

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 via telephone.

The minutes of Thursday, January 28, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-2-4-1 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-2-4-2 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-2-4-3 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-2-4-4 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – ADDITION OF INTEREST-BEARING FUND TO ALLOCATION LIST: 2870

Mr. Koogler moved Resolution 21-2-4-5 adding interest-bearing Fund 2870, Board of Elections Misc. Grants, to the Interest-Allocation List. This fund was removed from the list at last week’s meeting, but an extension of time to spend remaining cash was given, so the fund needs to be re-instated.

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 – AUTHORIZATION TO ADVERTISE: PROJECT NO. 2003WA; PROJECT NO. 2009WA

Mr. Koogler moved resolution 21-2-4-6 to advertise for bids for Project No. 2003WA, Upper Bellbrook Rank Recoating, and Project No. 2009WA, Ferry Road Tank Recoating. Bids to be opened March 2, 2021 via Bid Express. Engineer’s estimate is \$920,000

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 – AUTHORIZATION TO APPLY: OHIO EPA RECYCLE OHIO GRANT (TIRE AMNESTY)

Mr. Koogler moved Resolution 21-2-4-7 authorizing Environmental Services to apply for and submit an application to the Ohio Environmental Protection Agency for a Recycle Ohio Grant. The grant is to conduct scrap tire collection/amnesty events. The grant amount is \$8,500 with a match of \$2,215. There will be a per-tire fee charged at the events to pay for the local match.

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 – TRANSFERRING REAL PROPERTY TO BEAVERCREEK TWP. PARK DISTRICT

Mr. Koogler moved Resolution 21-2-4-8 transferring 0.370 acres of real property not needed for public use to the Beavercreek Township Park District at Victory Park for the installation of restrooms at Owen’s Place; and, authorizing the County Administrator to appear on behalf of the board at the real estate closing and execute any and all documents, including the Limited Warranty Deed to transfer the title.

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

Mr. Koogler said the number of positive COVID-19 cases, per zip code in the County, continue to drop, from week to week. Brandon Huddleson, County Administrator, said there are 200 fewer cases County wide from last week. Mr. Perales said Greene County Public Health has done a wonderful, difficult job. He said 300 doses of the vaccine are being distributed every week.

Commissioners adjourned at 1:10 P.M. and will reconvene Thursday, February 11, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:

CORRPRO, Add to Contract/Water Tank Services, \$1,625, San. Eng.

New Jasper Township, Tyler Technologies Services Agreement, PSISN, \$2,000, Sheriff

Substitute Form W-9, First Energy Solutions Bankruptcy, Claims, BoCC

Don Wolf, Lease, 24 acres, \$2,371.20, BoCC

Don Wolf, Lease, 30 acres, \$2,964, BoCC

Patino Cleaning Company, Services, WORTC, Amendment/One-Year Extension, \$3,600, J&FS