

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

The minutes of Thursday, January 6, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 6, 2022 previously circulated and available for public viewing were approved.

Mr. Koogler recognized Lisa Mock, Clerk of the Board, for her many years of service in the Board of Commissioners' office. Photographs were taken to commemorate the recognition.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-1-13-1 for approval of vouchers.

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-1-13-2 for approval of travel or training.

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

Copy follows this page in journal.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-1-13-3 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. Koogler-----Aye  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 22-1-13-4 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. Koogler-----Aye  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – CHANGING JANUARY 27, 2022 MEETING DATE TO JANUARY 25, 2022

Mr. Gould moved Resolution 22-1-13-5 changing the January 27, 2022 meeting date to Tuesday, January 25, 2022 at 9 a.m., as a result of a scheduling conflict.

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

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

IN RE – ESTABLISHING NEW FUND: 1500

Mr. Perales moved resolution 22-1-13-6 authorizing the County Auditor to establish the following new non interest-bearing fund: Fund 1500-0299, BOCC Community Investment Grant, to serve as the fund for the Community Improvement Grant program.

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

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

IN RE – APPOINTING TO TAX INCENTIVE REVIEW COUNCIL (3)

Mr. Gould moved Resolution 22-1-13-7 appointing three representatives to the Greene County Tax Incentive Review Council (TIRC), pursuant to Ohio Revised Code Section 5709.85. Those representatives will be the County Administrator, the Director of the Department of Development and the Economic Development Coordinator.

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

Copy follows this page in journal.

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

IN RE – PROCEEDING BY FORCE ACCOUNT: COUNTY ENGINEER

Mr. Perales moved Resolution 22-1-13-8 authorizing the County Engineer to use “Force Account” in matters pertaining to maintenance, repair, construction, and reconstruction of Greene County roads, bridges, culverts, etc.

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

Copy follows this page in journal.

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

Brandon Huddleson, County Administrator, said with the next agenda item that similar resolutions will be passed by the City of Xenia and Xenia Township.

Mr. Perales said Gene Fischer was more than a Sheriff, he was a friend and confidant. According to Mr. Perales, Larry Moore, a friend of the late Sheriff, suggested that a portion of U.S. 35 be named in his honor; no one has opposed that suggestion. There are two ways this could happen, he explained, through the State Legislature or through the Office of the ODOT Director, which is a lesser-known option, and which was discovered by the Clerk. Both options will be done at the same time in order to make sure this gets done in the best and most expedient manner, he said. Mr. Perales said the area being considered is about a three-mile stretch of U.S. 35 between U.S. 42 and U.S. 68. He said Mrs. Fischer will suggest how the dedicated area should be named.

IN RE – SUPPORTING THE DEDICATION OF PART OF US 35 TO GENE FISCHER

Mr. Perales moved Resolution 22-1-13-9 supporting the dedication of a section of U.S. 35 between U.S. 42 and U.S. 68 in Greene County to the late Greene County Sheriff, Eugene Fischer, and submitting the resolution of support to the Ohio Director of Transportation.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY ENGINEER

Mr. Gould moved Resolution 22-1-13-10 authorizing the expenditure of funds by the County Engineer to hold the Engineer’s Annual Township Meeting on March 8, 2022, in an amount not to exceed \$2,000.

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

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

IN RE – APPROVING NORTHVIEW GROUP AGREEMENT: CO. ENG. TRUCK GARAGE INSULATION

Mr. Perales moved Resolution 22-1-13-11 approving The Northview Group LLC agreement for the County Engineering Truck Garage Insulation Project in the amount of \$148,400.

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

Copy follows this page in journal.

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

IN RE – APPROVING GRAYBAR ELECTRIC CO., AGREEMENT: FIBER OPTIC/ LEDBETTER (DP)

Mr. Gould moved Resolution 22-1-13-12 approving the Graybar Electric Company Inc., agreement for the installation of new fiber optic cables to various locations throughout the Social Services Building at Ledbetter Road in the amount of \$106,231.32. This is the last phase in the fiber upgrade for County buildings.

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

Copy follows this page in journal.

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

IN RE – APPROVING ROMANO MEDICAL SERVICES AGREEMENT: JAIL PHYSICIAN

Mr. Perales moved Resolution 22-1-13-13 approving the Romano Medical Services agreement for Jail Physician Services, in an amount not to exceed \$55,000.

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

Copy follows this page in journal.

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

IN RE – APPROVING PY2021 CHIP GRANT AGREEMENTS: CDBG AND HOME

Mr. Gould moved Resolution 22-1-13-14 approving the grant agreements for the PY2021 Community Housing Impact and Preservation Program for the grant period December 1, 2021 to April 30, 2024. The Community Development Block Grant (CDBG) program amount is \$139,000 and the HOME Investments Partnership (HOME) program amount is \$261,000.

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

Copy follows this page in journal.

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

IN RE – INTENT TO UTILIZE INTERNET AUCTION BY COUNTY

Mr. Perales moved Resolution 22-1-13-15 of the County’s intent to utilize an internet auction for the sale of unneeded, obsolete or unfit County personal property.

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

Copy follows this page in journal.

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

IN RE – DECLARING PERSONAL PROPERTY NO LONGER NEEDED, TO AUCTION/SALVAGE (GWM)

Mr. Gould moved Resolution 22-1-13-16 declaring personal property at Greenwood Manor not needed for public use, obsolete or unfit; and authorizing the property be sold by auction via GovDeals.com, and to discard of items not sold by auction.

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

Copy follows this page in journal.

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

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 22-1-13-17 to enter into executive session at 1:30 p.m. preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to Ohio Revised Code Section 121.22(G)(4). Present were Commissioners Koogler, Perales and Gould, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, Stephanie Ann Goff, and Lisa Mock.

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

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

Commissioners resumed open session at 1:35 p.m.

County Engineer Stephanie Ann Goff asked the Board to ratify the Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME), Greene County Local #101, Ohio Council 8. She said the union ratified the agreement which is for three years beginning January 12, 2022.

IN RE – RATIFYING COLLECTIVE BARGAINING AGREEMENT: AFSCME & CO. ENGINEER

Mr. Perales moved Resolution 22-1-13-18 ratifying a collective bargaining agreement between the American Federation of State, County, and Municipal Employees (AFSCME), Greene County Local #101, Ohio Council 8, the County Engineer, and the Board for three years beginning January 12, 2022 through January 11, 2025.

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

Copy follows this page in journal.

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

Mr. Gould said he is glad it is a New Year and hopes everyone has better health than last year. He said the former Chief in the Sheriff’s Office, Mike Brown, passed away over the weekend. He was in the Sheriff’s Office for 42 years and was a kind and gentle soul. Mr. Gould asked that people keep his family in their prayers.

Mr. Perales thanked Mr. Gould for serving as President of the Board last year and for his calm manner. He welcomed Mr. Koogler to a new year serving as Board President. Mr. Perales said his resolution for 2022 is no ladders.

Mr. Koogler said the number of COVID-positive cases in one week jumped by 442 to 2,212. He said that is the highest one-week jump that Greene County has ever had.

Mr. Huddleson said Greene County has participated in a voluntary program since the pandemic started to monitor and sample waste water to determine the presence of the Coronavirus. He said the most recent test at the waste water treatment plant indicates that COVID concentrations in the wastewater have begun to decline which indicates that cases should soon follow.

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, January 20, 2022 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:  
Bricker & Eckler, Engagement Letter, Jail Project Construction Law Services, nte \$45,000, BoCC  
Kelly Clark, DVM, Veterinary Services, nte \$30,000, Animal Control  
Dell Financial Services, Lease Purchase Schedule, \$49,973.47, Sheriff  
MBA Electric, Technical Services, Ohio Building Code, SAFEbuilt Ohio (2), Professional  
Services, each nte \$25,000, Building Reg.