

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, March 4, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 4, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-3-11-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-3-11-2 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-3-11-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-3-11-4 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTH. PARTICIPATION IN OMNIA PARTNERS, PUBLIC COOP PURCHASING PROGRAM

Mr. Koogler moved Resolution 21-3-11-5 authorizing participation in OMNIA Partners, Public Sector Cooperative Purchasing Program, pursuant to ORC 9.48.

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 – HONORING TODD HARNER

Mr. Perales moved resolution 21-3-11-6 honoring Todd Harner upon his retirement from the County Engineer’s Office, effective March 17, 2021, after 26 years of dedicated service to Greene County.

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 – REMOVAL OF INTEREST-BEARING FUNDS FROM ALLOCATION LIST: 3001, 3201

Mr. Koogler moved Resolution 21-3-11-7 authorizing the removal of the following interest-bearing funds from the Allocation List: Fund 3001, 2010 CVB Refunding #83; and Fund 3201, 2010 G&R Refunding #83.

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 – AUTH. TO APPLY FOR OHIO PET PLATE FUND GRANT, AUTH. CO. ADMIN. TO SIGN (ANIMAL CONTROL)

Mr. Perales moved Resolution 21-3-11-8 authorizing Animal Control to apply for an Ohio Pet Plate Fund Grant and authorizing the County Administrator to sign the grant agreement, if the County is awarded a grant. The grant would aid in the spay and neuter program for homeless animals prior to adoption.

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 OATH OF OFFICE: COMMON PLEAS, GENERAL DIVISION

Mr. Koogler moved Resolution 21-3-11-9 journalizing the oath of office for Adolfo Tornichio, Judge, Court of Common Pleas, General Division.

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 – JOURNALIZING OATH OF OFFICE: COMMON PLEAS, JUVENILE DIVISION

Mr. Perales moved Resolution 21-3-11-10 journalizing the oath of office for Amy Lewis, Judge, Court of Common Pleas, Juvenile Division.

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 – AUTHORIZATION TO ADVERTISE: 2021 COLLECTIVE PAVING

Mr. Koogler moved Resolution 21-3-11-11 to advertise for the 2021 Collective Paving Bid. Bids to be opened via Bid Express on April 1, 2021 at 11 a.m.

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 – AUTHORIZATION TO ADVERTISE: 2021 COLLECTIVE CHIP SEAL

Mr. Perales moved Resolution 21-3-11-12 to advertise for the 2021 Collective Chip Seal Bid. Bids to be opened via Bid Express on April 1, 2021 at 11 a.m.

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 GRAYBAR ELECTRIC AGRMT: FIBER INSTALLATION (DATA PROCESSING)

Mr. Koogler moved Resolution 21-3-11-13 approving an agreement with Graybar Electric Company, Inc., for the installation of new single-mode fiber optic cable between multiple County sites in the amount of \$306,148.10.

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 – AUTHORIZATION TO PURCHASE: TANDEM DUMP TRUCK, DUMP BED (SAN. ENG.)

Mr. Perales moved Resolution 21-3-11-14 authorizing the Sanitary Engineering Department to purchase one tandem dump truck, cab and chassis and a Henderson dump bed for a total amount of \$158,772 from Stoops Freightliner through cooperative purchasing programs.

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 – CERTIFYING FEBRUARY SEWER CHARGE LIEN LIST

Mr. Koogler moved Resolution 21-3-11-15 certifying the February sewer charge lien list in the amount of \$55,764.49, to the County Auditor for collection.

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 – CERTIFYING FEBRUARY WATER CHARGE LIEN LIST

Mr. Perales moved Resolution 21-3-11-16 certifying the February water charge lien list in the amount of \$7,672.65, to the County Auditor for collection.

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 – CERTIFYING FEBRUARY SEWER CHARGE LIEN LIST (CLARK COUNTY)

Mr. Koogler moved Resolution 21-3-11-17 certifying the February sewer charge lien list for Clark County customers in the amount of \$878.98, to the Clark County Auditor for collection.

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 – AMENDING AGENDA

Mr. Koogler moved Resolution 21-3-11-18 amending the agenda.

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 – RESCINDING RES. NO. 20-7-23-14 TEMPORARY PANDEMIC EMERGENCY TRAVEL POLICY

Mr. Koogler moved Resolution 21-3-11-19 to rescind the Temporary Pandemic Emergency Travel Policy (Res. No. 20-7-23-14) as a result of the State of Ohio changing its travel guidance in answer to lower COVID-19 positivity cases and the availability of the vaccine. The State, and County, encourage following the Centers for Disease Control and Prevention (CDC) guidance when considering domestic and international travel.

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

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

Mr. Koogler said the COVID-positive case numbers based on zip codes have greatly improved this week. He said last week there were 193 cases and this week there are 139. The numbers are going in the right direction, he said. Mr. Koogler asked about the information from Palmer Energy Company on natural gas supplier increases.

Mr. Huddleson said the charges are for commercial usage and not residential. The \$34,700 charges are passed through to the County, he said, and the County is contesting this amount. He said the total amount statewide is about \$800,000. A rate increase was filed by the natural gas pipeline operator which increased rates and transportation storage costs for all utilities and those costs were passed on to customers.

Mr. Perales said he just received his second vaccine at Russ Research Center. He commended everyone involved with this program making it as easy as possible for those receiving the vaccine. He also commended Commissioners and the Sanitary Engineering Department on sewer and water rates. Mr. Perales said when he was a Commissioner, Greene County used to be in the top third of the Oakwood Study for water and sewer rates, but now the County is in a good spot, the bottom third of the list because of the diligent, cost-effective decisions made by Commissioners and the Sanitary Engineering Department.

Mr. Huddleson said what is planned is even better; there will be an investment of \$90 million to upgrade the systems without an increase to customers.

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, March 18, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
EEOP, Certification Form, Juvenile Court

Cancelling Co. Credit Card, pursuant to Res. No. 19-3-14-8:
D. Percival