

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, June 2, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 2, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-6-9-1 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 22-6-9-2 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 22-6-9-3 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 22-6-9-4 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 – AUTH. J&FS DIRECTOR TO SIGN INTER-COUNTY ADJUSTMENTS OF ALLOCATIONS

Mr. Gould moved Resolution 22-6-9-5 authorizing the Director of Job & Family Services to sign and participate in inter-county agreements to transfer allocated funds pursuant to and in compliance with Ohio Administrative Code 5101:9-6-82, for the period July 1, 2022 to June 30, 2023.

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. J&FS DIRECTOR TO TRANSFER INCOME MAINTENANCE DOLLARS

Mr. Gould moved Resolution 22-6-9-6 authorizing the Director of Job & Family Services to transfer Income Maintenance dollars from the PA fund to the CSEA fund for State Fiscal Year 2022.

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. J&FS DIR. TO TRANSFER CHILD, FAMILY & COMMUNITY PROTECTIVE SRVCS DOLLARS

Mr. Gould moved Resolution 22-6-9-7 authorizing the Director of Job & Family Services to transfer Child, Family and Community Protective Services (533) dollars from the PA fund to the CSEA and PCSA funds for State Fiscal Year 2022.

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. J&FS DIRECTOR TO TRANSFER KINSHIP CAREGIVER DOLLARS

Mr. Gould moved Resolution 22-6-9-8 authorizing the Director of Job & Family Services to transfer Kinship Caregiver dollars from the PA fund to the PCSA fund for State Fiscal Years 2022 and 2023.

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 OCJS SUBGRANT AWARD AGREEMENT (A.C.E. TASK FORCE)

Mr. Gould moved Resolution 22-6-9-9 approving a subgrant award agreement with the Office of Criminal Justice Services for funding for the A.C.E. Task Force for the period July 1, 2022 to June 30, 2023. The award is for \$108,330.23 with a cash match of \$36,110.08 for a project total of \$144,440.31.

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 – AUTHORIZING EXPENDITURE OF FUNDS: VETERANS SERVICES

Mr. Gould moved Resolution 22-6-9-10 authorizing Veterans Services to spend up to \$300 on refreshments for a retirement gathering for Gil Esparza in July.

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 – AUTHORIZING PURCHASE OF DIESEL MELTER (COUNTY ENGINEER)

Mr. Gould moved Resolution 22-6-9-11 authorizing the County Engineer to purchase a Crafcro Super Shot 125 diesel melter with air compressor in the amount of \$69,340 from DJL Material & Supply, Inc.

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 COX PAVING LLC AGREEMENT: PY21 CDBG VLG OF BOWERSVILLE

Mr. Gould moved Resolution 22-6-9-12 approving an agreement with Cox Paving LLC for the PY21 Village of Bowersville Street Improvement project in the amount of \$96,630.26. The CDBG grant award is for \$88,600 and the Village will pay \$8,030.26.

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

Robin Heise, Records Manager and Archivist, requested the Board proclaim the week of June 12 through June 18, 2022 as Greene County History Week. She said this week was established in 2016 to provide local historical societies and repositories an opportunity to share collections and artifacts illustrating the County’s history.

She briefly spoke about two new data managements systems available to the public allowing for greater access to public records. One is an online catalogue and the other is an electronic record preservation system.

Ms. Heise said last year over 400 boxes of records from Greenwood Manor were transferred to Archives. One box contained an envelope labeled, “Found in Infirmary Safe”. Within that envelope were two, one-dollar bills; one was from 1862, which is the first paper money ever issued by the U.S. Government, she said, and the second was dated 1917, which was the last of the “large” bills ever printed. She said the 1862 bill, known as a “green back”, was emergency paper currency issued by the government during the Civil War.

Melissa Dalton, Public Outreach Coordinator, said there are several events planned during Greene County History Week. She said while many past programs focused on colonial settlers in the area, this year the Department wants to focus on the indigenous people of Ohio.

On Tuesday, June 14th at 4 p.m., Jill Krieg, Curator of Anthropology & Exhibitions for the Dayton Society of Natural History, will present “Pre-Contact People of Ohio”, at the Media Room, Ledbetter Road; this event is open to the public. According to Ms. Dalton, prior to the presentation at 2 p.m. on June 14th, the public will be able to meet local history organizations to learn what they offer and how those organizations may assist with research efforts.

On Monday, June 13th, at 7 p.m., Lori Naughton of Fairborn will show miniature buildings representing Fairborn history at the Greene County Historical Society, 74 West Church Street; this event is open to the public.

A copy of their presentations follows this page in the journal.

Commissioners thanked them for their presentation and the work they do to maintain records and make them available to the public.

IN RE – PROCLAIMING GREENE COUNTY HISTORY WEEK

Mr. Gould moved Resolution 22-6-9-13 proclaiming the week of June 12, 2022 through June 18, 2022 as Greene County History Week and urging residents to participate in activities planned to learn more about local history.

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 COVID-positive cases increased by one to 340.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, June 16, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Council on Aging, Lease Renewal, \$18,667.62, BoCC
M. & K. Fox, Home Repair Loan, \$23,700, Development
WSRLA, Change Order, Meter Quantities, \$42,812.05, Sanitary Engineering
AT&T, IPFlex and AVPN Services, Pricing Addendums, 36-month Extensions, Data Processing

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
J. Schwartzkopf