

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, May 7, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-5-14-1 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 20-5-14-2 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 20-5-14-3 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 – PROCLAIMING NATIONAL PUBLIC WORKS WEEK

Mr. Gould moved Resolution 20-5-14-4 proclaiming May 17 through May 23, 2020 as National Public Works Week in Greene County and urging residents to recognize public works professionals, engineers, managers, and employees and their contributions to protecting the County’s health, safety and quality of life.

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 – ESTABLISHING NEW FUND: 2734

Mr. Koogler moved Resolution 20-5-14-5 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2734-0203, Clerk’s Office Computerization Fee Fund, for an additional fee collected by Juvenile Court which will assist in covering expenses related to the computerization of the Juvenile Court Clerk’s Office. Annual anticipated revenue is \$11,000 with expenditures averaging between \$7,500 and \$10,000 annually.

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 – RESOLUTION OF SUPPORT CLEAN OHIO GRANT: LITTLE MIAMI CONSERVANCY

Mr. Gould moved Resolution 20-5-14-6 approving a resolution of support for Little Miami Conservancy for an application for funding from the Clean Ohio Fund, Green Space Conservation Program, for the purchase of 8.19 acres in Miami Township which fronts over 1,500 lineal feet of the Little Miami riverfront.

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 – RESOLUTION OF SUPPORT CLEAN OHIO GRANT: B-W GREENWAY

Mr. Koogler moved Resolution 20-5-14-7 approving a resolution of support for B-W Greenway Community Land Trust for an application for funding from the Clean Ohio Fund, Green Space Conservation Program, for the acquisition and restoration of 7.45 acres of land located on Fairfield-Yellow Springs Road in Bath Township. A conservation easement will be held by B-W Greenway with the property transferred to the Greene County Parks & Trails Department for preservation and maintenance.

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, ACCEPT OHIO SUPREME COURT TECH GRANT: PROBATE COURT

Mr. Gould moved Resolution 20-5-14-8 authorizing Greene County Probate Court to apply for and accept a technology grant from the Ohio Supreme Court in the amount of \$4,032.57 for video conferencing and remote technology purposes.

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 AMENDMENT NO. 1. KELCHNER AGREEMENT: S17-2, W17-3

Mr. Koogler moved Resolution 20-5-14-9 approving Amendment No. 1 to the agreement with Kelchner, Inc., for the sewer (S17-2) and water (W17-3) extension projects to the Regional Airport, for final correction of quantities and unanticipated expenses in the amount of \$69,470.77. The amended agreement total is \$1,726,507.27.

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 – AUTHORIZATION TO RE-ADVERTISE: FOOD SERVICE (SHERIFF)

Mr. Gould moved Resolution 20-5-14-10 to advertise for Food Service for the Sheriff’s Office, Jail and Adult Detention Center; and the Miami Valley Juvenile Rehabilitation Center and Juvenile Detention Center. Bids to be opened June 30, 2020 at 11 a.m., at 35 Greene Street.

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 – AUTH. CO. ADMIN., TO SIGN CARES ACT GRANT AGREEMENT (FAA)

Mr. Koogler moved Resolution 20-5-14-11 authorizing the County Administrator to sign a CARES Act grant agreement with the Federal Aviation Administration for funding for the Greene County-Lewis A. Jackson Regional Airport, in an amount up to \$30,000, to offset a decline in revenue from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency.

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

Mr. Gould said he was glad to be back in the office for a meeting. Brandon Huddleson, County Administrator, said he appreciated the Commissioners wearing face coverings and social distancing, and setting a good example. Mr. Glaser said the people of Greene County deserve a thank you for doing what they’ve done in order to keep people safe and healthy. Mr. Koogler thanked the employees who have maintained services to the residents with reduced staff numbers. Mr. Gould added he is glad most of the economy is getting back to work while the remainder will be back soon.

Commissioners adjourned at 1:20 P.M. and will reconvene via YouTube Live on Thursday, May 21, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Stantec, Revenue Sufficiency Analysis/Fin. Planning Models, \$28,000, San. Eng.