

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, July 2, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 2, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-7-9-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-7-9-2 for approval of travel or training.

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 20-7-9-3 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 20-7-9-4 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 – HONORING SHELLEY BRECOUNT

Mr. Gould moved Resolution 20-7-9-5 honoring Shelley Brecount upon her retirement from Job & Family Services, effective July 31, 2020, following 21 years of dedicated service.

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 EXPENDITURE OF FUNDS: AUDITOR

Mr. Koogler moved Resolution 20-7-9-6 authorizing a request from the County Auditor to spend up to \$100 for a retirement party for Jane Hindenlang, Data Processing, on July 29, 2020.

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 SUBGRANT AGREEMENT: AREA 7 WORKFORCE/JFS

Mr. Gould moved Resolution 20-7-9-7 approving a subgrant agreement between Greater Ohio Workforce Board (Area 7), Area 7 Chief Elected Officials Consortium and the Board on behalf of the Department of Job & Family Services, the local subgrantee, to receive WIOA funding for the period July 1, 2020 through June 30, 2022.

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 – APPROVING SERVICE COORDINATION GRANT AGREEMENT (FCF)

Mr. Koogler moved Resolution 20-7-9-8 approving the grant agreement between the Ohio Department of Developmental Disabilities and Family & Children First for Early Intervention Service Coordination. The amount allocated to Greene County for SFY21 is \$527,587 and is a pass-through for services contracted to Greene County Public Health.

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 – TRANSFERRING REAL PROPERTY NOT NEEDED FOR PUBLIC USE, AUTH. CO. ADMIN. TO EXECUTE QUIT CLAIM DEED

Mr. Gould moved Resolution 20-7-9-9 transferring real property owned by the Board, not needed for public use, to the Greene County Regional Airport Authority. The property, 41.322 acres, is located on North Valley Road, Parcel No. B03000200491003700, Beavercreek Township; and authorizing the County Administrator to execute the Quit Claim Deed.

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 – GRANTING ANNEXATION PETITION: 45.637 ACRES, MORE OR LESS, XENIA TOWNSHIP TO CITY OF XENIA, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 20-7-9-10 granting an annexation petition of 45.637 acres, more or less, in Xenia Township to the City of Xenia, Expedited Type 2, under Ohio Revised Code 709.023. The Ohio Supreme Court affirmed the judgment of the Court of Appeals of Ohio, Second Appellate District, which issued a writ of mandamus to compel the Board to grant the annexation petition.

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

Commissioners adjourned at 1:15 P.M. and will reconvene on Thursday, July 16, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Woodhull, Equipment Lease, under \$50,000, Juvenile Court
NPS, Change Order No. 2, W18-2, Time Extension, Sanitary Engineering