

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 14, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-5-21-1 for approval of travel or training.

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 20-5-21-2 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 20-5-21-3 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 – ESTABLISHING NEW FUND: 0058

Mr. Gould moved Resolution 20-5-21-4 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 0058-0910, County Home COVID US CARES Act, for federal funding received by Greenwood Manor in response to the US CARES Act for reimbursement of lost revenues and/or expenses incurred as a result of the COVID-19 pandemic in the amount of \$80,000.

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 – HONORING JANET LORENTS

Mr. Koogler moved Resolution 20-5-21-5 honoring Janet Lorents upon her retirement from the Sheriff’s Office, effective May 31, 2020, after 20-plus years of dedicated service.

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 – GRANTING ANNEXATION PETITION: 0.9455 +/- ACRES, BATH TOWNSHIP TO CITY OF FAIRBORN, EXPEDITED TYPE 2

Mr. Gould moved Resolution 20-5-21-6 granting annexation of 0.9455 acres, more or less, in Bath Township to the City of Fairborn, Expedited Type 2.

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 2020 MEMORIAL DAY EXPENSES

Mr. Koogler moved Resolution 20-5-21-7 approving reimbursement of up to \$500, pursuant to ORC 307.66, to the following Veterans organizations to defray Memorial Day expenses for 2020: American Legion Post 95; American Legion Post 526; American Legion Post 763; VFW Post 2402; and VFW Post 8312.

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 ADV. (FY19 CDBG): BEAVERCREEK SENIOR CENTER PARKING LOT

Mr. Gould moved Resolution 20-5-21-8 to advertise for the FY19 CDBG, City of Beavercreek Senior Center Parking Lot Improvement Project. Bids will be opened June 11, 2020 at 11 a.m. Engineer’s estimate is \$60,021.50.

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 PURCHASE OF EQUIPMENT: COUNTY ENGINEER

Mr. Koogler moved Resolution 20-5-21-9 authorizing a request by the County Engineer to purchase four Henderson 12-foot snowplows for \$11,149 each from Henderson Products, Inc., for a total cost of \$44,596. These snowplows are being purchased through the state bid system.

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

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

Brandon Huddleson, County Administrator, said the next item is a request by the County Engineer to resubmit a Transportation Review Advisory Council (TRAC) application to the Miami Valley Regional Planning Commission for funding for the replacement of the existing US 35/Valley/Trebein intersection with an interchange of Valley/Trebein over US 35. He explained the project didn’t score high enough the last time it was submitted. Mr. Huddleson added it is the biggest transportation problem in our area, but compared to other areas in the state, it isn’t as critical for funding. Commissioners all agreed that the traffic situation in that area is dire and hope funding is available to make improvements.

IN RE – AUTHORIZATION TO SUBMIT TRAC APPLICATION

Mr. Gould moved Resolution 20-5-21-10 authorizing the County Engineer to submit the Transportation Review Advisory Council (TRAC) application for the construction of a new interchange at US Route 35 and Valley/Trebein Road.

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 – AUTHORIZING SUBMISSION OF VOCA, SVAA APPLICATION: VICTIM WITNESS

Mr. Koogler moved Resolution 20-5-21-11 authorizing the submission of a renewal application by the Victim Witness Division of the Prosecutor’s Office for VOCA and SVAA funding, and authorizing the Steve Haller and Teri LaJeunesse to be the designated representatives for the electronic signing of the grant application documents and acceptance documents. VOCA funding request is in the amount of \$291,374.59 with a required 20 percent local match of \$72,843.65. SVAA funding request is for \$70,251, with no local cash match. The local contribution being requested is \$8,550.17.

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 – GRANTING EASEMENT: DP&L (SPRING VALLEY TOWNSHIP)

Mr. Koogler moved Resolution 20-5-21-12 granting an electric right of way and easement to Dayton Power & Light Company for new service to the Sugarcreek Wastewater Treatment Plant on State Route 725 in Spring Valley Township.

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. Koogler provided the Board with a draft position paper regarding the agricultural easement purchase program as seen with the recent request by Tecumseh Land Trust on behalf of several property owners to place land in a perpetual agricultural easement. His position paper proposal would give the Board insight into the thoughts of other political subdivisions and give them an opportunity to comment on the request. His concern is that political subdivisions aren’t aware of the request to keep land as agriculture in perpetuity. Mr. Koogler said nothing prevents a land owner from putting in a deed covenant, but the benefit with the agricultural easement is the property owner receives payment for it.

His suggestion is that every time there is a request, it is sent to the political subdivision for comment. Mr. Glaser suggested the request even be sent to residents in the area of the proposed agricultural easement. Mr. Gould said he thought a political subdivision was notified early in the process. He added that in perpetuity is a long time, but the easement is granted through Federal and State programs and if the Board wants in perpetuity changed to 50 or 100 years, the County would need to speak with the Federal and State governments.

Mr. Koogler said the County is being asked to support the application. Mr. Huddleson said the Commissioners wouldn't be asked for a support resolution unless it is a requirement. He said he will speak with someone from Tecumseh Land Trust.

Mr. Koogler asked Commissioners to review and comment on the draft position paper.

Mr. Huddleson said all staff will be in the office June 1st. The office will not be open to the public, but when doors do open, face coverings will be required. Eventually, the meetings will be open to the public, but the challenge will be social distancing, he said. He added that conducting meetings virtually is permitted through the end of the year. Commissioners said the public wants to come to meetings and they want to see people at the meetings. Mr. Huddleson said he is sensitive to what is needed for everyone to be safe.

Commissioners adjourned at 1:30 P.M. and will reconvene via YouTube Live on Thursday, May 28, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Title XX County Profile, FFY 2021, J&FS
KeyBank Business/Public Entity Depository Certificate & Signature Card, GWM