

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 28, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 28, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-5-5-1 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 22-5-5-2 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 22-5-5-3 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 22-5-5-4 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 BLESSING OF THE BIKES

Mr. Perales moved Resolution 22-5-5-5 recognizing the 21st annual Blessing of the Bikes held the third Sunday in May at Kil-Kare Raceway.

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 – AUTH. CO. ADMIN., TO SIGN BLUESCOPE AGREEMENT: MEDIA ROOM PROJECT

Mr. Gould moved Resolution 22-5-5-6 authorizing the County Administrator to sign the agreement with BlueScope Construction Inc., for the Greene County Media Room Project at Ledbetter Road, in the amount of \$1,426,710.

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 WRIGHT MULCH AGREEMENT: YARD WASTE PROCESSING

Mr. Perales moved Resolution 22-5-5-7 approving the agreement with Wright Mulch for Yard Waste Processing Services in the amount of \$65,100.

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 – APPROVING PELTON ENVIRONMENTAL PRODUCTS AGREEMENT: CENTRIFUGE MAINT.

Mr. Gould moved Resolution 22-5-5-8 approving an agreement with Pelton Environmental Products for dewatering centrifuges preventative maintenance services including the GEA Westfalia Dewatering Centrifuge units at the Beaver creek and Sugar creek facilities, in the amount of \$307,174.52, for three years.

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 ADV.: GRANGE HALL ROAD WATER MAINS EXT. (PROJ. 2002WA, 2010WA)

Mr. Perales moved Resolution 22-5-5-9 to advertise for the Grange Hall Road Water Mains, Project No. 2002WA and Project No. 2010WA. Bids to be opened May 31, 2022 at 11 a.m. Engineer's estimate is \$715,000.

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 – AUTH. TO ADV.: NORTH WELLFIELD REFURBISHMENT (PROJECT 2104WA)

Mr. Gould moved Resolution 22-5-5-10 to advertise for the North Wellfield Refurbishment, Project No. 2104WA. Bids to be opened June 7, 2022 at 11 a.m. Engineer's estimate is \$1,650,000.

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 PERFORMANCE BOND REDUCTION: CEDARBROOK FARM

Mr. Perales moved Resolution 22-5-5-11 to reduce by 75 percent a sanitary sewer and water lines performance bond for Cedarbrook Farm Section 3, in the City of Beavercreek, leaving a balance of \$23,500.

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 – DECLARING PROPERTY NO LONGER NEEDED, TO RECYCLING (ES)

Mr. Gould moved Resolution 22-5-5-12 declaring property from Environmental Services as no longer needed and sending it to salvage to a certified recycler.

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 – AUTHORIZATION TO PURCHASE VEHICLE: COUNTY ENGINEER

Mr. Perales moved Resolution 22-5-5-13 authorizing the County Engineer to purchase a four-door 2022 Jeep Grand Cherokee Wagon in the amount of \$42,969, from Key Chrysler. State contracts for vehicles purchase have been suspended as a result of supply issues.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 22-5-5-14 to enter into executive session at 1:25 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, pursuant to Ohio Revised Code Section 121.22(G)(1). Present were Commissioners Koogler, Perales and Gould, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, Julie Holmes-Taylor, and Lisa Mock.

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

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

Commissioners resumed open session at 1:30 p.m., with no action taken as a result of the executive session.

PUBLIC HEARING

At 1:30 p.m., the President opened the public hearing for a request to vacate a portion of Eleazer Road in Caesarscreek Township.

Stephanie Goff, County Engineer, said a curve of Eleazer Road was relocated and improved in 1957, but no records have been located to show a vacation. She said in 1957, the Trustees obtained a right-of-way, but the section was never vacated to go back to the property owners. A copy of the Engineer’s report follows this page in the journal.

Ashley Caldwell, Assistant County Prosecutor, said the roadway has been abandoned for a period in excess of 21 years and the Township Trustees are asking that the portion of the road be vacated. She said this request is also in the interest of the public convenience and welfare.

Julie Mason of Xenia said she was unaware that she owned the property, but now that she knows, she would like the portion vacated so that she may have control over that portion.

No one else spoke for or against the requested vacation. The public hearing was closed at 1:36 p.m.

IN RE – APPROVING VACATION OF A PORTION OF ELEAZER ROAD, CAESARSCREEK TWP.

Mr. Perales moved Resolution 22-5-5-15 approving a request to vacation a portion of Eleazer Road situated in Caesarscreek Township, at the request of the Caesarscreek Township Board of Trustees.

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

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, May 12, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
GIS Mapping System, Spring Valley Township Zoning Classifications, Data Processing
GIS Mapping System, Sugar creek Township Zoning Classifications, Data Processing
John Deere, Equipment, \$9,473.06, Sanitary Engineering
Reviewr, Grant Management System, \$6,000, Dept. of Development
Environmental Review, GMHA/Hawthorne, Dept. of Development