

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

The minutes of Tuesday, January 25, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-2-8-1 for approval of vouchers.

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

Copy follows this page in journal. Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 22-2-8-2 for approval of travel or training.

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

Copy follows this page in journal. Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-2-8-3 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. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 22-2-8-4 approving the personnel actions as presented.

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

Copy follows this page in journal. Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – BOARD APPOINTMENT: AIRPORT BOARD OF ZONING APPEALS

Mr. Perales moved Resolution 22-2-8-5 re-appointing Randall Burkett to the Airport Board of Zoning Appeals for a three-year term beginning March 3, 2022 and ending March 4, 2025.

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

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: VETERANS SERVICES (TRAINING)

Mr. Perales moved resolution 22-2-8-6 authorizing a request from Veterans Services to spend up to \$500 on refreshment in support of the Ohio Department of Veterans Services New Veterans Service Commissioner Training to be held in Greene County on March 5, 2022.

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

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: VETERANS SERVICES (HALL OF FAME)

Mr. Perales moved Resolution 22-2-8-7 authorizing a request from Veterans Services to spend up to \$500 on refreshments in support of the Greene County Veterans Hall of Fame Induction Ceremony to be held on April 30, 2022.

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

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

IN RE – AUTHORIZATION TO APPLY: SUPREME COURT OF OHIO TECH GRANT (COMM. PLEAS)

Mr. Perales moved Resolution 22-2-8-8 authorizing a request by Common Pleas Court to apply for a Supreme Court of Ohio Technology Grant to upgrade the JAVS recording equipment in all three Common Pleas Courtrooms.

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

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

IN RE – APPROVING ODOT 2021 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Perales moved Resolution 22-2-8-9 approving the 2021 County Highway System Mileage Certification to the Ohio Department of Transportation in the amount of 323.718 miles of public roads maintained by the County Engineer, as certified by the County Engineer.

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

Copy follows this page in journal.

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

IN RE – APPROVING SUBGRANT AGREEMENT AMEND.: GREATER OHIO WORKFORCE BOARD (JFS)

Mr. Perales moved Resolution 22-2-8-10 approving an amendment to the subgrant agreement between the Greater Ohio Workforce Board Inc., (GOWBI/Area 7), Area 7 Chief Elected Officials Consortium, and the Board of Commissioners on behalf of the local subgrantee, the Department of Job & Family Services for Program Years 2020 and 2021. This amendment outlines the terms and conditions of the RESEA program.

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

Copy follows this page in journal.

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

IN RE – ELECTING TO TAKE STANDARD ALLOWANCE (ARPA)

Mr. Perales moved Resolution 22-2-8-11 electing to take the “Standard Allowance” of up to \$10,000,000 as the amount of revenue loss for use for the provision of Governmental Services under Section 603(c)(1)(C) of the American Rescue Plan.

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

Copy follows this page in journal.

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

IN RE – APPROVING COMMUNITY INVESTMENT GRANT: VILLAGE OF YELLOW SPRINGS

Mr. Perales moved Resolution 22-2-8-12 approving a Community Investment Grant to the Village of Yellow Springs in the amount of \$25,000 for use for the WYSO project, and authorizing the County Administrator to sign all future documents pertaining to this award.

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

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

IN RE – AUTH. TO ADV.: NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (CHIP)

Mr. Perales moved Resolution 22-2-8-13 to advertise the Notice of Intent to Request Release of Funds for the PY21 Community Housing Improvement Program (CHIP).

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

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

IN RE – APPROVING NATIONAL WATER SERVICES AGREEMENT: PRODUCTION WELL PW-12

Mr. Perales moved Resolution 22-2-8-14 approving an agreement with National Water Services LLC for the construction of 2007WA – Production Well PW-12, Refurbishment, in the amount of \$249,942.

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

Copy follows this page in journal.

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

IN RE – APPROVING NATIONAL WATER SERVICES AGREEMENT: PRODUCTION WELL PW-3R

Mr. Perales moved Resolution 22-2-8-15 approving an agreement with National Water Services LLC for the construction of 2103WA – Production Well PW-3R, Replacement, in the amount of \$529,925.

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

Copy follows this page in journal.

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

IN RE – AUTH. TO APPLY: RECYCLE OHIO GRANT, SCRAP TIRE COLLECTION (ENV. SRVCS.)

Mr. Perales moved Resolution 22-2-8-16 authorizing Environmental Services to apply for a Recycle Ohio Grant for scrap tire collection. The amount requested is \$8,000 with a \$2,000 local match. The match is provided by a per-tire fee at drop-off.

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

Copy follows this page in journal.

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

IN RE – APPROVING FAA GRANT AGREEMENT, AUTH. CO. ADMIN. TO SIGN (RESCUE)

Mr. Perales moved Resolution 22-2-8-17 approving an Airport Rescue Grant Agreement through the Federal Aviation Administration for the Greene County Regional Airport in the amount of \$32,000.

Mr. Koogler 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. Perales said Jacob’s Law, which he started seven years ago when he was in the Ohio House of Representatives, passed the Ohio House today under State Representative Brian Lampton, and is on the way to the Senate. Mr. Perales said Jacob’s Law will create a registry of information on individuals convicted of crimes against children. He said people can check the registry before leaving children in the care of someone they may not know that well.

He thanked those men and women who worked diligently throughout the County to get the roads cleared and ready for the public, following the recent snow event.

Mr. Koogler said two weeks ago COVID-positive cases were at 3,858, and this week the number is at 1,308.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, February 10, 2022 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
Don Wolf, Lease of OVCH, \$2,371.20, BoCC
Don Wolf, Lease of SR 380, \$2,964.00, BoCC
Sudsina & Assoc., Engagement Letter, Sanitary Engineering
US Dept. of Commerce, Scope of Work (EDA), Sanitary Engineering
Bank of New York Mellon, Fee Schedule (Greene Town Center), Sanitary Engineering
Ohio Memory, Material Storage, Archives