

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, April 22, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-4-29-1 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 21-4-29-2 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 21-4-29-3 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 – APPOINTING OPWC, DISTRICT 11 INTEGRATING COMMITTEE (2): CO. ENGINEER

Mr. Koogler moved Resolution 21-4-29-4 appointing Stephanie Ann Goff as Chief Executive Officer and Eric Moody as Alternate to the District 11 Integrating Committee.

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 – PROCLAIMING NATIONAL DAY OF PRAYER

Mr. Perales moved Resolution 21-4-29-5 proclaiming Thursday, May 6, 2021 as National Day of Prayer with the theme of “Lord Pour Out Your Love, Life and Liberty”.

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 – GRANTING ANNEXATION PETITION: 5.59 ACRES +/-, XENIA TWP TO CITY OF XENIA, MUNICIPAL

Mr. Koogler moved resolution 21-4-29-6 granting an annexation petition of 5.59 acres, more or less, from Xenia Township to the City of Xenia, Municipal Annexation.

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 – GRANTING ANNEXATION PETITION: 33.816 ACRES +/-, MIAMI TWP TO VILLAGE OF YELLOW SPRINGS, EXPEDITED TYPE 1

Mr. Perales moved Resolution 21-4-29-7 granting an annexation petition of 33.816 acres, more or less, from Miami Township to the Village of Yellow Springs, Expedited Type 1.

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 – SUPPORT OF CLEAN OHIO GRANT APPLICATION: B-W GREENWAY CLT

Mr. Koogler moved Resolution 21-4-29-8 supporting a Clean Ohio Grant application by B-W Greenway Community Land Trust for the acquisition of approximately 2.13 acres in the City of Fairborn (Parcel ID No. A02000200260004900).

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 – APPROVING TIRC RECOMMENDATIONS: OEZ AGREEMENTS

Mr. Perales moved Resolution 21-4-29-9 approving the recommendations of the Tax Incentive Review Council (TIRC) for active Enterprise Zone Agreements with the County. The agreements for Twist Inc., and Bob Evans Foods will be continued since all investments and payroll goals for both have been met or exceeded, as recommended by the TIRC which met on April 21, 2021.

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 – APPROVING COMMUNITY INVESTMENT GRANTS (3)

Mr. Koogler moved Resolution 21-4-29-10 approving three Community Investment Grants as vetted by the Community Improvement Corporation (CIC). The City of Xenia asked for \$200,000, as a match; the City of Bellbrook asked for \$26,625 for a streetscape plan; and Sugar creek Township asked for \$100,000, as a match.

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 APPLY: IDEP/STEP & DDEP GRANTS (SHERIFF)

Mr. Perales moved Resolution 21-4-29-11 authorizing the Sheriff’s Office to apply for the fiscal year 2022 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) grant and the Drugged Driving Enforcement Program (DDEP) grant through the Ohio Traffic Safety Office, Ohio Department of Public Safety. The grant would be used to pay overtime expenses for deputies to work dedicated high-visibility traffic enforcement assignments.

Mr. Koogler 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 are down to 220. He hopes the downward trend continues so masks can be a thing of the past.

Mr. Perales thanked everyone in the County who helped with the Jump Fest this past weekend in celebration of Jim “Pee Wee” Martin’s 100th birthday. So many folks got together to make this a wonderful successful event, he said. Mr. Perales said thousands of people were there and it was amazing; it was a good event showcasing Xenia Township and the County. Five of the remaining Screaming Eagles that could be located or get together were present, he said. It couldn’t have gone any better. Mr. Gould said there was nothing but praise for Greene County and Xenia. Brandon Huddleson, County Administrator, said it was an honor to be a part of this event. The County team and the community partners all stepped up to help, and no one said no when asked to do something for the event, he said.

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, May 6, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
Stanec Consulting Services, Subscription Agreement, \$29,520, San. Eng.