

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.

The minutes of Thursday, February 25, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 25, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-3-4-1 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. Perales moved Resolution 21-3-4-2 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. Gould-----Aye  
Mr. Koogler-----Aye  
Mr. Perales-----Aye

IN RE – CHANGING MEETING DATE: MARCH 25, 2021 TO MARCH 23, 2021

Mr. Perales moved Resolution 21-3-4-3 to change the meeting date from Thursday, March 25, 2021 to Tuesday, March 23, 2021 at 9 a.m., because of a scheduling conflict.

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

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

IN RE – BOARD APPOINTMENT (2): AIRPORT BOARD OF ZONING APPEALS

Mr. Koogler moved Resolution 21-3-4-4 reappointing Ed O’Shaughnessy and Brandon Huddleson to the Airport Board of Zoning Appeals for three-year terms beginning March 4, 2021 and ending March 3, 2024.

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 – BOARD APPOINTMENT: REGIONAL AIRPORT AUTHORITY

Mr. Perales moved Resolution 21-3-4-5 reappointing Carrie Sharp to the Regional Airport Authority Board for a two-year term beginning immediately and ending March 1, 2023.

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

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

IN RE – APPROVING OCJS SUBGRANT AWARD AGREEMENT (SHERIFF/ACE TASK FORCE)

Mr. Koogler moved resolution 21-3-4-6 approving the subgrant award agreement with the Office of Criminal Justice Services for a grant for ACE Task Force in the amount of \$53,467.29 with a 25 percent cash match of \$17,822.43, for a total grant amount of \$71,289.72.

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

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

IN RE – SIGNING CERTIFICATE OF DETERMINATION: GMHA ENVIRONMENTAL REVIEW

Mr. Perales moved Resolution 21-3-4-7 signing a Certificate of Determination of Categorically Excluded Subject to Section 58.5 for Greene Metropolitan Housing Authority environmental review. This is for property located at 3978 Indian Ripple Road.

Mr. Koogler 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 – AUTH. TO ADVERTISE: TRAFFIC PAINT & GLASS BEADS (CO. ENG.)

Mr. Koogler moved Resolution 21-3-4-8 to advertise for the 2021 Traffic Paint and Glass Beads project. Bids will be opened via Bid Express on March 25, 2021 at 11 a.m., at 35 Greene Street. Engineer’s estimate is \$113,150.

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 – SETTING PUB. HEARING, AUTH. TO ADV.: SUBDIVISION REGULATIONS, AMENDMENT 2021-1

Mr. Perales moved Resolution 21-3-4-9 setting the public hearing for and authorizing the advertisement of Amendment 2021-1 to the Greene County Subdivision Regulations, replacing Article 3 and Article 4, and establishing Appendix I. The public hearing is set for Thursday, April 15, 2021 at 1:30 p.m., at 35 Greene Street, Xenia.

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

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

IN RE – JOURNALIZING ANNEXATION PETITION: 24.544 ACRES +/-, XENIA TOWNSHIP TO CITY OF XENIA (EXPEDITED TYPE 2)

Mr. Koogler moved Resolution 21-3-4-10 journalizing an annexation petition filed by the City of Xenia on February 26, 2021, for the annexation of 24.544 acres, more or less, from Xenia Township to the City of Xenia, Expedited Type 2.

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 – SELECTING PROPOSAL & QUALIFICATIONS: HILLTOP WELLFIELD (SAN. ENG.)

Mr. Perales moved Resolution 21-3-4-11 selecting the proposal and qualifications of Black & Veatch Corporation as the most qualified firm to provide professional services to develop the Hilltop Wellfield in the amount of \$1,124,171, as recommended by the Sanitary Engineering Department.

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

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

IN RE – APPROVING BLACK & VEATCH AGREEMENT: HILLTOP WELLFIELD (SAN. ENG.)

Mr. Koogler moved Resolution 21-3-4-12 approving an agreement with Black & Veatch Corporation as the most qualified firm to provide professional services to develop the Hilltop Wellfield in the amount of \$1,124,171.

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 – APPROVING REQUEST TO ACCESS CAPITAL IMPROVEMENT FUND 0515: BEAVERCREEK TOWNSHIP/SPOTTED TURTLE TRAIL

Mr. Perales moved Resolution 21-3-4-13 approving a request from Beaver Creek Township to access monies from the Capital Improvement Fund 0515 for improvements to the Spotted Turtle Trail. The amount requested is \$67,656, and will be used to purchase property to connect nature trails from the City of Fairborn to Creekside Trail.

Mr. Koogler 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 – APPROVING MOU FOR OHIO START PROGRAM: PCSAO & JFS

Mr. Koogler moved Resolution 21-3-4-14 approving a Memorandum of Understanding with Public Children Services Association of Ohio for the County’s Job & Family Services Department to participate in the Ohio START (Sobriety, Treatment and Reducing Trauma) program beginning February 1, 2021 to June 30, 2021, and authorizing the County Administrator to sign. The agency could receive reimbursement of up to \$54,025.60.

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

Amy Hoffman, Palmer Energy Company, presented the Board with refreshed numbers for the County’s Government Electric Aggregation program for residential and small commercial customers in the unincorporated areas of the County.

She said the refreshed number for the recommended supplier is slightly lower today than the rate provided on February 18<sup>th</sup>. She said Energy Harbor was at \$0.0448/kWh in February and is now at \$0.0447/kWh today. Ms. Hoffman said the three-year term for this rate would end May of 2024.

She reminded the Board that this is an opt-out program and letters will be sent to customers by Energy Harbor with the new rate. The County’s logo will be placed on the letter. It was requested that the logo be placed on the envelope. Ms. Hoffman said she will check with the supplier to see if that can be done.

Ms. Hoffman plans to contact local jurisdictions to let them know of the new supplier and pricing. According to Ms. Hoffman, there will be three options for a customer to opt-out of the program with Energy Harbor: returning a form from the letter to be sent via mail, by telephone and on the supplier’s website.

IN RE – APPROVING AGREEMENT WITH ENERGY HARBOR: GOV’T ELECTRIC AGGREGATION PROGRAM

Mr. Koogler moved Resolution 21-3-4-15 approving an agreement with Energy Harbor for the County’s Government Electric Aggregation Program with a rate of \$0.0447/kWh, for a three-year term beginning with the June 2021 billing period through the May 2024 billing period for residential and small commercial aggregation participants in the unincorporated areas of the County, and authorizing the County Administrator to sign.

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

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, March 11, 2021 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Century Equipment, Institutional Application, Sanitary Engineering  
Miami Township, Services Agreement, Tyler Technologies, PSISN, Sheriff  
Old Timers Club, Lease Storage Building, \$1, BoCC  
Clark Schaefer Hackett, Letter of Intent, County Audit, Auditor/Treasurer/BoCC