

The Board of Greene County Commissioners met in regular session at 1 P.M., and also held their re-organizational meeting. Those present were: Richard D. Gould, Tom Koogler, and Rick Perales.

The minutes of Tuesday, December 28, 2021 previously circulated and available for public viewing were approved. The work session minutes of Tuesday, December 21, 2021 previously circulated and available for public viewing were approved.

Wendy Dyer, Bellbrook, said she has followed the jail issue from the beginning. At some point a new jail was tied to addressing drug and mental health issues, she said, even though she never thought that was the right direction. Now, that connection is being untied; the County is going forward with a jail and it seems addressing drug and mental health issues will come after, Ms. Dyer said. When she moved to the County five-and-a-half years ago, the Miami Valley had a high number of opiate deaths, she said. That may have gotten better, but mental health issues are still a concern, especially with COVID, Ms. Dyer said. All she asks is that the Board address the drug and mental health issues now, if those issues won't be tied to a new jail.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 22-1-6-1 for approval of travel or training.

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

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Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-1-6-2 authorizing the transfer of appropriations.

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

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Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 22-1-6-3 approving the personnel actions as presented.

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

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Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – REMOVING INTEREST-BEARING FUNDS FROM ALLOCATION LIST: 2003, 7004

Mr. Perales moved Resolution 22-1-6-4 removing the following interest-bearing funds from the Interest Allocation List: Fund 2003, Local Coronavirus Relief; and Fund 7004, County Coronavirus Relief Distribution, effective December 1, 2021.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTH. TO APPLY OHIO PET PLATE FUND GRANT, CO. ADMIN. TO SIGN AGREEMENT

Mr. Koogler moved Resolution 22-1-6-5 authorizing the Director of Animal Control to apply for an Ohio Pet Plate Fund Grant and authorizing the County Administrator to sign the grant agreement, if awarded. Animal Control is eligible for up to \$2,500 which would be used to spay and neuter homeless animals before adoption.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – ACCEPTING PERFORMANCE BOND: ASHFORD OF BEAVERCREEK

Mr. Perales moved Resolution 22-1-6-6 accepting the performance bond for the installation of water and sanitary lines, in the amount of \$167,300, for Ashford of Beaver creek, City of Beavercreek, on the corner of Grange Hall Road and Park Overlook Drive.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: DEPARTMENT OF DEVELOPMENT

Mr. Koogler moved Resolution 22-1-6-7 authorizing the Department of Development to expend funds not to exceed \$800 to host two Economic Developer’s Breakfast meetings to be held in 2022.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVING VOCA GRANT AWARD ACCEPTANCE (SUPERVISED VISITATION CTR)

Mr. Perales moved Resolution 22-1-6-8 approving award acceptance of the Victim’s of Crime Act (VOCA) grant for the Supervised Visitation Center in the amount of \$64,886.67, for staff, safety officers, training, and supplies.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

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IN RE – APPROVING AMENDMENT NO. 2, BARGE DESIGN SOLUTIONS INC. (SAN. ENG.)

Mr. Koogler moved Resolution 22-1-6-9 approving Amendment No. 2 to the agreement with Barge Design Solutions Inc., to provide professional as-needed design and program management support to install, upgrade and maintain water distribution components for Project No. 2006WA Tara Trail Water Main Replacement Phase 2.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

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IN RE – APPOINTING (2) TO VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD

Mr. Perales moved Resolution 22-1-6-10 appointing Brandon Huddleson and Lisa Hale as the Board’s representatives to the Volunteer Peace Officers’ Dependents Fund Board.

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

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Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - ELECTION OF PRESIDENT

Mr. Perales moved resolution 22-1-6-11 nominating Tom Koogler as President for 2022.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - ELECTION OF VICE PRESIDENT

Mr. Koogler moved Resolution 22-1-6-12 nominating Rick Perales as Vice President for 2022.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - SETTING MEETING DAYS AND TIMES

Mr. Koogler moved Resolution 22-1-6-13 setting Thursday at 1 p.m. of each week as the day and time for the regularly scheduled Greene County Board of Commissioners’ meetings, unless there is a holiday or scheduling conflict. One holiday in 2022 will change the Board’s regular meeting to Tuesday, November 22nd at 9 a.m. The CCAO Winter Conference the week of December 7th through 9th will move the meeting that week to Tuesday December 6th at 9 a.m. If there is a scheduling conflict with a Thursday meeting, the Board will meet on Tuesday of that week at 9 a.m. Any Board work session will be held directly after a regular meeting of the Board, on Thursday afternoons or Tuesday mornings. Work sessions are open to the public and minutes are taken. All meetings are to be held at 35 Greene Street, unless otherwise noticed.

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

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Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – SETTING DAY OF MONTH & TIME FOR PUBLIC HEARINGS

Mr. Perales moved Resolution 22-1-6-14 setting aside the first Tuesday of each month at 6:30 p.m. as the day and time, as needed, for public hearings and that the location of the public hearing will be conducive to the public, if possible; or during a regularly scheduled Board of Commissioners’ meeting, if needed.

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

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - APPOINTMENT TO VARIOUS BOARDS

Mr. Koogler moved Resolution 22-1-6-15 to appoint the following to Boards for 2022:

Board of Revision	Brandon Huddleson
CCAO Representative	Rick Perales
CCAO Alternate Representative	Dick Gould
Data Processing Board	Dick Gould
Alternate to Data Processing Board	Brandon Huddleson
Dayton Development Coalition	Rick Perales
Dayton Development Coalition Alternate	Dick Gould
Emergency Management Advisory Committee	Dick Gould
Family & Children First Council	Brandon Huddleson
Local Corrections Planning Board	Dick Gould
MVRPC Committee	Tom Koogler
Alternate MVRPC	Rick Perales
MVRPC Tech. Advisory Comm.	Brandon Huddleson
MVRPC TAC Alternate	Lisa Hale
Microfilming Board	Rick Perales
Alternate to Microfilming Board	Brandon Huddleson
MGCLERC	Rick Perales
RPCC	Tom Koogler
Solid Waste Mgmt. District Policy Committee	Tom Koogler
Workforce Policy Board	Dick Gould

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

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Mr. Gould-----Aye
 Mr. Koogler-----Aye
 Mr. Perales-----Aye

Mr. Koogler said there were 846 COVID-positive cases last week and this week it is 1,775 positive cases. He advised people to keep their distance.

Mr. Perales said the County, along with the City of Xenia and Xenia Township, is moving forward with dedicating a portion of U.S. 35 to the late Sheriff Gene Fischer.

Mr. Gould said it has been an honor to serve as Board President and it was a learning experience. He thanked his colleagues for their assistance. He "passed the gavel" to Mr. Koogler upon his election as President of the Board of Commissioners for 2022.

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, January 13, 2022 at 1:00 P.M.

Attest: _____
Clerk

Co. Administrator approved Transfers of Appropriations on December 29, 2021 and January 3, 2022, pursuant to Res. No. 21-12-28-12 (following this page in journal).