

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, May 6, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-5-13-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-5-13-2 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-5-13-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-5-13-4 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – HONORING KATHRYN LITTLE FLINT

Mr. Perales moved Resolution 21-5-13-5 honoring Kathryn Little Flint upon her retirement, effective May 31, 2021, from the Job & Family Services Department after over 31 years of dedicated service.

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 – HONORING CHERYL WOODS

Mr. Koogler moved resolution 21-5-13-6 honoring Cheryl Woods upon her retirement, effective May 31, 2021, from the Job & Family Service Department after almost 29 years of dedicated service.

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

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

IN RE – ESTABLISHING NEW FUND: 2004

Mr. Perales moved Resolution 21-5-13-7 authorizing the County Auditor to establish the following interest-bearing fund: Fund 2004-0101, American Rescue Plan, for the County’s share of the American Rescue Plan funding.

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 – BOARD APPOINTMENTS (2): PORT AUTHORITY

Mr. Koogler moved Resolution 21-5-13-8 reappointing Karen Huelsman and Terry Burns to the Greene County Port Authority Board of Directors for four-year terms beginning June 1, 2021 and ending May 31, 2025. Their reappointment was recommended by the Port Authority Board of Directors.

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

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

IN RE – BID AWARD: HVAC CONTROLS UPGRADE, PROJECT NO. SW19-3 (SAN. ENG.)

Mr. Perales moved Resolution 21-5-13-9 accepting the bid of Apex Mechanical Systems, Inc., for the HVAC Controls Upgrade, Project No. SW19-3, in the amount of \$504,468.00, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$550,000. This is the third lowest bid on the project, because the first and second low bids submitted were not compliant with contract documents, and those bids were rejected.

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 – BID AWARD: 2021 COLLECTIVE CHIP SEAL BID

Mr. Koogler moved Resolution 21-5-13-10 accepting the bid of Allied Construction, LLC, for the 2021 Collective Chip Seal bid in the amount of \$240,819.43, as recommended by the County Engineer. Engineer’s estimate was \$400,000.

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

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

IN RE – APPROVING ALLIED CONSTRUCTION AGREEMENT: 2021 COLLECTIVE CHIP SEAL BID

Mr. Perales moved Resolution 21-5-13-11 approving an agreement with Allied Construction, LLC, for the 2021 Collective Chip Seal Bid, in the amount of \$240,819.43.

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 – AUTH. TO ADVERTISE: FY21 CDBG ALLOCATION, SECOND PUBLIC HEARING

Mr. Koogler moved Resolution 21-5-13-12 to advertise for the FY21 CDBG Allocation second public hearing scheduled on May 27, 2021 at 1:15 p.m., at 35 Greene Street.

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

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

IN RE – AUTH. TO ADVERTISE: FY21 CHIP, SECOND PUBLIC HEARING

Mr. Perales moved Resolution 21-5-13-13 to advertise for the FY 2021 CHIP second public hearing scheduled on May 27, 2021 at 1:15 p.m., at 35 Greene Street.

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 – REDUCTION OF PERFORMANCE BOND: BELLASERA, SECTION 2

Mr. Koogler moved Resolution 21-5-13-14 to reduce by 75 percent the performance bond for sanitary and water lines for Bellasera, Section 2, Sugarcreek Township, leaving a balance of \$115,000.00.

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

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

IN RE – REDUCTION OF PERFORMANCE BOND: BELLASERA, SECTION 3

Mr. Perales moved Resolution 21-5-13-15 to reduce by 75 percent the performance bond for sanitary and water lines for Bellasera, Section 3, Sugarcreek Township, leaving a balance of \$91,285.00.

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 – APPROVING SFY21 RECLAIM AMENDMENT NO. 3 (JUVENILE COURT)

Mr. Perales moved Resolution 21-5-13-16 approving the SFY21 RECLAIM Amendment No. 3 for Juvenile Court. The amendment addresses changes to the budgets for Community Service, Truancy and Assessment Center.

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 RESOLUTION OF NECESSITY: BRIDGE LEVY RENEWAL (CO. ENG.)

Mr. Koogler moved Resolution 21-5-13-17 approving a resolution of necessity to levy a tax in excess of the ten-mill limitation and requesting certification by the County Auditor, pursuant to Ohio Revised Code Section 5705.03. The levy expires this year and is a renewal of a tax for the purpose of general construction, reconstruction, maintenance, resurfacing and repair or removal of bridges in all subdivisions of the County, a rate not exceeding 0.25-mills for five years, commencing and appearing on the tax list for the years 2021 – 2025.

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

Kathleen Wright, Executive Director of the Convention and Visitors Bureau, came before the Board with an update on County tourism and events scheduled in the County. CVB staff were introduced and included Lisa Willis, Kevin Walls, Larry Hensel, Allen Stebelton, and Jessica Schwartzkopf. Shelby Eagle was not present.

Ms. Wright said 2019 was a stellar year for the Bureau, but then they hit a brick wall in 2020 with COVID-19. The hospitality industry as a whole took a big hit in 2020 and there has been a drastic turnover in staff at hotels because of the pandemic. She said they are hopeful that tourism will bounce back this year. According to Ms. Wright, out-of-state tourists to Ohio may not bounce back as quickly. She said staff is looking to promote regional travel and encourage locals to travel and take advantage of venues closer to home.

She said there have been some positive signs that the industry is moving in the right direction. Cruises are expected to be available in the summer, hotels saw an uptick in guests in March over February of this year, and Wright State University’s Nutter Center has 19 high school commencement ceremonies scheduled along with a Beaver Creek High School choir event, and various concerts including James Taylor.

During 2020, Ms. Wright said staff attended virtual webinars, trainings and educational seminars.

Mr. Koogler asked about the department’s revenue versus operating expenses. Mr. Huddleson said the department pulled back on spending to meet actual revenue and the staff was tremendous about cutting expenses. He said the department is right on point and revenue and expenses by the end of the year, typically, evens out.

Mr. Perales thanked the department for all their work and asked what they plan on doing with the Governor’s announcement about wearing masks and opening things up. Ms. Wright said Ms. Willis is scheduling military reunions and Mr. Walls is seeing sporting events pick up that had been scaled down. Mr. Perales said numbers should be great because people want to get out.

Commissioners thanked Ms. Wright and the CVB staff for their hard work and wished them success as things start getting back to normal.

Mr. Koogler said COVID-positive case numbers were down this week by 24 to 166, and that the County is on the right trend.

Mr. Perales thanked Sheriff Gene Fischer, who was in attendance at the meeting, and the Sheriff's staff for their hard work for the County, especially concerning the new jail. He said the Board will look at ways to approach this project as well as make it a top priority.

Mr. Gould said he has the resolution passed at the last meeting for National Police Week and Peace Officers' Memorial Day to give to the Sheriff.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, May 20, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
City of Xenia, Police Division, Visitation, \$206.76/per use, J&FS
Holiday Inn Dayton Fairborn, Catering, \$1,500, Dept. of Dev.
Petroleum Underground Storage Tank Release Comp Board, 2021 Appl., \$2,450, San. Eng.
Ohio Aging Services Network, Network Management Services, varies, GWM