

The Board of Greene County Commissioners met in regular session at 9 A.M. Those present were: Richard D. Gould, Tom Koogler and Rick Perales.

The minutes of Thursday, June 10, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-6-15-1 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 21-6-15-2 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 21-6-15-3 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

IN RE – RECOGNIZING COL. MICHAEL PHILLIPS

Mr. Perales moved Resolution 21-6-15-4 recognizing Colonel Michael Phillips upon his retirement as Vice Commander of the 88<sup>th</sup> Air Base Wing at Wright-Patterson Air Force Base, and thanking him for his service and dedication to his Country and Greene County.

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 – BOARD APPOINTMENT: AIRPORT AUTHORITY

Mr. Koogler moved Resolution 21-6-15-5 re-appointing Fred Pumroy to the Regional Airport Authority Board for a two-year term beginning July 1, 2021 and ending June 30, 2023.

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 – AUTHORIZATION TO APPLY: VOCA AND SVAA GRANTS (VICTIM/WITNESS)

Mr. Perales moved resolution 21-6-15-6 authorizing the Prosecutor’s Office, Victim/Witness Division, to apply for VOCA and SVAA grant funding, and authorizing David Hayes and Teri LaJeunesse to sign and submit associated documents for the application. The County’s contribution will total \$53,704.83.

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 – AUTHORIZING EXPENDITURE OF FUNDS: JUVENILE COURT

Mr. Koogler moved Resolution 21-6-15-7 authorizing the expenditure of funds by Juvenile Court for the purchase of food in recognition of National Correctional Officers Week, in the amount of \$113.39.

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. ENVIRONMENTAL SERVICES MANAGER TO SIGN OEPA GRANT AGREEMENT

Mr. Perales moved Resolution 21-6-15-8 authorizing Dana Doll, Environmental Services Manager, to sign the Ohio Environmental Protection Agency 2021 Community Litter Grant agreement in the amount of \$8,500 with a cash match of \$2,125.

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 – BID AWARD: METER REPLACEMENT – AMI, PROJECT NO.2016SW

Mr. Koogler moved Resolution 21-6-15-9 accepting the bid of Neptune Equipment Company, Inc., for the Meter Replacement – AMI, Project No. 2016SW, in the amount of \$7,299,975.85. Engineer’s estimate was \$9,098,285.

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 – AUTHORIZING ISSUANCE BANS, NATHANIAL’S GROVE SPEC. ASSESSMENT

Mr. Perales moved Resolution 21-6-15-10 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 Nathaniel’s Grove Special Assessment Lift Station (Project No. S18-1), in a principal amount not to exceed \$725,000.

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

Rebecca Supinger, OSU Extension 4-H Youth Development Educator, was present to introduce Laura Halladay, the Family and Consumer Sciences Educator for the Greene County office.

Ms. Halladay worked in Clark County and is familiar with 4-H Extension. She is originally from Buffalo, New York and attended Cedarville University. Commissioners welcomed her to the County.

Ms. Supinger provided an update on Extension services. She said in spite of the pandemic, a lot happened last year including over 600 youth involved in 4-H; youth programs offered monthly at Wright-Patterson Air Force Base; and the training of 32 camp counselors and volunteers. Ms. Supinger said all programs transitioned virtually, but everyone is excited to get back into in-person events in 2021.

Trevor Corboy, Agricultural & Natural Resources Educator, said calls increased with people staying at home and having questions about gardens, crops, and small farm ventures. He said the three Community Gardens grew 7,500 pounds of produce, and additional gardens will be added. Mr. Koogler asked if the number of Master Gardener Volunteers who helped last year was up or down than in previous years. Mr. Corboy said the number is a little down because some volunteers retired. He said with the training, the number will increase. Mr. Perales asked if OSU Extension worked with Juvenile Court on its garden. Mr. Corboy said they helped with the greenhouse and garden.

Julie Holmes-Taylor, Director of the Animal Control Department, gave an update on the Animal Control Department. She said the Department survived the pandemic with little impact to shelter services. Ms. Holmes-Taylor said staff came up with innovative ideas to keep adoptions going with social media to reach out to people in the community. She said rescue partners stepped up and volunteers helped make sure the shelter had supplies. The Girl Scouts have also contributed their time and efforts at the facility including creating adoption packets.

According to Ms. Holmes-Taylor, the number of wildlife calls dropped, adoptions went up, and projects got done at the shelter. She said during the pandemic they installed new kitty condos in the cat room, with funding from Reass, which are easier to clean and the cats love them.

Ms. Holmes-Taylor said the Department received \$25,000 as the winner of the Blue Buffalo Home for the Holidays contest, as well as \$13,000 through the Dayton Foundation Reass Fund. She said these two monetary awards will be used for the adoption program including areas for the public to sit as well as outside sitting areas.

She said the shelter is open and volunteers have been welcomed back. Other items planned for the future include holding an adoption event; working with County Services for an addition to the building for a separate area for adoptions; seeking grants to purchase a mobile adoption unit; holding the first rescue mingle to allow rescue partners a chance to showcase their animals; and reaching out to the public concerning animal care and disaster mitigation.

Commissioners thanked Ms. Holmes-Taylor for her work as well as the work of her staff on behalf of the animals and residents in the community. Brandon Huddleson, County Administrator, said Ms. Holmes-Taylor is a tremendous asset to the County and her vision for the Department is contagious. He said she established the Department's successful social media presence.

Mr. Koogler provided information from Miami Valley Regional Planning Commission on truck-related accidents and said the numbers are going down. He said the media is driving the information that trucks are the problem in accidents on the roadways when that may not necessarily be the case.

Mr. Perales mentioned two upcoming events of possible interest to the public. The first, on June 26<sup>th</sup> at Athletes in Action, is a baseball game following baseball rules from the 1800s. Proceeds of the fundraiser will benefit veterans. Three teams will play in the mid-afternoon event. The second item is on August 11<sup>th</sup> at Skydive Greene County and is a fundraiser for ALS.

Mr. Gould said he spoke with Senator Hackett and Representatives Dean and Lampton about the broadband issue being discussed at the State. The State Senate added a last-minute amendment to prohibit private-public partnerships.

He thanked Sheriff Gene Fischer for the wonderful and moving flag ceremony last evening at the Fairgrounds. He said this is an annual event held on June 14<sup>th</sup> to properly dispose of U.S. Flags. He said Prosecutor David Hayes gave a great speech.

Commissioners adjourned at 10 A.M. and will reconvene Thursday, June 24, 2021 at 1:00 P.M.

---

---

---

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
K4 Architecture, Owner's Representative Consulting Services, nte \$24,000, BoCC