

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 17, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-3-31-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-3-31-2 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 22-3-31-3 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 22-3-31-4 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 – RECOGNIZING GREENEBUCS ANNUAL VISIBILITY DAY

Mr. Gould moved Resolution 22-3-31-5 recognizing the GreeneBucs Chapter of Ambucs 11th Annual Visibility Day on April 3, 2022 at which adaptive trykes will be presented to children and veterans with disabilities.

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 – ESTABLISHING NEW FUNDS: 2827,2828, 2829

Mr. Gould moved resolution 22-3-31-6 authorizing the County Auditor to establish the following new non-interest bearing funds: Fund 2827-0650, 2021-JG-A01-CY22, for a Bryne Justice Assistance Grant awarded to ACE Task Force in the total amount of \$60,385.28 (\$45,288.96, OCJS; \$15,096.32, local match) for the period January 1, 2022 to December 31, 2022; Fund 2828-0650, 2018-PS-PSE-455 FFY22, for a Project Save Neighborhoods grant awarded to ACE Task Force in the amount of \$66,000, from October 1, 2021 to September 30, 2022; and Fund 2829-0650, 2020-PS-PSd-455 FFY22, for a Project Save Neighborhoods grant awarded to ACE Task Force in the amount of \$30,000, from October 1, 2021 to September 30, 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 – APPROVING PUBLIC HEALTH AGREEMENT

Mr. Gould moved Resolution 22-3-31-7 approving an agreement with Greene County Public Health for contact tracing services for all schools in Greene County from September 2, 2021 to March 31, 2022, with funding from the American Rescue Plan Act, State and Local Fiscal Recovery Fund, in response to the COVID-19 emergency, in the amount of \$107,075.95.

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 – AUTH. TO APPLY OHIO SUPREME COURT GRANT (DR COURT)

Mr. Gould moved Resolution 22-3-31-8 authorizing Domestic Relations Court to apply for a grant from the Ohio Supreme Court in order to update technology in the amount of \$4,628.80, and security equipment in the amount of \$38,959.

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. TO APPLY RECOVERY OHIO GRANT (ACE TASK FORCE)

Mr. Gould moved Resolution 22-3-31-9 authorizing the A.C.E. Task Force to apply for the Recovery Ohio grant (2021-RO-ETF-R559) through the Office of Criminal Justice Services for salaries, equipment, supplies, and confidential funds for one year beginning July 1, 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 – ACCEPTANCE OF PERFORMANCE BONDS: NATHANIAL’S GROVE, SEC. 9

Mr. Gould moved Resolution 22-3-31-10 accepting the performance bonds for Nathaniel’s Grove, Section 9, Beavercreek Township on Beaver Valley Road, for sanitary sewer

and water lines in the amount of \$74,855; streets and storm sewers in the amount of \$92,099.18; and sidewalks and survey markers in the amount of \$64,618.70.

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 – ACCEPTANCE AND SIGNING OF RECORD PLAN: NATHANIAL’S GROVE, SEC. 6

Mr. Gould moved Resolution 22-3-31-11 accepting the record plan for Nathaniel’s Grove, Section 6, located in Beaver Creek Township on Beaver Valley Road.

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 – APPROVAL OF RECORD PLAN: SKY CROSSING, SECTION ONE

Mr. Gould moved Resolution 22-3-31-12 approving the record plan for Sky Crossing, Section One, City of Beaver Creek, on the southwest corner of Shakertown Road and North Alpha-Bellbrook Road.

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 – DECLARING PROPERTY NO LONGER NEEDED, SELL VIA GOVDEALS (SHERIFF)

Mr. Gould moved Resolution 22-3-31-13 declaring property of the Sheriff’s Office as not needed for public use, obsolete or unfit, and authorizing property to be sold by auction via GovDeals.com.

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 – SETTING PUBLIC HEARING: VACATION OF ABANDONED PORTION ELEAZER ROAD

Mr. Gould moved Resolution 22-3-31-14 setting a public hearing for a request from the Caesars Creek Township Trustees for the vacation of an abandoned portion of Eleazer Road. The public hearing will be held Thursday, May 5, 2022 at 1:30 p.m., at 35 Greene Street.

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

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

Brandon Huddleson, County Administrator, said the County’s Records Center and Archives holds and protects County records, and also ensures that employees know their role in proper records management. There will be three training sessions during the month of April, in honor of Records Management Month, for employees to learn about records management.

IN RE – DECLARING RECORDS MANAGEMENT MONTH

Mr. Gould moved Resolution 22-3-31-15 declaring April as Records Management Month in Greene County and encouraging employees to participate in training opportunities planned during the month.

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 SAFE DIG MONTH

Mr. Gould moved Resolution 22-3-31-16 proclaiming April as Safe Dig Month and encouraging residents to call the national Call Before You Dig 811 hotline before any excavation or construction projects.

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

Kathleen Wright, Executive Director of the Greene County Convention & Visitors Bureau, (CVB) updated the Board on events scheduled for the year. She and her staff are happy that annual events have returned to the County. She mentioned various events that have happened including the NCAA First Four tournament (two teams stayed at the Holiday Inn 675); the Galaxies Soccer Showcase (112 boy’s teams and 105 girl’s teams); the Jr. ROTC National Drill Championships; and Winter Guard International (26 teams from all over the U.S.).

She listed events scheduled later this year including the Trans Am Nationals; the Air Force Marathon and Expo; 24 Military reunions; four car shows; Disneyanna; the Midwest Plant Show; and the Dayton Basket Guild. Also scheduled are four soccer tournaments; two girls basketball events; Dayton Disc Golf at Caesars Ford; youth softball tournaments; and two national bowling tournaments.

According to Ms. Wright, with these events the County experiences a huge economic impact. She said the Trans Am Nationals bring in half a million dollars; Hamvention, \$33 million; the Air Force Marathon, \$6 million; the Haunted Classic Soccer tournaments, \$1.8 million; and the 24 military reunions, a half a million dollars.

Hoteliers impacted by the pandemic and lack of travel are bouncing back, she said, with the fourth quarter of 2021 showing nearly a 60 percent increase over the end of 2020. Ms. Wright said the office is updating the County’s visitors guide; and, again, participate in a co-op advertising program with Tourism Ohio. With this program, the CVB saw an increase of 122 percent in online users and sessions, a 125 percent increase in new users, and a 94 percent increase in website page views.

Ms. Wright said the development of several facilities in the County will help in the sports competition market. She mentioned the Wooden Family Fieldhouse at Athletes in Action (indoor basketball and an all-seasons turf-field bubble); the re-opening of the Jasper Hills Golf Club; and the proposed 937 Hoop Dreams (basketball complex). The Miami Valley Military History Museum in Fairborn will be a destination for Military reunions, she said.

Commissioners thanked CVB for their work in marketing the County to visitors. Mr. Koogler asked that the Commissioners receive a copy of the CVB Board minutes.

Commissioners recessed at 1:30 p.m., and resumed session at 1:40 p.m., for the next scheduled item on the agenda.

Brad Ruwe, Dinsmore and Shohl, presented information on a new credit option for the County. He said this is the first time the County will pledge the one percent sales tax, unvoted, for the construction of a detention facility.

He said the bonds would have strong coverage and should receive a strong Moody’s rating. He said the goal is to get this sale to market relatively quick before interest rates increase. The current rates are between two and five percent. Mr. Ruwe said the bonds will be competitively sold and will be for a 30-year time period.

Mr. Koogler said this is the first major step to build a jail. Mr. Huddleson said the County will spend up to \$50 million for a new jail, borrow \$30 million and use \$20 million of County funds. He said the bonds will be paid off directly from the sales tax revenue, and could be \$1.6 million to \$1.8 million a year to pay off the debt. Mr. Huddleson said there will be debt retiring in the future and expenses will be kept down.

IN RE – AUTHORIZING RESOLUTION – SALES TAX BONDS

Mr. Gould moved Resolution 22-3-31-17 authorizing the issuance of not to exceed \$30,300,000 of bonds for the purpose of acquiring, constructing, equipping, furnishing, and improving a detention facility and appurtenant facilities, as well as related site improvements; providing for the collection of and pledge of receipts from the County’s 1.00 percent sales tax sufficient for the purpose of providing for the payment of principal and interest on said bonds, and further providing for the segregation and distribution of said receipts; and authorizing and approving other related matters in connection with the sale of the bonds.

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

Mr. Koogler said there are 44 COVID-positive cases; he appreciates what everyone is doing to keep the number down.

Mr. Perales attended a Vietnam Veteran event earlier this week and he wanted to thank those folks who served in Vietnam. He hopes those veterans utilize the services of the County’s Veterans Services Commission.

Mr. Koogler commended Mr. Perales on the event in Bellbrook with the Dayton VA Director. He said it was a nice and informative event.

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, April 7, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Mt. Pleasant Blacktopping Company Inc., & Inverness Group Inc., Settlement Agreement, \$3,600, BoCC
TCN Behavioral Health Services, Ohio START Program, \$32,000, J&FS
WaterSmart, Software Service Customer Portal, under \$50,000, San. Eng.