

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Tom Koogler and Richard D. Gould.

The minutes of Thursday, May 19, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 19, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-5-26-1 for approval of vouchers.

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

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

Rick Perales was present (via phone) for the remainder of the meeting beginning at 1:02 p.m.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-5-26-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 22-5-26-3 authorizing the transfer of appropriations.

Mr. Koogler 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 – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-5-26-4 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. Koogler-----Aye  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – HONORING ROGER “STAN” WILSON

Mr. Gould moved Resolution 22-5-26-5 honoring Roger “Stan” Wilson upon his retirement from the Risk Management Department effective June 3, 2022 after 24 years of dedicated service.

Mr. Koogler 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

Brandon Huddleson, County Administrator, said the next item has been something the Board has worked on for a long time. The Board is being asked to accept the proposal submitted jointly by Danis/Granger as the best value proposal to serve as the Construction Manager at Risk for the County's new jail project. He said the action also authorizes him to negotiate a contract with the company.

Dennis Phillips, Vice President of Danis Building Construction Company, said on behalf of both companies, they are very excited about working on this project. Commissioners said getting to this point of the project has been a long-time coming and this has been a thorough selection process.

Sheriff Scott Anger said the six-person selection team was diversified and each brought a different perspective to the table. Two good construction teams submitted proposals in the competitive process. He said he appreciates working with the Commissioners on this project. Sheriff Anger said the construction process will take three to three-and-a-half years.

IN RE – ACCEPTING PROPOSAL: CONSTRUCTION MANAGER AT RISK, AUTH. CO. ADMIN. TO NEGOTIATE CONTRACT

Mr. Gould moved Resolution 22-5-26-6 accepting the proposal submitted jointly by Danis Building Construction Company and Granger Construction Company as the best value proposal for serving as the Construction Manager at Risk (CMAR) for the New Jail project, and authorizing the County Administrator to negotiate a contract.

Mr. Koogler 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 – REMOVAL OF INTEREST-BEARING FUNDS FROM ALLOCATION LIST: 2215, 2216

Mr. Gould moved Resolution 22-5-26-7 removing the following interest-bearing funds from the interest allocation list, effective May 1, 2022: Fund 2215, Home Investment Partnership 9/9-12/21; and Fund 2216, Community Housing Impact 9/19-12/21.

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

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

IN RE – APPROVING MEMORIAL DAY 2022 EXPENSES

Mr. Gould moved Resolution 22-5-26-8 approving reimbursement of up to \$500, pursuant to Ohio Revised Code Section 307.66, to the following Veterans organizations to defray Memorial Day expenses for 2022: American Legion, Post 95; American Legion, Post 526; VFW, Post 6861; and VFW, Post 8312.

Mr. Koogler 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: RECORDS & INFORMATION

Mr. Gould moved Resolution 22-5-26-9 authorizing the expenditure of funds by Records & Information in an amount up to \$100, for refreshments for the retirement of Joan Donovan on June 29, 2022.

Mr. Koogler 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: RISK MANAGEMENT

Mr. Gould moved Resolution 22-5-26-10 authorizing the expenditure of funds by Risk Management in an amount not to exceed \$325 for refreshments for the retirement of Stan Wilson.

Mr. Koogler 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 (3)

Mr. Gould moved Resolution 22-5-26-11 approving ARPA expenditures for three projects in the County.

Mr. Koogler 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: PY21 CDBG REPAIR PROJECT (BATH TOWNSHIP)

Mr. Gould moved Resolution 22-5-26-12 accepting the bid of Ferguson Excavating, LLC, for the PY21 CDBG Repair project at 3211 Boxwood Drive, Bath Township, in the amount of \$23,700, as recommended by the Department of Development.

Mr. Koogler 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: 2022 COLLECTIVE CHIP SEAL

Mr. Gould moved Resolution 22-5-26-13 accepting the bid of Ray Hensley Inc., for the 2022 Collective Chip Seal Bid, in the amount of \$410,533.18, with the County's share of \$164,554.67, as recommended by the County Engineer.

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

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

IN RE – APPROVING RAY HENSLEY INC., AGREEMENT: COLLECTIVE CHIP SEAL

Mr. Gould moved Resolution 22-5-26-14 approving an agreement with Ray Hensley Inc., for the 2022 Collective Chip Seal bid in the amount of \$410,533.18.

Mr. Koogler 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 (CO. ENGINEER)

Mr. Gould moved Resolution 22-5-26-15 authorizing the County Engineer to purchase a Jeep Grand Cherokee in the amount of \$41,247.25, from the Columbus Auto Group, Columbus, Indiana.

Mr. Koogler 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 FUNDING PROJECT: VILLAGE OF JAMESTOWN

Mr. Gould moved Resolution 22-5-26-16 approving an application for funding a project for the Village of Jamestown for guardrail replacement on North Limestone Street, in the amount of \$5,994, as approved by the County Engineer.

Mr. Koogler 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

Brad Ruwe of Dinsmore & Shohl said the next several items on the agenda relate to one project in the County, the Nathaniel’s Grove Special Assessment Lift Station. The first item is for the renewal of Bond Anticipation Notes, he said. The existing notes, in the amount of \$735,000, were issued July 9, 2021 and mature July 8, 2022. He explained with those notes coming due, the cost of the project increasing and the need for additional time for project completion, it is appropriate to recommend renewal and an increase to the notes.

The renewal amount of the Bond Anticipation Notes will be \$1.2 million, which is the estimated cost of completion of the project. He said this will be a short-term renewal with a maturity of December 1<sup>st</sup>. He said this will provide the County with enough time to issue long-term notes. According to Mr. Ruwe, the estimated completion date of the project is July or August and it will be at that time that the long-term notes will be issued. He said the County Treasurer will purchase the short-term notes, as done previously.

Mr. Huddleson said the owner of the property negotiated a number with the developer to establish a cap on the special assessment cost.

Mr. Ruwe said the reimbursement resolution is for Federal tax purposes. Anytime a political subdivision purchases debt it cannot be tax exempt for Federal tax purposes, he explained. There needs to be a declaration of intent that the County will issue tax exempt long-term debt, Mr. Ruwe said, and this action allows that.

The three Sanitary Engineering resolutions for the construction project are being amended to bring them up to date and replace the previous resolutions, he said.

IN RE – APPROVING AUTH. RES. SPECIAL ASSESSMENT: NATHANIAL’S GROVE LIFT STATION

Mr. Gould moved Resolution 22-5-26-17 authorizing the issuance of taxable bond anticipation notes, the proceeds of which shall be used for the purpose of acquiring and constructing a sewer system improvement known as the Nathaniel’s Grove Special Assessment Lift Station (Project No. S18-1), in a principal amount not to exceed \$1,200,000.

Mr. Koogler 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 – REIMBURSEMENT OF TEMPORARY ADVANCES: NATHANIAL’S GROVE

Mr. Gould moved Resolution 22-5-26-18 declaring official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings in connection with the Nathaniel’s Grove Special Assessment Sewer System Lift Station Project (Project S18-1).

Mr. Koogler 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 REVISED GENERAL PLAN: NATHANIAL’S GROVE LIFT STATION

Mr. Gould moved Resolution 22-5-26-19 amending and replacing a prior approval of the revised general plan for public sewer collection system improvements known as Project No. S18-1, Nathaniel’s Grove Lift Station No. 1, in the Beaver creek area of the Greater Greene-Little Miami Sewer District.

Mr. Koogler 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 – RATIFYING DETAILED PLANS: NATHANIAL’S GROVE LIFT STATION

Mr. Gould moved Resolution 22-5-26-20 amending and replacing a prior ratification of detailed plans, specification and estimates of cost, tentative assessments and sewer service rates and charges for the construction of an improvement known as Project No. S18-1, Nathaniel’s Grove Lift Station No. 1, in the Beaver creek sewer improvement area of the Greater Greene-Little Miami Sewer District.

Mr. Koogler 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 NECESSITY TO CONSTRUCT: NATHANIAL’S GROVE LIFT STATION

Mr. Gould moved Resolution 22-5-26-21 amending and replacing a prior resolution declaring the necessity to construct, operate, maintain and repair Project No. S18-1, Nathaniel’s Grove Lift Station No. 1, located in the Beaver creek sewer improvement area of the Greater Greene-Little Miami Sewer District; fixing locations, routes and termini thereof, tentative assessments, sewer rates and charges, and determining to proceed with construction.

Mr. Koogler 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 AMEND. NO. 1, PHILLIPS COMPANIES: NATHANIAL’S GROVE LIFT STATION

Mr. Gould moved Resolution 22-5-26-22 approving Amendment No. 1 to the Phillips Companies agreement to allow for additional dewatering services, in the amount of \$450,352.71, and to amend the term of the agreement to July 25, 2022.

Mr. Koogler 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. Perales, along with Mr. Koogler and Mr. Gould, asked that people remember this Memorial Day weekend to pay tribute to those men and women who gave the ultimate sacrifice for our Country.

Mr. Koogler said COVID-positive cases in the County went from 278 to 321.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, June 2, 2022 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
FAA Co-Sponsor Certifications, Airport Improvement, Airport  
BlueScope Construction, Ltr of Transmittal, Spring Lake Park Bridge Replacement, Parks & Trails  
Tyler Technologies, Amendment, Removal of Conversion Services, \$6,000, BoCC  
Xenia License Bureau, Lease Renewal, \$14,902.20, BoCC  
SuperKlean, Business Credit Application, San. Eng.  
Utility Easements: Bush/Tarditto, Koogler, Hein, Harshman, each \$10,000 or less, San. Eng.