permanent and temporary easements from Dayton, Power & Light Company in Beaver Creek Township, Parcels B03000200492003400 and B03000200350000400, at no cost, for the installation of Project W17-1 NW Regional Public Wells No. 13 & 14, including raw water mains and electrical service.

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 – APPROVE KINNISON EXCAVATING INC., AGREEMENT: W18-2

Mr. Koogler moved Resolution 20-4-9-12 approving an agreement with Kinnison Excavating, Inc., for W18-2, Buffalo Soldiers Monument water main extension, in the amount of \$140,550.

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 – RELEASE OF PERFORMANCE BOND: WATERFORD AT SUGARCREEK

Mr. Gould moved Resolution 20-4-9-13 to release the performance bond for Waterford at Sugarcreek, Sugarcreek Township, for streets and storm sewers in the amount of \$156,841.

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 – APPROVE REPLAT & ACCEPT PERFORMANCE BOND: SIMMS COTTAGES OF B’CREEK

Mr. Koogler moved Resolution 20-4-9-14 approving the replat of Lot 48, Simms Cottages of Beaver Creek, Phase 2, City of Beaver Creek, and accepting the performance bond for sanitary and water lines in the amount of \$75,766.25.

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

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

Mr. Gould thanked Mr. Huddleson and Lisa Mock for putting together this meeting. He thanked the employees of Greene County who have been working through this process, they are true public servants.

Mr. Huddleson thanked the Board for their moral and financial support and leadership during this time. He said he is proud of County staff finding ways to get things done and that the good people who work for the County are shining.

Commissioners adjourned at 1:20 P.M. and will reconvene via Facebook Live on Thursday, April 16, 2020 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Aramark, Amendment No. 4, Contract Extension, Jail, Sheriff  
ODOT Grant (95% Reimb.), Replacement of PAPI Glide Slope System, Airport  
MidAmerican Energy, Addendum, Addition of Parks/Trails Facility, BoCC  
Rockwell Automation Services, TechConnect Program, \$3,992.10, San. Eng.  
Chase/J.P. Morgan, New Division Boarding Form, San. Eng.