

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 Tuesday, June 15, 2021 previously circulated and available for public viewing were approved. The work session minutes of Tuesday, June 15, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-6-24-1 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 21-6-24-2 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 21-6-24-3 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 21-6-24-4 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

IN RE – HONORING BRENDA REYNOLDS

Mr. Koogler moved Resolution 21-6-24-5 honoring Brenda Reynolds upon her retirement from Greenwood Manor, effective July 1, 2021, after over 38 years of dedicated service.

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 – HONORING RUTH OBIELODAN

Mr. Perales moved resolution 21-6-24-6 honoring Ruth Obielodan upon her retirement from Greenwood Manor, effective July 1, 2021, after over 10 years of dedicated service.

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 – HONORING ROBERTA “DIANE” FAULKNER

Mr. Koogler moved Resolution 21-6-24-7 honoring Roberta “Diane” Faulkner upon her retirement from Greenwood Manor, effective July 1, 2021, after almost 13 years of dedicated service.

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 – HONORING DOROTHY LOUDERBACK

Mr. Perales moved Resolution 21-6-24-8 honoring Dorothy Louderback upon her retirement from Greenwood Manor, effective July 1, 2021, after almost eight years of dedicated service.

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 – HONORING DONNA LINIGER

Mr. Koogler moved Resolution 21-6-24-9 honoring Donna Liniger upon her retirement from Greenwood Manor, effective July 1, 2021, after almost four years of dedicated service.

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 – RESCINDING RES. NO. 20-3-17-1 (DECLARING EMERGENCY/COVID-19)

Mr. Perales moved Resolution 21-6-24-10 rescinding Resolution No. 20-3-17-1, Declaring an Emergency in Greene County, in response to the COVID-19 pandemic. The State of Ohio lifted the state of emergency declared on March 9, 2020.

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

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

Copy follows this page in journal.

IN RE – AUTHORIZING PARTICIPATION IN GOODBUY PURCHASING COOPERATIVE

Mr. Koogler moved Resolution 21-6-24-11 authorizing participation in the GoodBuy Purchasing Program/Texas, pursuant to Ohio Revised Code Section 9.48.

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 – ESTABLISHING NEW FUND: 2288

Mr. Perales moved Resolution 21-6-24-12 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2288-0202, ODRC Community Corrections SFT22/23, for a two-year grant from the Ohio Department of Rehabilitation and Corrections for Adult Probation, in the amount of \$538,768.

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 – ESTABLISHING NEW FUND: 2785

Mr. Koogler moved Resolution 21-6-24-13 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2785-0225, MVJRC Community Corrections SFY22, for a grant for operational expenses at the Miami Valley Juvenile Rehabilitation Center, in the amount of \$1,743,489.

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 – REMOVAL OF INTEREST-BEARING FUND FROM ALLOCATION LIST: 2239

Mr. Perales moved Resolution 21-6-24-14 removing an interest-bearing fund from the allocation list: Fund 2239, FY19 CDBG Allocation, effective June 1, 2021.

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 – BID AWARD: CDBG REPAIR PROJECT (JAMESTOWN)

Mr. Koogler moved Resolution 21-6-24-15 accepting the bid of Acorn Construction for the CDBG Repair Project at 5861 Old US 35, Jamestown, in the amount of \$10,000, as recommended by the Department of Development. Engineer’s estimate was \$16,965.

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 – BID AWARD: CDBG REPAIR PROJECT (XENIA)

Mr. Perales moved Resolution 21-6-24-16 accepting the bid of Acorn Construction and Remodeling LLC, for the CDBG Repair project at 3172 Wyoming Drive, Xenia, in the amount of \$6,155, as recommended by the Department of Development. Engineer’s estimate was \$11,295.

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 – APPROVING AMENDMENT TO FY19 CHIP GRANTS: CDBG & HOME

Mr. Koogler moved Resolution 21-6-24-17 approving an amendment to the FY19 Community Impact and Preservation (CHIP) grants for Community Development Block Grant (CDBG) and HOME programs. This will extend the dates for all grant agreements.

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 – DECLARING PERSONAL PROPERTY NO LONGER NEEDED, SOLD ON GOVDEALS

Mr. Perales moved Resolution 21-6-24-18 declaring 16 vehicles no longer needed for public use and authorizing County Services to sell the vehicles via auction on GovDeals.com.

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 COMMUNITY INVESTMENT GRANT, AUTH. CO. ADMIN. TO SIGN AGREEMENT (CITY OF BEAVERCREEK)

Mr. Koogler moved Resolution 21-6-24-19 approving the award of a Community Investment Grant to the City of Beavercreek in the amount of \$50,000, and authorizing the County Administrator to sign all agreements related to this award. The award will be used for the McGrath Way extension project.

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 – APPROVING COMMUNITY INVESTMENT GRANT AGREEMENT: CITY OF XENIA

Mr. Perales moved Resolution 21-6-24-20 approving a Community Investment Grant agreement with the City of Xenia for a one-time payment of \$200,000, and authorizing the County Administrator to sign the agreement. This will be used as a match toward the JobsOhio Vibrant Community Grant for renovation of the Eavey Building.

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 COMMUNITY INVESTMENT GRANT AGREEMENT: CITY OF BELLBROOK

Mr. Koogler moved Resolution 21-6-24-21 approving a Community Investment Grant agreement with the City of Bellbrook for a one-time payment of \$26,625, and authorizing the County Administrator to sign the agreement. This will be used as a match for a Downtown Streetscape plan.

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. TO ADV.: RFP, PROF. SERVICES, PROJECT NO. 2021SW, SCADA

Mr. Perales moved Resolution 21-6-24-22 to advertise a Request for Proposals from qualified engineering firms to provide Professional Services including Engineering, Integration and Project Management support for Project No. 2021SW SCADA PLC and Radio Replacement. Proposals will be accepted until 4:30 p.m., on Friday, July 23, 2021 at the Sanitary Engineering Department, 667 Dayton-Xenia Road, 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 – SETTING PUBLIC HEARING, AUTH. TO ADVERTISE: MASTER TRAILS PLAN

Mr. Koogler moved Resolution 21-6-24-23 setting the public hearing for the Greene County Master Trails Plan, and authorizing the advertisement of that public hearing. The public hearing will be held on Thursday, August 12, 2021 at 1:30 p.m., at 35 Greene Street.

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. TO APPLY: CAPITAL IMPROVEMENT – LOCAL JAIL PROJECTS (SHERIFF)

Mr. Perales moved Resolution 21-6-24-24 authorizing the Sheriff’s Office to apply for funding for a Capital Improvement – Local Jail Projects, to the Ohio Department of Rehabilitation and Corrections, Bureau of Adult Detention. Application deadline is June 30, 2021.

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 – AUTH. TO APPLY: OHIO EDUCATIONAL FUND GRANT (SAN. ENG.)

Mr. Koogler moved Resolution 21-6-24-25 authorizing Sanitary Engineering to apply to the OEPA for an Ohio Environmental Education Fund Grant to provide educational programs for elementary schools located in the Source Water Assessment and Protection Area. The request is for \$7,500 and a local match of 10 percent is required.

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. TO APPLY: OAG VOCA GRANT (VISITATION CENTER)

Mr. Perales moved Resolution 21-6-24-26 authorizing Family & Children First to apply to the Ohio Attorney General’s Office for Victims of Crime Act (VOCA) grant funding for services at the County’s Visitation Center. The grant request is for \$64,867 and the use of volunteers at the Center will meet the requirement of a 20 percent match. Funding through the VOCA grant program has decreased.

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 – APPROVING MHRB AGREEMENT (ADULT PROBATION)

Mr. Koogler moved Resolution 21-6-24-27 approving an agreement between the Mental Health and Recovery Board of Clark, Greene and Madison Counties and the Greene Leaf program, for SFY2022, in the amount of \$31,500, from July 1, 2021 to June 30, 2022.

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 AIRPORT CORONAVIRUS RELIEF GRANT AGREEMENT

Mr. Perales moved Resolution 21-6-24-28 approving an Airport Coronavirus Response Grant Program Agreement with the Federal Aviation Administration (FAA), in the amount of \$13,000, and authorizing the County Administrator to sign.

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 REVISED PROCUREMENT PLAN (J&FS)

Mr. Koogler moved Resolution 21-6-24-29 approving a revised procurement plan for the Department of Job & Family Services.

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 SFY21 RECLAIM AMENDMENT NO. 4 (JUVENILE COURT)

Mr. Perales moved Resolution 21-6-24-30 approving Amendment No. 4 to the SFY21 RECLAIM Grant, adding contracted services previously removed.

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. Koogler said COVID-positive cases were up 25 this week from last week.

Mr. Perales said the 10th annual old-fashioned vintage baseball game will be held Saturday, June 26th at Athletes in Action beginning at 3 p.m. Funds raised from the event will help Veterans.

Mr. Gould said Amateur Radio is having a Field Day over the weekend, June 26th and June 27th beginning at 2 p.m., at various locations throughout the County: Station 21, Beavercreek Township; Sackett-Wright Park, Bellbrook; and Community Park, Fairborn.

Mr. Gould read a statement into the record concerning some inaccuracies in a recent article in the Xenia Gazette about the settlement agreement approved by the Board. He said his fellow Commissioners were contacted for comment, but he was not. A copy of his statement follows this page in the journal.

Mr. Koogler said this could be debated, but it is a moot point. Everyone has their own opinion. Mr. Perales said courts aren't always the answer; and, Mr. Gould needed to get his position out in the public.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, July 1, 2021 at 1:00 P.M.

Attest: _____
Clerk