

At 11 A.M., bids were opened for the Village of Bowersville Street Improvement Project (CDBG PY21) as follows:

Cox Paving LLC \$96,630.26

Bids were turned over to Sarah Mault, Department of Development, for review and recommendation. Engineer’s estimate was \$97,142.05.

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, May 5, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 5, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-5-12-1 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 22-5-12-2 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 22-5-12-3 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 22-5-12-4 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 – HONORING MAJOR MICHAEL “SHAWN” PRALL

Mr. Perales moved Resolution 22-5-12-5 honoring Major Michael “Shawn” Prall upon his retirement from the Sheriff’s Office, effective May 31, 2022, after 28 years of dedicated service.

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. Gould said May 15th has been set aside to recognize those officers and first responders who have given their life in the line of duty, and the last couple of years have been very difficult. He said in 2021, 617 officers were killed in the line of duty (which includes COVID-related deaths), with 105 to date this year. The number of officers shot in the line of duty in 2021 was 346 and 101 to date this year. He said it is just a reminder how dangerous the job is on a daily basis.

IN RE – PROCLAIMING NATIONAL PEACE OFFICERS MEMORIAL DAY

Mr. Gould moved Resolution 22-5-12-6 proclaiming National Peace Officers Memorial Day on May 15, 2022 and urging all citizens to show support for local Peace Officers now and for years to come.

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 MENTAL HEALTH AWARENESS MONTH

Mr. Perales moved Resolution 22-5-12-7 proclaiming May as Mental Health Awareness Month and urging all citizens to take time to focus on personal mental health, and support efforts to raise awareness of mental health issues.

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 – ESTABLISHING NEW FUND: 4006

Mr. Gould moved Resolution 22-5-12-8 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 4006-0101, 2022 Jail Construction, will be for expenses related to the construction of a new jail with revenue generated from sales tax receipts and bonds. This fund will be managed by the Commissioners’ Office.

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 – ESTABLISHING NEW FUND: 3005

Mr. Perales moved Resolution 22-5-12-9 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 3005-0020, 2022 Jail Debt Service, for debt service related to the construction of the new jail. This fund will be managed by the Commissioners’ Office.

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 – BOARD APPOINTMENT (NEW): FAMILY SERVICES PLANNING COMMITTEE

Mr. Gould moved Resolution 22-5-12-10 appointing Elaine Bonner to the Family Services Planning Committee for a three-year term beginning July 1, 2022 and ending June 30, 2025.

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 – BOARD REAPPOINTMENTS (4): FAMILY SERVICES PLANNING COMMITTEE

Mr. Perales moved Resolution 22-5-12-11 reappointing Leslie Bates, Pam Hamer, Rebecca Supinger, and Catherine Wolf to the Family Services Planning Committee for three-years terms beginning July 1, 2022 and ending June 30, 2025.

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 – APPROVING APPLICATION FOR ROAD PROJECT: SILVERCREEK TOWNSHIP

Mr. Gould moved Resolution 22-5-12-12 approving an application for a road project in Silvercreek Township for repair to a road culvert, in the amount of \$2,850.61, as approved by the County Engineer.

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, AUTH. PRIVATE SALE (GWM)

Mr. Perales moved Resolution 22-5-12-13 declaring personal property used at the former Greenwood Manor nursing facility as no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired, and authorizing it to be sold by private sale. The kitchen equipment will be sold to Bridges of Hope for \$1.

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 – BID AWARD: PUMP STATION IMPROVEMENTS, 2001WA, 2004WA

Mr. Gould moved Resolution 22-5-12-14 accepting the bid of The Righter Company, Inc., for the Grange Hall Booster Pump Station Improvements, Project No. 2001WA; and the Indian Ripple Booster Pump Station Improvements, Project No. 2004WA, in the amount of

\$1,649,000, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$1,500,000. The submitted bid is below the 10 percent threshold allowed by the Revised Code.

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 – AUTHORIZING EXPENDITURE OF FUNDS: SANITARY ENGINEERING (GCTA)

Mr. Perales moved Resolution 22-5-12-15 authorizing the expenditure of funds by the Sanitary Engineering Department in the amount of \$1,350.90, for refreshments for the Greene County Township Association meeting.

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 – AUTHORIZING EXPENDITURE OF FUNDS: SANITARY ENGINEERING (MEETINGS)

Mr. Gould moved Resolution 22-5-12-16 authorizing the expenditure of funds by the Sanitary Engineering Department in the amount of \$300, for refreshments at each of the miscellaneous meetings hosted from April to December of 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 – AUTHORIZING EXPENDITURE OF FUNDS: COMMISSIONERS

Mr. Perales moved Resolution 22-5-12-17 authorizing the expenditure of funds by the Commissioners’ Office in an amount not to exceed \$2,000, for hosting the Greene County Township Association meeting in September.

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 – AUTHORIZATION TO APPLY: IDEP, STEP GRANTS (SHERIFF)

Mr. Gould moved Resolution 22-5-12-18 authorizing the Sheriff’s Office to apply for the FY2023 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) grants, which will be from October 1, 2022 to September 30, 2023. If awarded, the reimbursement grant will be used for overtime expenses for deputies working dedicated high-visibility traffic enforcement assignments.

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

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

Jason Tincu, Director of the Sanitary Engineering Department, came before the Board with several items related to the County’s major initiative to improve services.

He said one question he is always asked about is improving the hard water in the County. The project to upgrade to the Northwest Regional Water Treatment Plant will increase water system capacity and soften the County’s water, he said.

The amendment to the Guaranteed Maximum Price (GMP) to the Shook/AECOM joint venture for the design-build contract for the treatment plant upgrade, he said. The contract is for the capacity upgrade to the facility as well as addition of water softening.

According to Mr. Tincu, the upgrade will increase the water treatment capacity to 12 million gallons per day from 9.5 million gallons per day. However, he said there is a footprint to expand up to 16 million gallons per day if needed. The membrane water softening process will take the County’s water from 30 grains of hardness per gallon to nine grains. He said with approval of the amendment, construction trailers will be on site beginning in June.

The amendment with Arcadis, who is the Owner’s Advisor on the upgrade, will provide for the next phase of the process including construction management support, inspection services, construction oversight, and start-up and commissioning support.

Mr. Tincu said it is estimated that the project will take 22 to 24 months for completion once work begins. Then it will take a few months to flush the distribution system for water softening.

The final item for consideration by the Board, he said, is paying for this project and other improvement projects considered under the Greene Forward initiative. According to Mr. Tincu, the proposal is to balance the rates for water and sewer. The proposal is to adjust the water rate with an increase of three percent and decrease the sewer rate by 2.25 percent. With the rate balancing, those customers who receive water and sewer services will have the same monthly bill. The rate change would go into effect January 1, 2023.

Brandon Huddleson, County Administrator, thanked Mr. Tincu and his team for the work done on the Greene Forward Initiative. They have worked on this project for a couple of years. Mr. Tincu thanked his staff as well as all the partners in this project.

IN RE – APPROVING SHOOK/AECOM GMP AMENDMENT CHANGE ORDER NO. 2

Mr. Perales moved Resolution 22-5-12-19 approving the Guaranteed Maximum Price (GMP) amendment with Shook/AECOM for the Northwest Regional Water Treatment Plant upgrade, pending final approval of the loan award from the Ohio Environmental Protection Agency DEFA.

Mr. Gould 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 – APPROVING ARCADIS AGREEMENT, AMENDMENT NO. 1

Mr. Gould moved Resolution 22-5-12-20 approving an Owner’s Advisor amendment with Arcadis for the Northwest Regional Water Treatment Plant upgrade, pending final approval of the loan award from the Ohio Environmental Protection Agency DEFA. The amendment to the contract is estimated to be \$1,252,900, and the project completion time will be extended to December 30, 2025.

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 – APPROVING RATE BALANCING RESOLUTIONS (WATER AND SEWER)

Mr. Perales moved Resolution 22-5-12-21 approving Water and Sewer rate resolutions amending the regulations of the Sanitary Engineering Department to revise service rates for County water and sewer systems. Effective January 1, 2023, water rates will increase by three percent and sewer rates will decrease by 2.25 percent.

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 received a call from a Township Trustee about natural gas aggregation. Mr. Huddleson said it is a program similar to the electric aggregation program currently in place. The current County electric aggregation program with Energy Harbor goes through 2024, he said, and is garnering more attention from residents because of the recent AES announcement.

Mr. Gould said the City of Beavercreek has an electric aggregation program. The City of Xenia also has an electric aggregation program.

Mr. Koogler said the number of COVID-positive cases has increased from 43 to 171 over the last several weeks.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, May 19, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
K4 Architecture, Courthouse Exterior, \$37,500, BOCC
Christopher’s Catering, GCTA Sept. Mtg., \$1,632.71, BOCC
Petroleum UST Cert. of Coverage, \$2,450.00, San. Eng.