

The Board of Greene County Commissioners met in regular session at 9 A.M. Those present were: Tom Koogler, Rick Perales and Richard D. Gould.

The minutes of Thursday, January 20, 2022 previously circulated and available for public viewing were approved.

Board Manuals were given to those recently appointed new members to the Convention & Visitors Bureau Board of Trustees and the Developmental Disabilities Services Board.

Angela Rayner, Connie Smith, Ryan Aubin, and Jessica Noes were all appointed to the Greene County Convention & Visitor Bureau Board of Trustees. Ms. Rayner works as the Marketing Manager for Youngs Jersey Dairy. Ms. Smith is the General Manager at Holiday Inn in Fairborn. Mr. Aubin worked for six years at the Beach Water Park in Mason and has been at Mills Park Hotel for the last three years. Ms. Noes has been a resident of Greene County for 30 years and has worked for Clifton Mill for 25 years. Commissioners thanked them for their interest in serving the community.

Lesley Davis, a lifelong resident of Xenia and registered nurse, has worked with individuals with Developmental Disabilities for many years and is fully aware of the needs and regulations that are required. Ms. Davis said this is one more step in her service to the community. Commissioners thanked her for her service and appreciates the experience she will bring to the Development Disabilities Services Board.

Sherry LeBlanc, Director of Personnel, was present to recognize three employees nominated for the "Peer Recognition Program" last quarter. These individuals received a certificate of appreciation, a \$250 Visa gift card and a "Customer Service Award" shirt.

Lana Penney, Job & Family Services, was nominated by her Director for her innovative problem solving and outstanding customer service. Melissa Baughn, Family and Children First, was nominated by her co-worker who cited three examples of her outstanding customer service. Erin Thornhill, Personnel, was nominated by her Director for her outstanding customer service during the majority of 2021 when the office was short staffed.

Ms. LeBlanc also recognized the following employees for their years of service to Greene County. Employees were presented with certificates and years-of-service pins in appreciation of their years of dedicated service to the County and its residents.

- 25 Years: Beth Rubin (J&FS); not present: Joshua Coomer (J&FS)
- 20 Years: Sarah Roush (Building Reg), Russell Bice (J&FS), Tracy Faul (SE), Kristie Tidd (Development)
- 15 Years: Shelby Goodbar (SE), Darla Carl and Richard Butts (J&FS)
- 10 Years: Don Lewis (SE), Darrell Hannah (Parks & Trails), Robin Heise (Archives); not present: Cecilia Jones (F&CF), Shawn Stephens (Co Svcs),
- 5 Years: Eric Henry (Development), Ashley Dawes and Danyelle Saunders (JFS), Karen Vorhees (Building Reg), DeeDee Lamb (Animal Control), Matt Hedger (Co Svcs), Lanny Wallace and Yvonne Corbett (SE)

At 9:40 a.m., Mr. Koogler was absent for the remainder of the meeting.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-1-25-1 for approval of vouchers.

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-1-25-2 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-----Absent  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 22-1-25-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-1-25-4 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. Koogler-----Absent  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – SUPPORTING DAYTON REGION ECONOMIC DEVELOPMENT STRATEGY

Mr. Gould moved Resolution 22-1-25-5 in support of the Dayton Region Economic Development Strategy, the designation of the Miami Valley Regional Planning Commission as the lead agency for the Economic Development District, and endorses the request for Economic Development District Designation from the Economic Development Administration.

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

Copy follows this page in journal.

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

IN RE – LETTER OF SUPPORT DISSOLVING MGCLERC

Mr. Gould moved resolution 22-1-25-6 to dissolve the Montgomery/Greene County Local Emergency Response Council on July 1, 2022.

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

Copy follows this page in journal.

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

IN RE – APPROVING WOOLPERT PROFESSIONAL SERVICES AGREEMENT (AUDITOR)

Mr. Gould moved Resolution 22-1-25-7 approving the Agreement with Woolpert to provide Enhanced Aerial Lidar Acquisition and Processing in the amount of \$211,883.00.

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

Copy follows this page in journal.

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

IN RE – APPROVING REPRESENTATION AGREEMENT: REGIONAL AIRPORT (PROSECUTOR)

Mr. Gould moved Resolution 22-1-25-8 approving the Representation Agreement between the Greene County Prosecuting Attorney and the Greene County Regional Airport Authority until December 31, 2022.

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

Copy follows this page in journal.

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

IN RE – APPROVING REPRESENTATION AGREEMENT: RPCC (PROSECUTOR)

Mr. Gould moved Resolution 22-1-25-9 approving the Representation Agreement between the Greene County Prosecuting Attorney and the Greene County Regional Planning and Coordinating Commission until December 31, 2022.

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

Copy follows this page in journal.

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

IN RE – ACCEPTING & RECORDING WATER MAIN EASEMENT: ASHFORD OF BEAVERCREEK

Mr. Gould moved Resolution 22-1-25-10 to accept and record a 20-foot water main easement from Ashford of Beaver creek, Parcel No. B42000100110006700 for the development of an assisted and memory care facility located at Grange Hall Road and Park Overlook Drive.

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

Copy follows this page in journal.

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

IN RE – AUTH. PARTICIPATION IN ODOT COOP PURCHASING PROGRAM: CO. ENGINEER

Mr. Gould moved Resolution 22-1-25-11 authorizing the County Engineer to participate in ODOT Cooperative Purchasing Program for the purpose of purchasing machinery, equipment, materials, supplies and services.

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

Copy follows this page in journal.

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

Brad Ruwe, Dinsmore & Shohl, presented information about the refunding of a special assessment bond issued in 2009 for Greene Town Center public improvements. The bond has been paid down by special assessment of the properties at the Greene Town Center, with an outstanding principal of \$4.6 million.

Mr. Ruwe explained that now is the time to refund the bonds which will be privately placed with the County Treasurer with a 3.85 percent interest rate. He said this is a 50 percent-plus reduction to the current interest rate of eight percent. The maturity date will remain the same of December 1, 2034, and the structure of the 2009 bonds will also remain in place. Mr. Ruwe said the aggregate savings over the life of the bonds will be significant at 24 percent or \$1.5 million. With the savings, he explained, the property owners will save money and pass that savings on to the tenants.

Mr. Gould said this is a win-win situation for everyone involved. Mr. Perales asked about a reporting mechanism by the Greene Town Center to show where they are spending the savings. Mr. Ruwe said there are no restrictions to spending the money and there are certain reporting requirements agreed to by the property owner.

IN RE – AUTHORIZING GREENE TOWN CENTER BONDS

Mr. Gould moved Resolution 22-1-25-12 authorizing the issuance of Greene Town Center Refunding Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$4,900,000.00.

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

Copy follows this page in journal.

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

Mr. Perales expressed his condolences to the families of Judge Stephen Wolaver and Stephen Haller. Judge Wolaver lost his mother and Mr. Haller lost a brother.

Commissioners adjourned at 9:55 A.M. and will reconvene Thursday, February 3, 2022 at 1:00 P.M.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Area Agency on Aging, Home Repair, \$10,509, J&FS  
Preservica, Cloud Edition Quote, \$33,950, Rec & Info  
The Larson Group, Credit Application, Sanitary Engineering  
Ohio Dept. of Development, OCEAN Users/Information, Dept. of Dev.  
Ohio Dept. of Development, Certification to Release Funds, PY2021 CDBG, Dept. of Dev.