

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

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

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-3-17-1 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. Koogler-----Aye  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-3-17-2 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. Gould moved Resolution 22-3-17-3 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. Koogler-----Aye  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-3-17-4 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 – PROCLAIMING NATIONAL PUBLIC HEALTH WEEK

Mr. Gould moved Resolution 22-3-17-5 proclaiming the week of April 4 through April 10, 2022 as National Public Health Week, with the theme of “Public Health is Where You Are”.

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: AIRPORT AUTHORITY

Mr. Gould moved resolution 22-3-17-6 appointing Stephen Baxter to an unexpired term on the Airport Authority Board for a term beginning immediately and ending December 23, 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 – BOARD APPOINTMENT: AIRPORT BOARD OF ZONING APPEALS

Mr. Gould moved Resolution 22-3-17-7 re-appointing Michael Grace to the Airport Board of Zoning Appeals for a three-year term beginning immediately and ending March 16, 2025.

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 – AUTHORIZING EXPENDITURE OF FUNDS: CORONER

Mr. Gould moved Resolution 22-3-17-8 authorizing the expenditure of funds by the Coroner’s Office of \$250 for the year for the purchase of refreshments for various meetings.

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 – AUTHORIZING EXPENDITURE OF HOME PROGRAM INCOME: DEPT. OF DEV.

Mr. Gould moved Resolution 22-3-17-9 authorizing the expenditure of HOME program income by the Department of Development in an amount not to exceed \$700 for a Lead Accreditation Training grant program to certify workers and contractors.

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 – APPROVING AMENDMENT NO. 2, ARAMARK AGREEMENT: FOOD SERVICES (SHERIFF)

Mr. Gould moved Resolution 22-3-17-10 approving Amendment No. 2 to the Aramark Correction Services, LLC, agreement for the management of food service operations at the Jail facilities. The amendment increases the price-per-meal for the adult menu and renews the agreement for one year, effective September 1, 2022 to August 31, 2023.

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

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

Copy follows this page in journal.

IN RE – RECOMMENDING MEMBERSHIP TO G.C. LOCAL EMERGENCY PLANNING COMMITTEE

Mr. Gould moved Resolution 22-3-17-11 recommending membership to the Greene County Local Emergency Planning Committee for a period of July 1, 2022 to August 9, 2023.

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 – UN-TABLING ITEM

Mr. Gould moved Resolution 22-3-17-12 un-tabling an item.

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 LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM: TLT

Mr. Gould moved Resolution 22-3-17-13 approving a resolution of support for the Local Agricultural Easement Purchase Program application by Tecumseh Land Trust for the purchase of various easements on properties in the County.

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

Commissioners recognized Greene County Environmental Services for receiving the 2021 Impact Award from the Little Miami Watershed Network. Hope Taft, Chair Emeritus of the Little Miami Watershed Network, said the County’s Environmental Services Division is well-deserving of this award. According to Ms. Taft, Environmental Services have taken tires since 2010 and recycled them for free. She said they received 1,007 tires that had been removed from the Little Miami River.

Dana Doll, Director of Environmental Services, said they are honored to partner with the Little Miami Watershed Network to be a part of the solution to the tire problem. She introduced Mike Necina of Environmental Services who played a vital part in making sure the tires were properly recycled.

Commissioners presented Environmental Services with a Declaration of Appreciation for their work with the Little Miami Watershed Network and for receiving the 2021 Impact Award.

Mr. Perales said a recently passed State law allows government officials to participate in meetings via telephone. Brandon Huddleson, County Administrator, said the Bill extended participation via telephone through July 1, 2022.

Mr. Perales said there will be a Veteran Health Care Seminar on March 24<sup>th</sup> at 3 p.m., at Bellbrook City Hall. The seminar will give Veterans an opportunity to ask questions of the Dayton VA Director of Health Care, Mark Murdock, on health care qualifications, he said. He thanked the City for sponsoring this event.

Mr. Huddleson said he provided the Board with additional information on the ARPA program in the County. Mr. Koogler encouraged the Board to look at the report on the ACE Task Force; he said it is very informative. Mr. Perales thanked Mr. Huddleson and his team on the work done for the County’s ARPA program.

Mr. Huddleson reminded everyone that there will not be a meeting next week because of scheduling conflicts.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, March 31, 2022 at 1:00 P.M.

---

---

---

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
W. & J. Crocker, CHIP Home Loan Agreement, \$11,000, Development  
Village of Yellow Springs, Community Investment Grant Agreement, \$25,000, Development  
LEFTA Systems, Software/License, \$4,500/year, Sheriff