

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 (via telephone). Mr. Perales and Mr. Gould were attending the D.C. Fly-in.

The minutes of Thursday, March 31, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 31, 2022 previously circulated and available for public viewing were approved.

Wendy Dyer, Bellbrook, encouraged the Board to continue considering the Family Violence Prevention Center as one of the recipients of ARPA funds. She said it is a worthwhile project. She was also encouraged by the proposal to provide funds to the County Engineer for river bank and log jam cleanup.

Brandon Huddleson, County Administrator, said the Board will consider a resolution at next week’s meeting on the ARPA funding program.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-4-7-1 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 22-4-7-2 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 22-4-7-3 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 22-4-7-4 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 CHILD ABUSE PREVENTION MONTH

Mr. Gould moved Resolution 22-4-7-5 proclaiming April as Child Abuse Prevention Month and urging citizens to work together to help reduce child abuse and neglect.

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 – DECLARING PROPERTY NO LONGER NEEDED, PRIVATE SALE

Mr. Gould moved resolution 22-4-7-6 declaring personal property used at the former Greenwood Manor and Today Center as no longer needed and authorizing the sale of the property by private sale. The kitchen equipment will be sold to the Emerge Center for \$1.

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 WORK ZONE AWARENESS WEEK

Mr. Gould moved Resolution 22-4-7-7 proclaiming the week of April 11, 2022 though April 15, 2022 as National Work Zone Awareness Week in the County and urging the motoring public to be aware of those men and women working in roadway work zones.

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 FUND: 7132

Mr. Gould moved Resolution 22-4-7-8 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 7132-0130, Early Intervention EI ARPA SFY22 & 23, to serve as a pass through for federal funds received to pay for supplies/training for Early Intervention services. Total grant award is \$135,133.

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 – REMOVING INTEREST-BEARING FUND FROM ALLOCATION LIST: 5502

Mr. Gould moved Resolution 22-4-7-9 authorizing the removal of the following interest-bearing fund from the Interest Allocation List: Fund 5502-0020, 2013 Taxable Water GO Refunding #91.

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 ADV.: IMPROVEMENTS TO GRANGE HALL BOOSTER PUMP STATION AND INDIAN RIPPLE BOOSTER PUMP STATION

Mr. Gould moved Resolution 22-4-7-10 to advertise for Project No. 2001WA – Grange Hall Booster Pump Station Improvements, and Project No. 2004WA – Indian Ripple Booster Pump Station Improvements. Bids to be opened May 3, 2022 at 11 a.m. Engineer’s estimate is \$1.5 million.

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 SFY2023 OPERATIONAL CAPACITY BUILDING FUNDS APPL. (F&CF)

Mr. Gould moved Resolution 22-4-7-11 approving the Ohio Family and Children First Council SFY2023 Operational Capacity Building Funds Application for funding, in the amount of \$15,750, applied to administrative costs at the local Family and Children First Council.

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 – APPROVING PETCO LOVE FOUNDATION GRANT APPLICATION (ANIMAL CONTROL)

Mr. Gould moved Resolution 22-4-7-12 authorizing Animal Control to apply for a grant from Petco Love Foundation for vaccines for dogs. The Department could receive up to 1,000 dog vaccines through a partnership with SISCA Animal Welfare of Dayton.

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 – BID AWARD: GLASS BEADS

Mr. Gould moved Resolution 22-4-7-13 accepting the bid of Potters Industries, LLC, for the 2022 Glass Beads bid, in the amount of \$36,660, as recommended by the County Engineer. Engineer’s estimate was \$39,000.

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 POTTERS INDUSTRIES, LLC, AGREEMENT: GLASS BEADS

Mr. Gould moved Resolution 22-4-7-14 approving an agreement with Potters Industries, LLC, for the 2022 Glass Beads bid in the amount of \$36,660.

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 PURCHASE TRAFFIC PAINT - MDSOLUTIONS (ODOT STATE CONTRACT)

Mr. Gould moved Resolution 22-4-7-15 authorizing the County Engineer to purchase Traffic Paint from MDSolutions, Inc., through the ODOT State Contract, in the amount of \$114,490.75.

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 TCN BEHAVIORAL HEALTH SERVICES MOU (JUVENILE DETENTION)

Mr. Gould moved Resolution 22-4-7-16 approving a Memorandum of Understanding between Juvenile Detention and TCN Behavioral Health Services, Inc., for Crisis Response Procedures. This is renewing a 24-month contract.

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 – ACCEPTING RECORD PLAN: NATHANIAL’S GROVE, SECTION 9

Mr. Gould moved Resolution 22-4-7-17 accepting the record plan for Nathaniel’s Grove, Section 9, 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 – RECOGNIZING FAIRBORN CHAMBER OF COMMERCE AWARD RECIPIENTS

Mr. Gould moved Resolution 22-4-7-18 through 34 recognizing the following Fairborn Chamber of Commerce Award Recipients: Dr. Sue Brackenhoff, Fairborn City Schools Education Award; Mike Gebhart, City of Fairborn Service Award; First Lieutenant Derrick Slatten, WPAFB Award for Excellence; Linda Hall, Ambassador Club Award; Gene Lolli, President’s Award; Domicone Printing, John Dalton Business Legacy Award; Judge Stephen Wolaver, Jack Huelsman Civic Award; Sheriff Gene Fischer, 1st Responders Award; Mike Foy, Service Award; J.C. Collins, Service Award; John Stroup, Service Award; Paul Newman, Jr., Service Award; Jackie Brockman, Service Award; Robert Borger, Fairborn Lions Club of the Year Award; Jane Doorley, Fairborn Rotarian of the Year Award; Leona Henrich, WSU Award; and Amy Gayheart, Greene County Career Center 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

Mr. Perales said while in D.C., there has been very good discussions with legislators about Wright-Patterson AFB, the I-675/Grange Hall interchange, and the crisis with mental health and drug abuse issues. He said Wright-Patt remains at the top of the list as one of the more important bases. Mr. Perales said there has been good collaboration by this region at the Fly-in.

Mr. Gould said this is his third Fly-in and the best one at making connections and being the most productive. He said meetings were held with Congressman Mike Turner and the staff of Senators Rob Portman and Sherrod Brown. He said the group lobbied on behalf of the I-675/Wilmington Pike intersection. According to Mr. Gould, Congressman Turner said that interchange and the Grange Hall Road interchange should be priority projects for this region.

Mr. Koogler said COVID-positive cases are at 36, down from 44.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, April 14, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Community Improvement Corporation, Lease Agreement, \$1,000/month, BoCC
Bruns Consulting LLC, Class II Plan Review Services, nte \$25,000, Building Reg.
Holiday Inn Dayton Fairborn, Annual Report Breakfast, \$5,947, Dept. of Dev.