

At 11 a.m., bids were opened via YouTube Live for the City of Beavercreek, Senior Center Parking Lot Improvements Project (FY19 CDBG) as follows:

Sidney Electric	\$58,280.00
Arcon Builders	\$56,500.00
Bansal Construction	\$65,123.40
Outdoor Enterprise	\$53,484.00

Bids were given to Sarah Mault, Department of Development, for review and recommendation.

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, June 4, 2020 previously circulated and available for public viewing were approved.

Brandon Huddleson, County Administrator, read a public comment received via email. Kim McCarthy of Sugarcreek Township, thanked Mr. Gould for condemning the recent shooting at the Greene County Democrat Party Headquarters in Xenia. She asked that other elected officials issue similar statements. Ms. McCarthy also questioned Mr. Huddleson’s praise of the Beavercreek Police Department’s handling of the protest last week. She said tear gas was used against citizens peacefully standing on the side of the road. She asked if he thought this type of response was acceptable.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-6-11-1 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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 20-6-11-2 for approval of travel or training.

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 20-6-11-3 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 20-6-11-4 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 – PROCLAIMING GREENE COUNTY HISTORY WEEK

Mr. Koogler moved Resolution 20-6-11-5 proclaiming June 14 through June 20, 2020 as Greene County History Week and urging residents to participate in virtual activities planned to learn more about local history.

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 – BOARD APPOINTMENT: G.C. PORT AUTHORITY BOARD

Mr. Gould moved Resolution 20-6-11-6 re-appointing Kevin DeWine to the Port Authority Board for a four-year term beginning immediately and ending May 31, 2024.

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 – DECLARING VEHICLES/EQUIPMENT EXCESS, SELL ON GOVDEALS: SAN. ENG.

Mr. Koogler moved Resolution 20-6-11-7 declaring vehicles and equipment as excess and authorize the sale of those items by auction on GovDeals.com, as requested by the Sanitary Engineering Department.

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. CO. ADMIN., TO APPLY FOR CORONAVIRUS RELIEF FUNDING

Mr. Gould moved Resolution 20-6-11-8 authorizing the County Administrator to apply for and receive Coronavirus Relief Funding on behalf of the County.

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 – RECEIVING & EXPENDING CARES ACT FUNDING (SB 310)

Mr. Koogler moved Resolution 20-6-11-9 to fulfill the requirements of Ohio Senate Bill 310 in order to receive and expend federal funds under Section 5001 of the Coronavirus Aid, Relief and Economic Security (CARES) Act.

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 ADVERTISE: S18-1 (NATHANIAL’S GROVE LIFT STATION)

Mr. Gould moved Resolution 20-6-11-10 to advertise for Project S18-1, Nathaniel’s Grove Subdivision Lift Station. Bids to be opened July 14, 2020 at 11 a.m., via Bid Express. Engineer’s estimate is \$512,475.

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 DWA RECREATION AGREEMENT: VLG OF CEDARVILLE PARK (FY19 CDBG)

Mr. Koogler moved Resolution 20-6-11-11 approving an agreement with DWA Recreation for construction services for the Village of Cedarville Community Park Improvement Project, FY19 CDBG, in the amount of \$58,916.30.

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 F&CF SFY 2021 OCBF APPLICATION

Mr. Gould moved Resolution 20-6-11-12 approving and signing the Ohio Family & Children First Council SFY 2021 Operational Capacity Building Funds (OCBF) application on behalf of the County’s F&CF Department. The County is eligible for \$15,750.

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 – ACCEPTING PERFORMANCE BONDS, APPROVING RECORD PLAT: BELLASERA

Mr. Koogler moved Resolution 20-6-11-13 accepting the performance bonds for Bellasera Section 1, Sugarcreek Township, for sanitary and water lines in the amount of \$870,000; streets and storm sewers in the amount of \$1,402,280; and sidewalks and survey markers in the amount of \$97,720; and approving and signing the record plat.

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

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

Brad Ruwe of Dinsmore & Shohl, met via teleconference call with the Board to present seven bond issuance resolutions. He said the first five relate to a single bond issuance and ultimately refunding two bond issuances for five purposes. The first three are for water and sewer purposes, the fourth consolidates the three into one single issuance not to exceed \$18,460,000 and the fifth is allocating funds to pay down rather than refund the County’s Material Recovery Facility.

The sixth resolution is a reimbursement resolution to capture expenses being paid prior to the note issuance for a water meter project, he explained. Mr. Glaser asked if there would be a rate increase associated with this project. Mr. Huddleson said no rate increases are part of this project. The final resolution, Mr. Ruwe explained, is for a special assessment issued in October of 2019 in the amount of \$670,000. He said the project is underway, but not completed and this action will renew the existing note. The note was purchase by the County Treasurer in 2019 at two percent, Mr. Ruwe said, and the Treasurer has indicated he will purchase the note again in 2020. Mr. Huddleson said interest from the issuance will be rolled into the special assessment.

IN RE – AUTHORIZING \$10,585,000 WATER REFUNDING GO BONDS

Mr. Gould moved Resolution 20-6-11-14 authorizing the issuance and sale of Water System Limited Tax General Obligation Refunding Bonds, Series 2020, in a principal amount not to exceed \$10,585,000 to be issued in one or more series of bonds; authorizing preliminary and final official statements, a certificate of award, an escrow agreement or agreements, and related documents.

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 \$1,940,000 SEWER REFUNDING GO BONDS

Mr. Gould moved Resolution 20-6-11-15 authorizing the issuance and sale of Sewer System Limited Tax General Obligation Refunding Bonds, Series 2020, in a principal amount not to exceed \$1,940,000 to be issued in one or more series of bonds; authorizing preliminary and final official statements, a certificate of award, an escrow agreement or agreements, and related documents.

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 \$5,935,000 SEWER REFUNDING GO BONDS

Mr. Gould moved Resolution 20-6-11-16 authorizing the issuance and sale of Sewer System Limited Tax General Obligation Refunding Bonds, Series 2020, in a principal amount not to exceed \$5,935,000 to be issued in one or more series of bonds; authorizing preliminary and final official statements, a certificate of award, an escrow agreement or agreements, and related documents.

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 – CONSOLIDATING \$18,460,000 VARIOUS PURPOSE GO BONDS

Mr. Gould moved Resolution 20-6-11-17 consolidating various bond issues into a Various Purpose Limited Tax General Obligation Refunding Bond issue aggregating in a principal amount not to exceed \$18,460,000.

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 ESCROW FUND (MRF)

Mr. Gould moved Resolution 20-6-11-18 authorizing the establishment of an escrow fund or escrow funds with an escrow agent for the deposit of funds in connection with the County’s Material Recovery Facility project, which funds shall be used to defease a portion of the County’s Limited Tax General Obligation Refunding Bonds, Series 2010 (tax exempt), dated March 2, 2010; authorizing the County to engage an escrow agent and verification agent in order to effectuate the defeasance of a portion of such bonds; and authorizing the County to undertake matters related thereto.

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 – REIMBURSEMENT RESOLUTION FOR WATER METER PROJECT

Mr. Koogler moved Resolution 20-6-11-19 declaring official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings in connection with a water meter project.

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 – AUTHORIZING \$670,000, NATHANIAL’S GROVE SPEC. ASSESSMENT LIFT STATION

Mr. Gould moved Resolution 20-6-11-20 authorizing the issuance of Taxable Bond Anticipation Notes, the proceeds of which shall be used for the purpose of acquiring and constructing a sewer system improvement known as The Nathaniel’s Grove Special Assessment Lift Station (Project No. S18-1), in a principal amount not to exceed \$670,000.

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 said he would never condone the destruction of property no one in the room would condone what happened at the Democrat Party Headquarters. He added that issues need to be dealt with in a civilized manner.

Mr. Huddleson said the Town Hall meeting scheduled for Tuesday, June 30, 2020 has been cancelled. County offices under the Board of Commissioners will be open to the public on Monday, June 15, 2020. Face coverings will be required by employees and citizens as well as continued social distancing. The June 18th meeting of the Board of Commissioners will be open to the public and the live streaming of the meeting will be discontinued. He said this is another step to getting back to normal.

Commissioners adjourned at 1:30 P.M. and will reconvene on Thursday, June 18, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Montgomery Insurance, Insurance Summary, Today Center for Adults