

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 9, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 9, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-7-16-1 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 20-7-16-2 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 20-7-16-3 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 20-7-16-4 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 – DECLARING PROPERTY EXCESS, SELL ON GOVDEALS (SAN. ENG.)

Mr. Gould moved Resolution 20-7-16-5 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. 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 – ESTABLISHING NEW FUND: 5008

Mr. Koogler moved Resolution 20-7-16-6 authorizing the County Auditor to establish the following new interest-bearing fund: Fund 5008-0020, 2020 Sewer GO Refunding Bonds (formerly #85) to serve as the debt service fund for the pay down of the 2020 Sewer GO Refunding Bonds (formerly #85).

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 – REVISING FUND: 2870

Mr. Gould moved Resolution 20-7-16-7 authorizing the County Auditor to revise Fund 2870-0301, Board of Elections Misc Grants, changing it from a non-interest bearing fund to an interest-bearing fund for the Board of Elections.

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 – ADDING INTEREST-BEARING FUNDS TO ALLOCATION LIST: 2870, 5008

Mr. Koogler moved Resolution 20-7-16-8 adding the following interest-bearing funds to the allocation list: Fund 2870, Board of Elections Misc Grants; and Fund 5008, 2020 Sewer GO Refunding Bonds.

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: COMMERCIAL BOARD OF BUILDING APPEALS (UNEXPIRED)

Mr. Gould moved Resolution 20-7-16-9 appointing Richard Posey to the Commercial Board of Building Appeals for an unexpired term to begin immediately and end August 31, 2020.

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 – BOARD APPOINTMENT: COMMERCIAL BOARD OF BUILDING APPEALS (FIVE-YEAR)

Mr. Koogler moved Resolution 20-7-16-10 to re-appoint Richard Posey to the Commercial Board of Building Appeals for a five-year term beginning August 30, 2020 and ending August 31, 2025.

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 ADVERTISE: S18-4, CLIFTON WRRF REPLACEMENT

Mr. Gould moved Resolution 20-7-16-11 to advertise for the S18-4 Clifton WRRF Replacement Project. Bids to be opened Tuesday, August 18, 2020 at 11 a.m. via Bid Express. Engineer’s estimate is \$1,946,000.

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 – PERFORMANCE BOND REDUCTION: BELLASERA

Mr. Koogler moved Resolution 20-7-16-12 to reduce the performance bond for sanitary and water lines for Bellasera, Section 1, Sugarcreek Township, leaving a balance of \$217,500.

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 ELECTRIC ROW, EASEMENT: DP&L (STRINGTOWN ROAD)

Mr. Gould moved Resolution 20-7-16-13 granting an electric right of way and easement to the Dayton Power and Light Company for property located on South Stringtown Road in New Jasper Township.

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 NECESSITY: BOARD OF HEALTH RENEWAL LEVY

Mr. Koogler moved Resolution 20-7-16-14 approving a Resolution of Necessity to levy a tax in excess of the 10-mill limitation for the Board of Health and requesting certification from the County Auditor. The Board of Health is seeking a renewal of 0.8-mill levy on the November 3 2020 general election ballot.

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 1:20 P.M. and will reconvene on Thursday, July 23, 2020 at 1 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Good Valley Water, Four Dispensers, under \$50,000, Prosecutor's Office
Sages Network, Inc., Software/Licensing/Maint/Support, \$34,320, Building Regs.
A-1 Sprinkler & Systems, Fire Protection Needs, \$4,200, GWM