

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, June 3, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 3, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-6-10-1 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-6-10-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-6-10-3 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-6-10-4 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Brandon Huddleson, County Administrator, said that as of tomorrow there will be no residents at Greenwood Manor. Greenwood Manor employees have been offered positions at various facilities in Montgomery and Clark Counties, as well as in the private sector. Mr. Huddleson said this resolution authorizes him to issue the necessary documentation and notices abolishing positions and laying off employees. He said employees will be given two weeks of paid administrative leave. Mr. Perales thanked staff for handling a tough situation very well.

IN RE – ABOLISHING POSITIONS, LAYING OFF EMPLOYEES AT GREENWOOD MANOR

Mr. Koogler moved Resolution 21-6-10-5 abolishing positions and laying off employees at Greenwood Manor County Home.

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 – SETTING AND AUTH. TO ADV.: PUBLIC HEARINGS, CRIMINAL JUSTICE FACILITY

Mr. Perales moved resolution 21-6-10-6 setting and advertising for two public hearings on the proposed levying of an additional 0.25 percent to the County Sales and Use Tax for the purpose of supporting Criminal and Administrative Justice Services. Public hearings will be scheduled for Thursday, July 22, 2021 at 6:30 p.m., and Thursday, July 29, 2021 at 1:30 p.m., at 35 Greene Street, Xenia.

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 IN PERFORMANCE BOND: THE WOODS

Mr. Koogler moved Resolution 21-6-10-7 to reduce the sanitary and water lines performance bond for The Woods, Section Seven, located in the City of Beavercreek, leaving a balance of \$19,711.75.

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. CO. ENG. TO SIGN AMEND. NO. 1, DAVIES IMPERIAL COATINGS (TRAFFIC PAINT)

Mr. Perales moved Resolution 21-6-10-8 authorizing the County Engineer to sign Amendment No. 1 to the agreement with Davies Imperial Coatings, Inc., for the 2021 Traffic Paint contract for additional quantities in the amount of \$9,235.

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. J&FS TO TRANSFER FROM PA FUND TO CSEA & PCSA FUNDS (PROTECTIVE SVCS)

Mr. Perales moved Resolution 21-6-10-9 authorizing 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 2021.

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. J&FS TO TRANSFER FROM PA FUND TO CSEA FUND (INCOME MAINT.)

Mr. Koogler moved Resolution 21-6-10-10 authorizing Job & Family Services to transfer Income Maintenance dollars from the PA fund to the CSEA fund for State Fiscal Year 2021.

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 – AUTH J&FS DIRECTOR TO SIGN INTER-COUNTY AGREEMENTS (TRANSFER OF FUNDS)

Mr. Perales moved Resolution 21-6-10-11 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, from July 1, 2021 to June 30, 2022.

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 XARSC AGREEMENT AMENDMENT: NET MEDICAID TRANSPORTATION

Mr. Koogler moved Resolution 21-6-10-12 approving an amendment to the contract with Xenia Adult Recreation and Services Center (XARSC) for the NET Medicaid Transportation program to extend services through June 30, 2022. This is the first extension to the contract with no increase to the contract amount.

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 – APPROVING CATS AGREEMENT AMENDMENT: NET MEDICAID TRANSPORTATION

Mr. Perales moved Resolution 21-6-10-13 approving an amendment to the contract with the Greene County Transit Board (CATS) for the NET Medicaid Transportation program to extend services through June 30, 2022. This is the first extension to the contract with no increase to the contract amount.

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

Mr. Huddleson said the next item will dispose of a legal action. The 10 individuals involved agreed to sign the settlement agreement and release. Mr. Perales said he appreciates all the parties working out a solution and sometimes lawsuits aren't the way to solve an issue.

IN RE – ENTERING INTO SETTLEMENT AGREEMENT AND RELEASE

Mr. Perales moved Resolution 21-6-10-14 approving and entering into a settlement agreement and release between the Commissioners and 10 individuals.

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

Copy follows this page in journal.

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

IN RE – AMENDING AGENDA

Mr. Koogler moved Resolution 21-6-10-15 amending the agenda.

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 – DECLARING BED LICENSES NO LONGER NEEDED (GWM)

Mr. Perales moved Resolution 21-6-10-16 declaring 85 bed licenses at Greenwood Manor County Home, that are no longer in use, as no longer needed and to sell by sealed bid.

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 – AUTHORIZATION TO ADVERTISE FOR SALE OF BED LICENSES

Mr. Koogler moved Resolution 21-6-10-17 authorizing the advertisement for the sale of 85 bed licenses at Greenwood Manor that are no longer in use and not needed, pursuant to Ohio Revised Code Section 307.12. Sealed bids will be opened at 11 a.m., Tuesday, June 29, 2021.

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

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

Robin Heise, Records Manager and Archivist, came before the Board requesting that the week of June 14 through June 19, 2021 be declared Greene County History Week. The records she is responsible for preserving as Archivist document the legal rights of the people, provide for government accountability, tell the story of the community, and provide residents with a common sense of identity.

She said History Week was established in 2016 to provide for the collaboration and sharing of collections and artifacts held by area historical societies and repositories illustrating the County’s rich and diverse history. Ms. Heise told three stories of former County residents. She also said the Department launched the VIPs of Greene County project which highlights individuals who contributed to the County in some way. A story of a VIP will be available every two months via the Department’s blog post and an online exhibit. This year the project has highlighted James Galloway Sr., Hallie Q. Brown and John Bryan.

Ms. Heise said that during History Week residents are encouraged to visit area historical societies, organization and repositories. She also invited residents to follow the Records Center & Archives on various social media platforms. A copy of her presentation follows this page in the journal.

Melissa Dalton, Public Outreach Coordinator, provided information about various activities scheduled during Greene County History Week. She said there are tutorials available on how to access various records at the Records Center & Archives, a recorded tour of the

Archives, and a Facebook Live event every day at 2 p.m., to answer questions about records. Ms. Dalton said this year the Records Center & Archives will be 25 years old, and events are being planned during Archives Month in October to celebrate the milestone.

Mr. Koogler said the Records Center & Archives exceeds the Board's expectations. The employees have done an amazing job. Mr. Perales said the Records Center & Archives is known around the state for its excellence. Mr. Gould said they are world famous, state side.

IN RE – PROCLAIMING GREENE COUNTY HISTORY WEEK

Mr. Koogler moved Resolution 21-6-10-18 proclaiming June 14 through June 19, 2021 as Greene County History Week and urging residents to participate in the virtual activities planned to learn more about local history.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Perales moved Resolution 21-6-10-19 to enter into executive session at 1:30 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1). Present were Commissioners Gould, Koogler and Perales, Brandon Huddleson, Lisa Hale, Sherry LeBlanc, Julie Holmes-Taylor, and Lisa Mock.

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

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

Commissioners resumed open session at 1:40 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 1:40 P.M. and will reconvene Tuesday, June 15, 2021 at 9:00 A.M.

Attest: _____
Clerk

Commissioners signed an application for funding a project from the City of Beavercreek for the Shakertown Road extension in the amount of \$99,204.06, as approved by the County Engineer.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Medicare 855 Form, Greenwood Manor