

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, February 8, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-2-10-1 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 22-2-10-2 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 22-2-10-3 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 – AUTHORIZATION TO ADVERTISE: 2022 TRAFFIC PAINT & GLASS BEADS

Mr. Perales moved Resolution 22-2-10-4 to advertise for the 2022 Traffic Paint and Glass Beads project. Bids to be opened March 8, 2022 at 11 a.m.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: 2022 COLLECTIVE PAVING BID

Mr. Perales moved Resolution 22-2-10-5 to advertise for the 2022 Collective Paving Bid. Bids to be opened March 22, 2022 at 11 a.m.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: 2022 COLLECTIVE CHIP SEAL

Mr. Perales moved resolution 22-2-10-6 to advertise for the 2022 Collective Chip Seal Bid. Bids to be opened March 22, 2022 at 11 a.m.

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

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

IN RE – APPROVING APPLICATION FOR FUNDING PROJECT: CITY OF XENIA/ALLISON AVE.

Mr. Perales moved Resolution 22-2-10-7 approving an application for funding a project by the City of Xenia for resurfacing of Allison Avenue in the amount of \$44,034.27, as approved 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 APPLICATION FOR FUNDING PROJECT: CITY OF XENIA/ BELLBROOK AVE.

Mr. Perales moved Resolution 22-2-10-8 approving an application for funding a project by the City of Xenia for resurfacing Bellbrook Avenue in the amount of \$82,580.24, as approved 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 EVACUATION OF DETENTION MOU: WARREN CO. (JUV. COURT)

Mr. Perales moved Resolution 22-2-10-9 approving a Memorandum of Understanding between the Warren County Juvenile Detention Center and Juvenile Court for evacuation of detention facilities, if needed.

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 – ACCEPTING PERF. BONDS, APPROVING RECORD PLAT: BLUEGRASS CROSSINGS

Mr. Perales moved Resolution 22-2-10-10 accepting the performance bonds for Bluegrass Crossings at Stonehill Village, Section 1, Beavercreek Township, for sanitary sewer and water lines in the amount of \$419,124.00; sidewalks and survey markers in the amount of \$123,500.58; and streets and storm sewers in the amount of \$1,568,565.34; and approving the record plat.

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

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

IN RE – ACCEPTING LETTER OF CREDIT: DOGWOOD COMMONS

Mr. Perales moved Resolution 22-2-10-11 accepting the letter of credit for sanitary and water lines in the amount of \$187,701.25, for Dogwood Commons, located in the Cornerstone complex, City of Centerville.

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

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

IN RE – APPROVING IV-E CONTRACT: J&FS AND PROSECUTING ATTORNEY

Mr. Perales moved Resolution 22-2-10-12 approving the IV-E contract between the Department of Job & Family Services and the Prosecuting Attorney for administration of the IV-E program for Children Services. The contract begins January 1, 2022.

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

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

Copy follows this page in journal.

Brandon Huddleson, County Administrator, said the County received several proposals from several providers to expand broadband services in the County. After a review of the proposals, Cincinnati Bell was selected because of their approach, he said. According to Mr. Huddleson, Cincinnati Bell uses fiber-to-the-premise approach which sets the County apart from other counties. Mr. Huddleson said the County will be able to use ARPA funds for this project.

Mr. Perales said this project is a game changer for folks in the County. Mr. Koogler said it is a real opportunity for additional development.

Dave Kramer, a representative from Cincinnati Bell, said this is a defining moment for the County and Cincinnati Bell. He said 40,000 locations will be impacted within 36 to 48 months by this project, and broadband will be delivered to doors this year. He said the underserved and unserved will have access in late 2023 to early 2024.

According to Mr. Kramer, the company will build over five million feet of fiber in the County east of the City of Beavercreek. He explained that Beavercreek and other entities in the south and north of the County have an aggregation of services of AT&T and Spectrum that aren't delivered in the eastern portion of the County.

The project will offer 10-gig up/10-gig down and will cover 70 to 75 percent of the County, he said.

Eric Henry, Director of the Department of Development, said this project has been in discussion for four to five years and it is very exciting to be at this point. He said the money wasn't there for this type of project, but the plans were in place. It all fell into place when ARPA funding became available, Mr. Henry said.

IN RE – APPROVING CINCINNATI BELL AGREEMENT, AUTH. CO. ADMIN TO SIGN: BROADBAND

Mr. Perales moved Resolution 22-2-10-13 approving an agreement with Cincinnati Bell to expand broadband services in the County in the amount of \$9.6 million, and authorizing the County Administrator to sign the agreement and any related agreements or documents.

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

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

Copy follows this page in journal.

IN RE – APPROVING SFY22 RECLAIM AMENDMENT NO. 2 (JUVENILE COURT)

Mr. Perales moved Resolution 22-2-10-14 approving the SFY22 RECLAIM Agreement Amendment No. 2 for Juvenile Court for changes to personnel, the budget, and restitution payments, and includes a new narrative and budget for the project, Youth in Diversion.

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

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

IN RE – APPROVING SUDSINA & ASSOCIATES, LLC, AGREEMENT: MUNICIPAL ADVISOR

Mr. Perales moved Resolution 22-2-10-15 approving an agreement with Sudsina & Associates, LLC, for Municipal Advisor services to the County, for the term beginning January 1, 2022 to December 31, 2024.

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

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, February 17, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Old Timers Club, Lease/Storage Building, \$1,000, BoCC
L. & W. Wylie, Satisfaction of Mortgage (CHIP), \$5,010, Dev.
J. Shaw, Release of Mortgage (CHIP), \$31,895, Dev.
Dept. of Justice, Equitable Sharing Agreement & Certification, Sheriff
Bricker & Eckler LLP, Amendment No. 1/Engagement Letter, Jail Project, BoCC
Brentwood Builders, Inc., Services, Utility & Vehicle Maintenance, \$44,400, San. Eng.
Apex Mechanical Systems, Change Order No. 1/HVAC Controls Upgrade, \$28,960, San. Eng.
J.A.S.D. Cleaning, Cleaning Services to Western Ohio Regional Training Center, \$4,800, J&FS
Turn-Key Environmental Consultants, Asbestos Sampling, nte \$10,000, Dev.

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
R. Inman