

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

The minutes of Thursday, April 7, 2022 previously circulated and available for public viewing were approved.

A Board manual was presented to Stephen Baxter as the newest member of the Regional Airport Authority Board. Mr. Baxter of Beavercreek has been involved in aviation for 28 years. He said he travels all over the country and has seen different things in the industry which might benefit the County. Commissioners thanked Mr. Baxter for his willingness to volunteer his time.

Elaine Bonner, EMERGE Recovery & Trade Initiative, said they are honored and humbled to be considered for the County’s ARPA funding program. She said the Board’s support will have a ripple effect on those who participate in EMERGE, and will be a catalyst to include programs for women. Commissioners said EMERGE is a wonderful program and will be a model for other communities across the country.

Deborah Matheson, Family Violence Prevention Center, thanked the Board for its support. She said there is a need for more support for survivors of family violence. Ms. Matheson also said that on June 1st, they will open space within the Center allowing for pets to be with owners in the shelter. Commissioners understand the need for these services in the community, and are happy to be able to provide financial assistance.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-4-14-1 for approval of vouchers.

Mr. Gould 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 22-4-14-2 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. Perales moved Resolution 22-4-14-3 authorizing the transfer of appropriations.

Mr. Gould 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 22-4-14-4 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 – DESIGNATING FAIR HOUSING MONTH

Mr. Perales moved Resolution 22-4-14-5 designating April as Fair Housing Month and urging all to abide by the Fair Housing Law to commit to fair housing opportunities for all.

Mr. Gould 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

Brandon Huddleson, County Administrator, said the County’s Department of Development doesn’t just focus on economic development, but community development. This next resolution focuses on the Department’s work for communities in the County. Eric Henry, Director Department of Development, said the Department is an advocate for economic development as well as community development. He introduced his staff that works diligently to help residents through the CHIP, CDBG and Fair Housing programs. Commissioners thanked Development staff for their hard work and dedication.

IN RE – DESIGNATING NATIONAL COMMUNITY DEVELOPMENT WEEK

Mr. Perales moved resolution 22-4-14-6 designating April 11, 2022 to April 15, 2022 as National Community Development Week.

Mr. Gould 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 – LETTER OF SUPPORT: DIGITAL DESIGN STUDIO, OHIO UNIVERSITY

Mr. Gould moved Resolution 22-4-14-7 approving a letter of support for the Digital Design Studio – A Digital Engineering Resource Center proposed at Ohio University’s Russ Research Center.

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: YARD WASTE PROCESSING

Mr. Perales moved Resolution 22-4-14-8 accepting the bid of Wright Mulch for Yard Waste Processing in the amount of \$65,100. Engineer’s estimate was \$120,000.

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

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

IN RE – DESIGNATING PEP MEMBER AND ALTERNATE

Mr. Gould moved Resolution 22-4-14-9 designating the County Administrator as representative and the Assistant County Administrator as alternate to the Public Entity Pool of Ohio (PEP), of which Greene County is a founding member.

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. Huddleson said the County received almost \$33 million in ARPA funds. The Board wanted to make sure that those funds would help as many in the community as possible, he said. During the process of deciding how the funds were spent, the question was how many people can these projects help, Mr. Huddleson added. For example, the funds for Sanitary Engineering will upgrade the radio system (SCADA) and will benefit every water and sewer customer in the County.

Mr. Perales thanked Mr. Huddleson and staff as well as the Greentree Group for providing the mechanism to find projects and provide funds. Mr. Gould said what is invested today should be evident 10 years from now.

Mr. Huddleson said the next phase of the County’s ARPA program, is a non-profit component with a designation of \$1 million and a per-project award of up to \$25,000.

IN RE – GREENE COUNTY ARPA EXPENDITURES

Mr. Perales moved Resolution 22-4-14-10 approving the ARPA Project expenditures for 10 internal projects and four external projects.

Mr. Gould 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 – REC. XENIA COMMUNITY SCHOOLS FOUNDATION HALL OF HONOR INDUCTEES

Mr. Gould moved Resolution 22-4-14-11 through 15 recognizing the following people inducted into the Xenia Community Schools Foundation Hall of Honor: Evan Davis, role model and career foreign service officer; Danny Cassity, teacher, coach, administrator, and role model; Ronald Lewis, prosecutor, judge, community volunteer, and role model; Carla Long, teacher, principal and education advocate; and Cheryl Marcus, educational leader and role model.

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

Melissa Dalton, Public Outreach Coordinator at Records & Archives, told Commissioners that the week of April 17 through April 22, 2022 is National Volunteer Week and without the volunteers at the Records Center and Archives, they would not be able to complete important tasks such as preparing documents for imaging, indexing projects, and helping with in-house exhibits. She said there will be a luncheon to recognize current and new volunteers on April 21, 2022.

Commissioners thanked Ms. Dalton, the staff at the Records Center and Archives and the volunteers for all they do to protect records and make records available to the public.

IN RE – DECLARING NATIONAL VOLUNTEER WEEK

Mr. Perales moved Resolution 22-4-14-16 declaring April 17, 2022 through April 23, 2022 as National Volunteer Week in Greene County.

Mr. Gould 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 COVID-positive cases in the County dropped by four to 32.

Mr. Perales said Veterans Services will hold the first induction into the Greene County Veterans Hall of Fame on April 30th. The first class will be those veterans from Greene County inducted into the Ohio Veterans Hall of Fame. That weekend, the Jump Fest will take place at Skydive Greene County in honor of Jim “Pee Wee” Martin’s 101st birthday, he said.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, April 21, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Neptune Equipment Co., Change Order No. 2, Meter Replacement, Quantity, \$455,287.40, San. Eng.
Shook/AECOM, Change Order No. 1, Water Plant Expansion, Design, \$263,213, San. Eng.
Core BTS, Master Products & Services Agreement, Software, nte \$25,000, Data Processing