

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 26, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 26, 2022 previously circulated and available for public viewing were approved.

William Urschel of Xenia thanked the Board for the ARPA grant awarded to Bridges of Hope. The funds will be used to offer all-day shelter services and increase the square footage of the facility. He said they will also partner with other local groups to provide shelter and services to the homeless.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-6-2-1 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 22-6-2-2 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 22-6-2-3 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 – RECOGNIZING ED DRESSLER

Mr. Gould moved Resolution 22-6-2-4 posthumously recognizing Ed Dressler as the City of Xenia places a plaque at Xenia Station acknowledging his efforts in transforming former railroad tracks into paved trails throughout Greene County.

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 CHIEF DONALD R. PERSON

Mr. Gould moved Resolution 22-6-2-5 recognizing Chief Donald R. Person upon his retirement from the City of Xenia as Chief of Police after nearly 50 years of dedicated service.

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 COMMUNITY INVESTMENT GRANTS (3), AUTH. CO. ADMIN. TO SIGN

Mr. Gould moved Resolution 22-6-2-6 approving the award of the following three Community Investment Grants: Village of Jamestown, \$15,000; City of Xenia, \$100,000; and City of Bellbrook, \$75,000; and authorizing the County Administrator to sign all documents pertaining to this award.

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 AMEND. NO. 2, BLACK & VEATCH CORP: HILLTOP WELL FIELD

Mr. Gould moved Resolution 22-6-2-7 approving Amendment No. 2 to the agreement with Black & Veatch Corporation to provide professional services to develop the Hilltop Well Field for the drilling of a third well at this phase in the project in the amount of \$258,788.

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. TRADE-IN (SAN. ENG.)

Mr. Gould moved Resolution 22-6-2-8 declaring equipment as excess and authorizing the trade-in of the equipment to Neptune Equipment Company for credit towards future purchases of meters and related equipment.

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.: PY21 CDBG VILLAGE OF SPRING VALLEY WATER FACILITIES

Mr. Gould moved Resolution 22-6-2-9 to advertise for the PY21 CDBG Critical Infrastructure Village of Spring Valley Water Facilities Improvement Project. Bids to be opened June 23, 2022 at 11 a.m. Engineer’s estimate is \$972,800.

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: RLF WAIVER FVPC CURB CUT/RAMP PROJECT

Mr. Gould moved Resolution 22-6-2-10 accepting the quote of Acorn Construction and Remodeling LLC for the RLF Waiver Family Violence Prevention Center Curb Cut/Ramp

Replacement Project, in the amount of \$6,400, 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 – APPROVING SFY23 SERVICE COORDINATION GRANT AGREEMENT/EARLY INTERVENTION (F&CF)

Mr. Gould moved Resolution 22-6-2-11 approving the SFY23 Service Coordination Grant Agreement for Early Intervention (Part C) funding allocation to provide service coordination to children with delays and/or disabilities, age 0-2.

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 TITLE XX COUNTY PROFILE (J&FS)

Mr. Gould moved Resolution 22-6-2-12 approving the Title XX County Profile for FFY2023 for Job & Family Services.

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 ODYS GRANT AGREEMENT FY2023 (JUVENILE COURT)

Mr. Gould moved Resolution 22-6-2-13 approving the Ohio Department of Youth Services Grant Agreement for FY2023 for Juvenile Court.

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 – RELEASE OF CASH SURETY: LANDINGS OF SUGARCREEK

Mr. Gould moved Resolution 22-6-2-14 releasing a cash surety in the amount of \$10,000 for completion of work on Lot 24A of the Landings of Sugarcreek, Section 1 Subdivision. Hills Land & Development and EDCI II Partnership each provided \$5,000 for the grading, landscaping and conveyance of stormwater work.

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 – ACCEPTING LETTER OF CREDIT, APPROVING RECORD PLAT: WHITE BARN TRAILS

Mr. Gould moved Resolution 22-6-2-15 accepting letters of credit for White Barn Trails at Stonehill Village, Section 2, Beaver Creek Township, for sanitary sewer and water lines in the amount of \$228,535; streets and storm sewers in the amount of \$484,209.81; and sidewalks and survey markers in the amount of \$85,690.41; and signing the record plat.

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 REPLAT: WHITE BARN TRAILS, SECTION 2, LOTS 41 & 42

Mr. Gould moved Resolution 22-6-2-16 approving the replat of Lots 41 and 42, White Barn Trails at Stonehill Village, Section 1, Beaver Creek Township, combining those two lots to create Lot 41-A.

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 REPLAT: WHITE BARN TRAILS, SECTION 2, LOTS 43 & 44

Mr. Gould moved Resolution 22-6-2-17 approving the replat of Lots 43 and 44, White Barn Trails at Stonehill Village, Section 2, Beaver Creek Township, combining the two lots to create Lot 43-A.

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 REPLAT: WHITE BARN TRAILS, SECTION 2, LOTS 45 & 46

Mr. Gould moved Resolution 22-6-2-18 approving the replat of Lots 45 and 46, White Barn Trails at Stonehill Village, Section 2, Beaver Creek Township, combining the two lots to create Lot 45-A.

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 – ACCEPTING PERFORMANCE BONDS, APPROVING RECORD PLAT: NATHANIAL’S GROVE

Mr. Gould moved Resolution 22-6-2-19 accepting the performance bonds for Nathaniel’s Grove Section 10 subdivision, Beaver Creek Township, for sanitary sewer and water lines in the amount of \$239,866; streets and storm sewers in the amount of \$565,775.77; and sidewalks and survey markers in the amount of \$66,218.49; and signing the record plat.

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 – ACCEPT, RECORD WATER MAIN EASEMENT, B’CREEK (MILLS BARNETT SIRRIS HOLDINGS)

Mr. Gould moved Resolution 22-6-2-20 to accept and record a 20-foot water main easement from Mills Barnett Sirris Holdings III, LLC, Parcel ID No. B42000100090008500, for Project Promotum, located on Wynkoop Court at Germany Lane, City of Beavercreek, for a water main extension for a commercial building.

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

Sherry LeBlanc, Director of Personnel, came before the Board to recognize the first annual winner of the Peer Recognition Program. Melissa Baughn, Family and Children First, was selected by an eight-member non-supervisory panel from the 12 quarterly winners recognized throughout the year. The program recognizes employees who provide outstanding customer service. A copy of Ms. LeBlanc’s presentation follows this page in the journal.

Eric Sears, Recorder, came before the Board seeking approval of a new records management system. Mr. Sears said the process began nine months ago with ten vendors submitting proposals. He said a review committee selected GovOS, Inc., for its system.

IN RE – APPROVING COUNTYFUSION LAND RECORDS MANAGEMENT SYSTEM

Mr. Gould moved Resolution 22-6-2-21 approving a five-year agreement with GovOS, Inc., for the CountyFusion Lands Records Management System for the Recorder’s Office.

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

Mr. Koogler said, since last week, COVID-positive numbers went from 321 to 340.

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, June 9, 2022 at 1:00 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
J. Randall, PY14 CHIP/Rehab, \$46,946, Development
Tyler Technologies, Amend., Conversion & Property Letter Notification, PSISN, Bellbrook, Sheriff