

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

The minutes of Thursday, June 25, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 20-7-2-1 for approval of vouchers. The voucher is for the Medicare portion for retirees that had not been paid previously.

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 20-7-2-2 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 20-7-2-3 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 20-7-2-4 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 – RECOGNIZING KENT CAMPBELL

Mr. Koogler moved Resolution 20-7-2-5 posthumously recognizing Kent Campbell of Cedarville for his devotion to his community and for making Greene County a better place to live, work and play. Mr. Campbell passed away on June 27, 2020. He was actively involved in local government, his church, his business, farming, and with his family. He will be greatly missed by all who knew him.

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: DEVELOPMENTAL DISABILITIES BOARD

Mr. Gould moved Resolution 20-7-2-6 appointing Elizabeth Eng to the Board of Developmental Disabilities to fill an unexpired four-year term beginning immediately and ending December 31, 2021.

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: 2784

Mr. Koogler moved Resolution 20-7-2-7 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2784-0225, MVJRC Community Corrections SFY21, for a state grant, amount pending, for operational expenses from July 1, 2020 to June 30, 2021.

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 PURCHASE EQUIPMENT (CO. ENG.)

Mr. Gould moved Resolution 20-7-2-8 authorizing the County Engineer to purchase one Duraco Durapatcher with options from Leader Machinery Company, Middletown, Ohio, in the amount of \$69,363, per the STS purchase program.

Mr. Koogler 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, explained the CARES Grant for Greene County Small Businesses grant program to be administered by the Department of Development. He said \$500,000 would be allocated to the program from the \$2.5 million the County is to receive from the State through the Federal funding program. The Department will work closely with cities that received direct funding so that there is no duplication of grant awards.

Financial assistance will be available to small businesses in the County to provide relief from COVID-10 expenses. Mr. Huddleson said initially, during the first two weeks of the program, businesses with 25 employees or less may apply and then it will open to businesses with 50 employees to apply for up to \$10,000 to use for reimbursement of rent/mortgage, non-municipal utilities and business insurance. He said the launch date for the program is August 1st. Information about the grant program is available through the County’s Department of Development.

According to David Graham, County Auditor, the paperwork associated with the CARES Act funding hasn’t been overwhelming, but the difficulty with the Federal funding has been knowing the rules.

IN RE – ESTABLISHING A SMALL BUSINESS GRANT PROGRAM (DEV.)

Mr. Koogler moved Resolution 20-7-2-9 establishing the CARES Grant for Greene County Small Businesses grant program administered by the Department of Development.

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 – BID AWARD: HOME REHAB (HOMAN)

Mr. Gould moved Resolution 20-7-2-10 accepting the bid of Acorn Construction for the HOME Rehabilitation project at 701 Dowdell Avenue in Xenia, in the amount of \$36,720.

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. TO ADVERTISE: BELLBROOK SIDEWALK PROJECT (FY19 CDBG)

Mr. Koogler moved Resolution 20-7-2-11 to advertise for the FY19 CDBG City of Bellbrook Sidewalk Improvements project. Bids to be opened July 28, 2020 at 11 a.m. Engineer’s estimate exceeds \$50,000.

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 NET SERVICES AGREEMENT: GREENE CATS/JFS

Mr. Gould moved Resolution 20-7-2-12 approving a contract between Greene CATS and Job & Family Services for SFY 2021 for Non-Emergency Transportation (NET) services for Medicaid recipients, in the amount of \$530,000.

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 – APPROVING NET SERVICES AGREEMENT: XENIA ADULT REC/JFS

Mr. Koogler moved Resolution 20-7-2-13 approving a contract between Xenia Adult Recreation and Services Center and Job & Family Services for SFY 2021 for Non-Emergency Transportation (NET) services for Medicaid recipients, in the amount of \$530,000.

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 – PERFORMANCE BOND REDUCTION: BELLASERA

Mr. Gould moved Resolution 20-7-2-14 to reduce the performance bond for streets and storm sewers for Bellasera, Section 1, Sugarcreek Township, leaving a balance of \$350,570.

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 – PERFORMANCE BOND REDUCTION: CEDARBROOK FARM

Mr. Koogler moved Resolution 20-7-2-15 to reduce the performance bond for sanitary and water lines for Cedarbrook Farm, Section 1, City of Beavercreek, leaving a balance of \$74,406.25.

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

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

Mr. Koogler asked Mr. Glaser if he had an update on his comments last week concerning issues with his water/sewer bill. He informed Mr. Glaser that the Board had been made aware of billing issues. Mr. Glaser said he was concerned with the past due notice on the bill and that bills weren't being processed, but checks cashed. He added he had his questions answered. Mr. Koogler reminded Mr. Glaser that water shut offs would not happen until October. He added that a call to the Sanitary Engineering Department would have answered the questions without bringing the issue to this forum, especially when the Board had been notified of the issue. Mr. Glaser said paperwork should be accurate and customers shouldn't receive threatening messages.

Commissioners adjourned at 1:30 P.M. and will reconvene on Thursday, July 9, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Enterprise Roofing, Salt Barn Roof replacement, \$37,695, Co. Services

Authorizing Cancellation of County Credit Card, pursuant to Res. No. 18-3-14-8:
P. Newman