

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 D. Gould and Tom Koogler.

The minutes of Thursday, April 9, 2020 previously circulated and available for public viewing were approved.

Brandon Huddleson, County Administrator, said the voucher before the Board for approval is for the sprinkler system for Bridges of Hope. Mr. Koogler said over the last 13 months the County has provided grants to the City of Xenia for use where needed. Funding has also been provided for the Bridges of Hope project. Mr. Huddleson added that through the County's Department of Development, the Board has helped facilitate this program without the use of general fund dollars.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-4-16-1 for approval of vouchers.

Mr. Gould 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. Gould moved Resolution 20-4-16-2 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-4-16-3 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 – APPROVAL OF TEMPORARY EMERGENCY FMLA EXPANSION POLICY (FFCRA)

Mr. Koogler moved Resolution 20-4-16-4 approving a temporary emergency Family Medical Leave Act Expansion policy to comply with the Family First Coronavirus Response Act (FFCRA). This policy is temporary and in effect between April 1, 2020 and December 31, 2020.

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 TEMPORARY EMERGENCY PAID SICK LEAVE POLICY (FFCRA)

Mr. Gould moved Resolution 20-4-16-5 approving a temporary emergency Paid Sick Leave policy to comply with the Family First Coronavirus Response Act (FFCRA). This policy is temporary and in effect between April 1, 2020 and December 31, 2020.

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 – APPOINTMENT TO OCTF WESTERN OHIO REGIONAL PREVENTION COUNCIL

Mr. Koogler moved Resolution 20-4-16-6 appoint Lana Penney to represent Greene County as the prevention specialist to the Child Abuse and Child Neglect Regional Prevention Councils.

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 – AUTH. TO APPLY FOR ACCREDITATION RENEWAL & SIGNING ACCREDITATION CONTRACT (ADULT PROBATION)

Mr. Gould moved Resolution 20-4-16-7 authorizing Common Pleas Court to apply for and receiving a renewal of accreditation from the American Correctional Association, and authorizing the County Administrator and the Director of Adult Probation to sign the contract.

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 APPLY, RECEIVE OH SUPREME COURT REMOTE TECH GRANT: COMMON PLEAS

Mr. Koogler moved Resolution 20-4-16-8 authorizing Common Pleas Court to apply for and receive a Remote Technology Grant from the Ohio Supreme Court, and authorize Common Pleas Court General Division Administrative Judge Michael Buckwalter to sign the grant award agreement for the funding. The reimbursement grant will be used to purchase four Dell all-in-one computers for remote work stations. The grant estimate is \$3,800-plus.

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 AQUATIC INFORMATICS AGREEMENT: SAN. ENG.

Mr. Gould moved Resolution 20-4-16-9 approving a Software License Agreement with Aquatic Informatics for the purchase of TokaySQL on premise software to manage backflow data of the 3,600 devices for the Sanitary Engineering Department, in the amount of \$22,250 as a one-time fee total and an annual fee of \$6,724. This is for one year with automatic renewals of one year.

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 – RELEASE OF PERFORMANCE BOND: WATERFORD AT SUGARCREEK

Mr. Koogler moved Resolution 20-4-16-10 to release the performance bond for sanitary sewer lines for Waterford at Sugarcreek, Sugarcreek Township, in the amount of \$40,572.50.

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 1:20 P.M. and will reconvene via Facebook Live on Thursday, April 23, 2020 at 1 P.M.

Attest: _____
Clerk

Items approved/signed by Co. Admin., pursuant to Res. No. 20-3-17-3:
Transfers of Appropriations dated March 19, 2020 and March 26, 2020
Personnel Actions dated March 30, 2020 and April 6, 2020
Travel/Training, Margaret Young, Common Pleas, dated March 31, 2020
New Fund, 2822-0650, ACE Task Force, Grant, non-interest, dated March 31, 2020
Application for IDEP/STEP, DDEP Grants, Sheriff’s Office, dated March 31, 2020

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Medical Mutual, Provider Information Form, Greenwood Manor
Hach Company, Contract Addendum, Sanitary Engineering