

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 17, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 17, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-2-24-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-2-24-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-2-24-3 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-2-24-4 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-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – AUTH. TO ADVERTISE: SOQ, DESIGN PROFESSIONAL SERVICES (NEW JAIL)

Mr. Perales moved Resolution 22-2-24-5 to advertise a request for Qualifications for Design Professional Services for the New Jail project. Qualifications will be accepted until 3 p.m. on Tuesday, March 8, 2022.

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 – AUTH. TO ADVERTISE: SOQ, CONSTRUCTION MANAGER AT RISK (NEW JAIL)

Mr. Gould moved resolution 22-2-24-6 to advertise a request for Qualifications for Construction Manager at Risk Services for the New Jail Project. Qualifications will be accepted until 3 p.m. on Tuesday, March 28, 2022.

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

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

IN RE – CHANGING MARCH 24, 2022 MEETING TO MARCH 22, 2022

Mr. Perales moved Resolution 22-2-24-7 to change the regular meeting of the Board from Thursday, March 24, 2022 to Tuesday, March 22, 2022 at 9 a.m.

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 – AUTH. SUBMISSION OF BLDG DEMOLITION & SITE REVITALATION PROGRAM APP.

Mr. Gould moved Resolution 22-2-24-8 to authorize the submission of the Building Demolition and Site Revitalization Program application to the State of Ohio. Applications are due by the close of business on February 28, 2022. After application approval and grant agreement execution, the County must allocate all grant funds by June 20, 2022, with all work completed no later than May 1, 2023.

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

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

IN RE – SUPPORT FOR CLEAN OHIO GRANT APPLICATION: BCWA

Mr. Perales moved Resolution 22-2-24-9 to support the Beaver Creek Wetlands Association Application for a Clean Ohio Grant for 67.526 acres located along the Beaver Creek in the City of Fairborn.

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 – SETTING PUBLIC HEARING DATES - UPDATES TO FLOODPLAIN REGULATIONS

Mr. Gould moved Resolution 22-2-24-10 to set public hearing dates for consideration of floodplain regulations. Public hearings will take place on Thursday, March 3, 2022 at 1:30 p.m. and on Tuesday, March 8, 2022 at 9 a.m., at 35 Greene Street, Xenia.

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

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

IN RE – AUTH. COUNTY ADMINISTRATOR TO DIRECTLY HIRE STAFF

Mr. Perales moved Resolution 22-2-24-11 to delegate to the County Administrator the authority to directly hire qualified personnel until December 31, 2022.

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 ALAN STOCK, “ROBERT E. BABB AWARD”

Mr. Gould moved Resolution 22-2-24-12 recognizing Alan Stock for receiving the 2022 Xenia Area Chamber of Commerce “Robert E. Babb” award.

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

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

IN RE – RECOGNIZING CHRISTI COX, “S.L. STEPHAN AWARD”

Mr. Gould moved Resolution 22-2-24-13 recognizing Christi Cox for receiving the 2022 Xenia Area Chamber of Commerce “S.L. Stephan” award.

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

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

IN RE – RECOGNIZING SHERIFF GENE FISCHER, “F.M. TORRENCE AWARD”

Mr. Gould moved Resolution 22-2-24-14 recognizing the late Sheriff Gene Fischer for receiving the 2022 Xenia Area Chamber of Commerce “F.M. Torrence” award.

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 – RECOGNIZING JOE MULLINS, “BARB ZAJBEL XENIA AMBASSADOR AWARD”

Mr. Gould moved Resolution 22-2-24-15 recognizing Joe Mullins for receiving the 2022 Xenia Area Chamber of Commerce “Barb Zajbel Xenia Ambassador” award.

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

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

IN RE – RECOG. JOSH FISHER & FISHER’S SHOP, INC. “RUSS REMICK SERVICE-RETAIL AWARD”

Mr. Gould moved Resolution 22-2-24-16 recognizing Josh Fisher & Fisher’s Shop Inc. for receiving the 2022 Xenia Area Chamber of Commerce “Russ Remick Service-Retail” award.

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 – RECOGNIZING MATTHEW BENNETT, “ROBERT E. BABB AWARD”

Mr. Gould moved Resolution 22-2-24-17 recognizing Matthew Bennett for receiving the 2022 Xenia Area Chamber of Commerce “Robert E. Babb” award.

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 – RECOGNIZING REPTILES BY MACK, “DODD’S MEMORIAL AWARD”

Mr. Gould moved Resolution 22-2-24-18 recognizing Reptiles by Mack for receiving the 2022 Xenia Area Chamber of Commerce “Dodd’s Memorial” award.

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

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

IN RE – AMENDING AGENDA

Mr. Perales moved Resolution 22-2-24-19 to amend the agenda to add a resolution.

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 –RECOGNIZING ERIKA DEADY

Mr. Gould moved Resolution 22-2-24-20 recognizing Erika Deady as the 80th President of the Dayton Home Builders Association. Ms. Deady is also recognized as the first female President of the organization, as well as, the first ever two-term President.

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

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

Commissioners adjourned at 1:27 P.M. and will reconvene Thursday, March 3, 2022 at 1:00 P.M.

Attest: _____
 ACTING Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
D. Farthing, CHIP Home Repair Loan, \$1,356. Dept of Dev.
Brentwood Builders, Inc. Media Room Design, \$40,200. Co. Services
Arcadis U.S. Inc., Prof. Services, Hydraulic Water Network Modeling, \$45,000, San. Eng.