

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

The minutes of Thursday, April 23, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-4-30-1 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 – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-4-30-2 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 20-4-30-3 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 – ACCEPTING VILLAGE OF CEDARVILLE 60-DAY NOTICE: BLDG. INSP.

Mr. Gould moved Resolution 20-4-30-4 accepting a 60-day notice submitted by the Village of Cedarville to stop using the County’s Building Inspection Department for inspections in the Village. This termination is effective June 16, 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 – PROCLAIMING NATIONAL DAY OF PRAYER

Mr. Koogler moved Resolution 20-4-30-5 proclaiming May 7, 2020 as the National Day of Prayer in Greene County. This year’s theme is “God’s Glory Across the Earth”.

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 – AUTH. TO APPLY BUREAU OF JUSTICE ASSISTANCE GRANT: VESTS/SHERIFF

Mr. Gould moved Resolution 20-4-30-6 authorizing the Sheriff’s Office to apply for the FY2020 Patrick Leahy Bulletproof Vest Partnership (BVP) grant through the U.S. Department of Justice, Office of Justice Program. The grant is a 50-percent reimbursement for vests purchase during the grant period. Each vest currently costs \$721.45 and the Office projects it will need up to 30 ballistic vests. Vests last about five years.

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 – SELECTING PROPOSAL: AS-NEEDED ENGINEERING SERVICES, SEWER COLLECTION

Mr. Koogler moved Resolution 20-4-30-7 selecting the proposal and qualifications of Brown and Caldwell as the most qualified firm to provide professional As-Needed Engineering Services for Municipal Sanitary Sewer Collection System Improvements, in an amount not to exceed \$500,000, as recommended by the Sanitary Engineering Department.

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 BROWN & CALDWELL AGREEMENT: SEWER COLLECTION

Mr. Gould moved Resolution 20-4-30-8 approving an agreement with Brown and Caldwell to provide professional As-Needed Engineering Services for Municipal Sanitary Sewer Collection System Improvements for the Sanitary Engineering Department, in an amount not to exceed \$500,000; and authorizing the County Administrator to sign the agreement.

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 – SELECTING PROPOSAL: AS-NEEDED DESIGN SERVICES, WATER SYSTEM

Mr. Koogler moved Resolution 20-4-30-9 selecting the proposal and qualifications of Barge Design Solutions Inc., as the most qualified firm to provide professional As-Needed Design and Program Management Support for Water Distribution System Construction and Maintenance, in an amount not to exceed \$1 million, as recommended by the Sanitary Engineering Department.

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 BARGE DESIGN SOLUTIONS AGREEMENT: WATER SYSTEM

Mr. Gould moved Resolution 20-4-30-10 approving an agreement with Barge Design Solutions Inc., to provide professional As-Needed Design and Program Management Support for Water Distribution System Construction and Maintenance, in an amount not to exceed \$1 million; and authorizing the County Administrator to sign the agreement.

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

Mr. Koogler told the Board that Preble County will have three new County Commissioners after two incumbents were defeated in the Primary Election and the third was successful in winning a seat at the state level, and, he added they do not have a County Administrator. He said Greene County is fortunate to have a population base that makes it necessary to need a County Administrator. Mr. Gould said he knows the Commissioner who will become a State Representative and will volunteer Mr. Huddleson's services to that County, if needed.

Mr. Huddleson said the County will re-open on Monday, May 4th. He met virtually with Department Directors and Elected Officials about the re-opening procedures. He plans on calling local entities on Friday to find out what they have done and will do. Everyone should try to do the same thing or at least be on the same page so there is consistency for offices and the public. He said County offices will remain closed to the public until the outcome is known of this first round of re-opening. Offices will be staffed at 50 percent and if the public calls in, they will be able to speak to someone.

Mr. Koogler said there is no substitute for good communication, especially during this time. There needs to be a level of collaboration and cooperation, he added.

Board meetings will remain closed to the public. Mr. Huddleson said the Governor's daily press conference will be watched as well as the number of cases of infection. Barriers will be installed at various offices throughout the County and face masks will be worn to protect everyone involved.

The May 7th meeting will be on YouTube Live, Mr. Huddleson said. The plan is to have the Commissioners present at the May 14th meeting with a live broadcast. He said the safety of staff and the public is crucial.

Commissioners adjourned at 1:25 P.M. and will reconvene via YouTube Live on Thursday, May 7, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Arcadis U.S., Inc., Professional Services, Hydraulic Water Network, \$50,000, San. Eng.
Service Express, PSISN, Maintenance, \$1,980/per month (one year)