

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

The minutes of Thursday, May 12, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-5-19-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-5-19-2 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. Gould moved Resolution 22-5-19-3 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. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-5-19-4 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 – BOARD APPOINTMENT: REGION 14 ONEOHIO RECOVERY FOUNDATION INC., BOARD

Mr. Gould moved Resolution 22-5-19-5 appointing Greta Hochstetler Mayer as the representative for Region 14 OneOhio Recovery Foundation and Karen Scherra as the alternate representative. Their terms began May 16, 2022 and will end May 15, 2024.

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: ADMINISTRATION

Mr. Gould moved Resolution 22-5-19-6 to authorize funds, not to exceed \$300, for the County Administrator to host the quarterly Greene County Manager’s/Administrator’s meeting in July.

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 ARPA EXPENDITURES

Mr. Gould moved Resolution 22-5-19-7 approving ARPA expenditures for five projects.

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 PRIMARY INTERCHANGE AGREEMENT PHASE II ADDENDUM (CO. ENG.)

Mr. Gould moved Resolution 22-5-19-8 approving the Primary Interchange Agreement Project Phase II Addendum to the I-675/Wilmington Pike Interchange Project Management and Financing Agreement with the Montgomery County Transportation Improvement District, the City of Centerville, and Sugar creek Township.

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 – REDUCTION OF PERFORMANCE BOND: BELLASERA

Mr. Gould moved Resolution 22-5-19-9 to reduce by 75 percent the sanitary and water lines performance bond for Bellasera Section 4, Sugar creek Township, leaving a balance of \$150,000.

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 – AUTH. TO ADV.: VAYVIEW, PLANEVIEW & MURWOOD LIFT STATION ELIMINATION

Mr. Gould moved Resolution 22-5-19-10 to advertise for bids for the Vayview, Planeview, and Murwood Lift Station Elimination, Project No. 2001SA. Bids to be opened June 28, 2022 at 11 a.m. Engineer’s estimate is \$7.9 million.

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 AMENDMENT NO. 3 TO BARGE AGREEMENT

Mr. Gould moved Resolution 22-5-19-11 approving Amendment No. 3 to the agreement with Barge Design Solutions Inc., to provide professional as-needed design and program management support for Sanitary Engineering, in the amount of \$173,942.

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 ADVERTISE: SANITARY ENGINEERING OPERATIONS VEHICLE ACQUISITION

Mr. Gould moved Resolution 22-5-19-12 to advertise for vehicles for the Sanitary Engineering Operations Division. Bids to be opened June 14, 2022 at 11 a.m. Engineer’s estimate is \$288,000.

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 – BID AWARD: BOWERSVILLE STREET IMPROVEMENT PROJECT

Mr. Gould moved Resolution 22-5-19-13 accepting the bid of Cox Paving, LLC for the street project of milling and paving East Xenia Street between Maysville Street and Short Street in Bowersville, in the amount of \$96,630.26, as recommended by the Department of Development.

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 – AUTHORIZATION TO ADVERTISE: RADIO SYSTEM UPGRADES (SAN. ENG.)

Mr. Gould moved Resolution 22-5-19-14 to advertise for Radio System Upgrades, Project No. 2021SW SCADA. This will be for a contract to supply a new remote site radio network throughout the County. ARPA funds will be used for this project. Bids to be opened June 28, 2022 at 11 a.m. Engineer’s estimate is \$1,350,000.

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 – AUTH. TO ADVERTISE: VALLEY SPRINGS & NORTH WELLFIELD PLC UPGRADES

Mr. Gould moved Resolution 22-5-19-15 to advertise for bids for construction and installation of 11 PLC panels at the North and Valley Springs Wellfields. ARPA funds will be used for this project. Bids to be opened June 28, 2022 at 11 a.m. Engineer’s estimate is \$360,000.

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 – BOARD APPOINTMENT: LOCAL CORRECTIONS PLANNING BOARD

Mr. Gould moved Resolution 22-5-19-16 appointing and updating participants term limits, pursuant to Ohio Revised Code Section 5149.34, of the Local Corrections Planning Board. Terms to begin immediately and end July 31, 2025.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 22-5-19-17 to enter into executive session at 1:20 p.m. preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC 121.22(G)(4). Present were Commissioners Koogler, Perales (via phone), and Gould, Brandon Huddleson, Lisa Hale, Chief Doug Doherty, and Ashley Schommer.

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 1:37 p.m.

IN RE – APPROVING LABOR AGREEMENTS (4): SHERIFF

Mr. Gould moved Resolution 22-5-19-18 approving labor agreements with the Greene County Deputy Sheriff’s Benevolent Association for Sheriff’s Office Supervisors, Corrections Officers, Deputies, and Non-Deputies, effective March 26, 2022 through March 21, 2025.

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

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

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, May 26, 2022 at 1:00 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Verizon, Equipment Modification/Deerbrook Trail, Sanitary Engineering