

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

The minutes of Thursday, February 10, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-2-17-1 for approval of vouchers.

Mr. Gould 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. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-2-17-2 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-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-2-17-3 authorizing the transfer of appropriations.

Mr. Gould 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. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 22-2-17-4 approving the personnel actions as presented.

Mr. Gould 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. Gould-----Aye

IN RE – RECOGNIZING PAIGE MCNACHTAN

Mr. Gould moved Resolution 22-2-17-5 recognizing Paige McNachtan upon completing the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor.

Mr. Perales 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. Gould-----Aye

IN RE – BOARD APPOINTMENT: RESIDENTIAL BOARD OF APPEALS

Mr. Perales moved resolution 22-2-17-6 appointing Kyle Miller to the Residential Board of Appeals for a three-year term beginning April 1, 2022 and ending March 31, 2025.

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

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

IN RE – LETTER OF SUPPORT: MACAIR AVIATION

Mr. Perales moved Resolution 22-2-17-7 approving a letter of support for MacAir Aviation and its proposal for continued support to the USAF School of Aerospace Medicine’s Aeromedical Aviation Laboratory.

Mr. Gould 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. Gould-----Aye

IN RE –LETTER OF SUPPORT- WGI SPORT

Mr. Gould moved Resolution 22-2-17-8 approving a letter of support to WGI Sport to keep the Winter Guard International Sports of the Arts in Greene County and surrounding communities on a permanent basis.

Mr. Perales 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. Gould-----Aye

IN RE – BID AWARD: CLEANING LEDBETTER, JUVENILE JUSTICE CENTER

Mr. Perales moved Resolution 22-2-17-9 accepting the bid of One Source 360 LLC to clean the Ledbetter facility and Juvenile Justice Center in the amount of \$134,480, as recommended by County Services.

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

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

IN RE –APPROVING ONE SOURCE 360 LLC AGREEMENT: CLEANING LEDBETTER, JJC

Mr. Gould moved Resolution 22-2-17-10 approving an agreement with One Source 360 LLC, to clean the Ledbetter facility and Juvenile Justice Center, in the amount of \$134,480. The agreement is from March 1, 2022 to February 29, 2025.

Mr. Perales 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. Gould-----Aye

IN RE – APPROVING CHANGE ORDER NO. 1 SHOOK AND AECOM AGREEMENT

Mr. Perales moved Resolution 22-2-17-11 approving Change Order No. 1 to the agreement with Shook and AECOM, a Joint Venture, to provide Design-Build Services for Project No. 1901 WA Water Treatment Plant Expansion, in the amount of \$263,213.

Mr. Gould 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. Gould-----Aye

IN RE – AUTHORIZING CO. ENGINEER TO SUBMIT SAFE ROUTES TO SCHOOL PLAN

Mr. Gould moved Resolution 22-2-17-12 authorizing the County Engineer to submit the Safe Routes to School Plan to the Safe Routes to School Program through the Ohio Department of Transportation for Beaver Creek City Schools for Trebein Elementary/Coy Middle School, and providing support.

Mr. Perales 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. Gould-----Aye

IN RE – AUTH. CO. ENG. TO APPLY FOR SAFE ROUTES TO SCHOOL PROGRAM FUNDING

Mr. Perales moved Resolution 22-2-17-13 authorizing the County Engineer to submit an application to the Safe Routes to School Program through the Ohio Department of Transportation for Beaver Creek City Schools Phase 1 Projects, which include multi-use pedestrian paths and connection paths for Trebein Elementary/Coy Middle School.

Mr. Gould 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. Gould-----Aye

IN RE – AUTHORIZING PURCHASE OF EQUIPMENT (CO. ENGINEER)

Mr. Gould moved Resolution 22-2-17-14 authorizing the County Engineer to purchase five Henderson 12' snow plows totaling \$64,980, from Henderson Products Inc. The plows are on state contract and will replace old units.

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

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

Commissioners adjourned at 1:27 P.M. and will reconvene Thursday, February 24, 2022 at 1:00 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Koorsen Fire & Security, Inspection /Testing, \$4,221, Sanitary Engineering
EDA, Certificate of Architect/Engineer, Pump Station Elimination Project, Sanitary Engineering
American Suncraft Company, Inc., C.O. No. 2, Adj. to Quantities, \$11,764, San. Engineering
Spencer Turbine Co., Aeration Blower, Beaver creek WWTP, \$49,975, Sanitary Engineering