

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

The minutes of Thursday, January 14, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 14, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-1-21-1 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-1-21-2 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-1-21-3 approving the personnel actions as presented.

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

Copy follows this page in journal.

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

IN RE – ESTABLISHING NEW FUND: 2824

Mr. Perales moved Resolution 21-1-21-4 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2824-0650, JAG BYRNE GRANT CY 2021, for the grant awarded to the ACE Task Force from January 1, 2021 to December 31, 2021 in the amount of \$53,467.

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 – DECLARING PERSONAL PROPERTY EXCESS, PRIVATE SALE (3): BoCC

Mr. Koogler moved Resolution 21-1-21-5 declaring three iPads as excess and to dispose of this unneeded, obsolete or unfit personal property, with a value of \$2,500 or less; and authorizing the sale of the property via private sale without advertisement or public notice to the three assigned these iPads in the amount of \$85 each.

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

Copy follows this page in journal.

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

IN RE – APPROVING AMENDED GREENE COUNTY SOLID WASTE MANAGEMENT PLAN

Mr. Koogler moved resolution 21-1-21-6 approving the amended Solid Waste Management Plan of the Greene County Solid Waste Management District.

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

Copy follows this page in journal.

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

IN RE – PERFORMANCE BOND REDUCTION: BELLASERA, SEC. 2

Mr. Perales moved Resolution 21-1-21-7 to reduce by 75 percent the street and storm sewer performance bond for Bellasera, Section 2, Sugarcreek Township, leaving a balance of \$103,806.46.

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 – PERFORMANCE BOND REDUCTION: BELLASERA, SEC. 3

Mr. Koogler moved Resolution 21-1-21-8 to reduce by 75 percent the street and storm sewer performance bond for Bellasera, Section 3, Sugarcreek Township, leaving a balance of \$148,496.21.

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 – PERFORMANCE BOND RELEASE: CLAIBORNE GREENS AT STONEHILL VLG, PH. 5

Mr. Perales moved Resolution 21-1-21-9 to release the sidewalk and survey markers performance bond for Claiborne Greens at Stonehill Village, Phase 5, Beaver Creek Township, in the amount of \$28,842.80.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 21-1-21-10 to enter into executive session at 1:10 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

ORC 121.22(G)(4). Those present were Commissioners Gould, Koogler and Perales, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, Beth Rubin, and Lisa Mock.

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

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

Commissioners resumed open session at 1:20 p.m.

Beth Rubin, Director of Job & Family Services, asked the Board to approve the tentative collective bargaining agreement with the Professionals Guild of Ohio (PGO), beginning February 16, 2021 and ending February 15, 2024. She said the bargaining unit employees voted to accept the tentative agreement.

IN RE – APPROVING COLLECTIVE BARGAINING AGREEMENT: JFS & PGO (CHILDREN SERVICES)

Mr. Perales moved Resolution 21-1-21-11 approving the tentative collective bargaining agreement between Job & Family Services and the Professionals Guild of Ohio (PGO) beginning February 16, 2021 and ending February 15, 2024.

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

Copy follows this page in journal.

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

Amy Hoffman, Palmer Energy Company, came before the Board with two suppliers for consideration for the electric energy program for the County’s facilities. There were 10 respondents to the initial RFP issued for seven counties in the program. For Greene County the number was narrowed down to three possible suppliers; however, one of the companies did not want to make any of the suggested changes to the agreement following a review by the County Prosecutor’s Office, she said.

Ms. Hoffman said based on the RFP and refreshed pricing, Dynegy and Freepoint offered the best pricing for a capacity pass-through structure. She said there is a savings to the County with the capacity pass-through structure. Ms. Hoffman said Palmer Energy Company recommends that the County sign with Dynegy at a cost of \$0.03263 per kWh, plus capacity costs. The term with Dynegy would begin with the June 2021 billing period through the May 2024 billing period.

She reminded the Board that the capacity pass-through structure is a new concept for this contract due to uncertainty in the current market. Mr. Perales thanked Ms. Hoffman and Palmer for their time on this program. Ms. Hoffman said she will be back next month for the electric aggregation program, which will be a fixed rate agreement for the residents in the unincorporated areas of the County. A copy of the RFP information follows this page in the journal.

IN RE – APPROVING COUNTY FACILITIES ENERGY PROGRAM AGREEMENT WITH DYNEGY AND AUTHORIZING COUNTY ADMINISTRATOR TO SIGN

Mr. Koogler moved Resolution 21-1-21-12 accepting the proposal from Dynegy for the County facilities electric energy program for 36 months, beginning June 2021 to May 2024, and authorizing the County Administrator to sign.

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

Copy follows this page in journal.

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, January 28, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
Annual Master Contracts for Child Welfare Placements, signed by J&FS
Greene Co. Family & Children First, Family Stability Services, \$45,000, J&FS
TCN Behavior Health, Foster/Kinship Group Training, \$6,320, J&FS
Ohio Building Code Solution Pros, Class II Plan Review, nte \$25,000, Building Reg.
Technical Services Collaborative, LLC, Class II Plan Review, nte \$25,000, Building Reg.
MBA Electric, Inspection Services, nte \$25,000, Building Reg.
OWDA Fund Payment Requests, NWRWTP Expansion & Grange Hall/Indian Ripple Pump Station