

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

The minutes of Thursday, July 16, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 20-7-23-1 for approval of travel or training.

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

Copy follows this page in journal.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-7-23-2 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 20-7-23-3 approving the personnel actions as presented.

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

Copy follows this page in journal.

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

IN RE – HONORING JANE HINDENLANG

Mr. Gould moved Resolution 20-7-23-4 honoring Jane Hindenlang upon her retirement from Data Processing, effective July 31, 2020, after 37 years of dedicated service.

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

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

IN RE – REMOVAL OF INTEREST-BERING FUND FROM ALLOCATION LIST: 2214

Mr. Gould moved Resolution 20-7-23-5 removing the following interest-bearing fund from the Interest Allocation List effective August 1, 2020: Fund 2214, Target of Opportunity, Bridges of Hope.

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

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

IN RE – AUTHORIZING PARTICIPATION IN STATE COOP PURCHASING PROGRAM

Mr. Gould moved Resolution 20-7-23-6 authorizing participation in the State of Ohio’s Cooperative Purchasing Program for the upcoming year. The County’s current membership is valid through August 1, 2020. This applies to all departments under the Board, the Sheriff’s Office and Data Processing.

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

Copy follows this page in journal.

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

IN RE – LETTER OF AUTHORIZATION: PALMER ENERGY (CCAOSC)

Mr. Gould moved Resolution 20-7-23-7 appointing the County Commissioners’ Association of Ohio Service Corporation (CCAOSC) to be the County’s agent and consultant to secure electric pricing information and approving Palmer Energy to be the program manager for this effort by CCAOSC.

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

Copy follows this page in journal.

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

IN RE – RESOLUTION TO PROCEED: BOARD OF HEALTH RENEWAL LEVY

Mr. Gould moved Resolution 20-7-23-8 to proceed with levying a tax in excess of the ten-mill limitation for the benefit of Greene County Board of Health at a rate not exceeding 0.8 mills for a period of five years; and asking the Board of Elections to the place the renewal levy on the November ballot.

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

Copy follows this page in journal.

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

IN RE – DECLARING PROPERTY EXCESS TO SALVAGE: DP

Mr. Gould moved Resolution 20-7-23-9 declaring miscellaneous computer equipment from Data Processing as obsolete and no longer needed for public use and offering the excess personal property to Green Wave Computer Recycling, a certified recycler, for salvage.

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

Copy follows this page in journal.

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

IN RE – APPROVING RECORD PLAN, REPLAT: SHAWNEE HILLS, SEC. 3

Mr. Gould moved Resolution 20-7-23-10 approving the record plan for the replat of Lot 1003-A of Shawnee Hills Subdivision, Section 3, New Jasper Township, to divide Lot 1003-A to create Lots 1003-B and 1003-C, and that same be recorded. This will reverse a previous replat which combined the two lots.

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

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

IN RE – PERFORMANCE BOND REDUCTION: STONE RIDGE

Mr. Gould moved Resolution 20-7-23-11 reducing the performance bonds by 75 percent for Stone Ridge Subdivision, Beavercreek Township, for water lines leaving a balance of \$7,508.75; and streets and storm sewers leaving a balance of \$69,688.29.

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

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

IN RE – ACCEPTING PERFORMANCE BOND RIDER: CLAIBORNE GREENS

Mr. Gould moved Resolution 20-7-23-12 accepting a performance bond rider for Claiborne Greens at Stonehill Village, Phase 5, Beavercreek Township, for the streets and storm sewers bond in the amount of \$31,592.33

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

Copy follows this page in journal.

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

IN RE – AMENDING AGENDA

Mr. Gould moved Resolution 20-7-23-13 amending the agenda to add a Temporary Pandemic Emergency Travel Policy.

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

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

Brandon Huddleson, County Administrator, requested that the Board consider approving a Temporary Pandemic Emergency Travel Policy. He said this policy stems from Governor Mike DeWine’s travel advisory. The advisory recommends that domestic travels who have been to states with a high positive testing rate (15 percent or higher) for COVID-19 quarantine for 14 days upon returning to Ohio.

Mr. Huddleson said the County’s policy spells out what is asked of County employees, who provide vital services to the public. Employees will be asked to notify department directors when traveling, especially if traveling to a state deemed a “hot spot” (a high positive testing rate for COVID-19), he said. Upon return from any travel out of state, employees will be asked to let supervisors know of their activity while gone. That will determine the next step, he said, of possibly being asked to quarantine for 14 days, especially if the employee has traveled to a state with 15 percent or higher positive testing rate.

Mr. Glaser asked if this policy impacts those employees currently out of state. Mr. Huddleson said it would not impact them.

He said Lisa Hale, Assistant County Administrator, and Sherry LeBlanc, Director of Personnel, worked quickly on this policy after the Governor’s press conference on July 22, 2020, at which this advisory was issued.

IN RE – APPROVING TEMPORARY PANDEMIC EMERGENCY TRAVEL POLICY

Mr. Gould moved Resolution 20-7-23-14 approving a Temporary Pandemic Emergency Travel Policy, in accordance with recommendations from the Governor of Ohio and the Ohio Department of Health concerning travel outside the State of Ohio.

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

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

Commissioners adjourned at 1:25 P.M. and will reconvene on Thursday, July 30, 2020 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Cynthia Homan, Loan Agreement (CHIP), \$36,720, Development
Aetna, EFT Auth. Agreement, \$0, GWM
Linda Shaw, Loan Agreement (CHIP), \$2,568, Development
A-1 Sprinkler & Systems, Fire Protection Needs, \$4,200, GWM (Updated 7/16/20)