

At 11 a.m., bids were opened for the PY21 Critical Infrastructure Spring Valley Water Facilities Improvements as follows:

Doll Layman \$1,047,000

Bids were given to Sarah Mault, Department of Development, for review and recommendation. Engineer’s estimate was \$680,000.

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 23, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-6-30-1 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 22-6-30-2 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 22-6-30-3 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 22-6-30-4 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 – HONORING LISA WILLIS

Mr. Gould moved Resolution 22-6-30-5 honoring Lisa Willis upon her retirement from the Convention and Visitors Bureau, effective July 1, 2022, after 15 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 – ESTABLISHING NEW FUND: 2830

Mr. Gould moved Resolution 22-6-30-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2830-0650, 2021-DL-LEF-5803 SFY2023, Greene County ACE Task Force, for OCJS grant funds for the period July 1, 2022 to June 30, 2023, for personnel and confidential funds, in the amount of \$108,330.23, matching funds of \$36,110.08, for a total grant award 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 – APPROVING APPLICATION FOR ROAD PROJECT: JEFFERSON TOWNSHIP

Mr. Gould moved Resolution 22-6-30-7 approving an application for a road project in Jefferson Township for paving on Burr Road, in the amount of \$4,544.48, as approved by the County Engineer.

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 APPLICATOIN FOR FUNDING PROJECT: CITY OF BEAVERCREEK

Mr. Gould moved Resolution 22-6-30-8 approving an application for project funding for the City of Beavercreek for the Shakertown Road Extension Project, in the amount of \$121,191.01, as approved by the County Engineer.

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 – BID AWARD: SANITARY ENGINEERING OPERATIONS VEHICLE ACQUISITION

Mr. Gould moved Resolution 22-6-30-9 accepting the bid of Beau Townsend Ford for Sanitary Engineering Operations Vehicle Acquisition in the amount of \$304,000 for the purchase of five vehicles. Engineer’s estimate was \$288,000. The bid did not exceed 10 percent over the estimate.

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 – BID REJECTION, AUTH. TO RE-ADVERTISE: GRANGE HALL RD BOOSTER, WATER MAIN

Mr. Gould moved Resolution 22-6-30-10 rejecting bids and authorizing the re-advertisement for the Grange Hall Road Booster Station Discharge Piping, Project No. 2002WA, and the Grange Hall Road Water Main Extension, Project No. 2010WA. Submitted bids exceeded the original Engineer’s estimate by more than 10 percent. Bids to be opened August 2, 2022 at 11 a.m. Engineer’s estimate is \$915,000.

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 – BID REJECTION, AUTH. TO RE-ADVERTISE: NORTH WELLFIELD REFURBISHMENT

Mr. Gould moved Resolution 22-6-30-11 rejecting bids and authorizing the re-advertisement for the North Wellfield Refurbishment, Project No. 2104WA. Submitted bids exceed the original Engineer’s estimate by more than 10 percent. Bids to be opened August 2, 2022 at 11 a.m. Engineer’s estimate is \$2,000,000.

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

Dr. Greta Mayer, CEO of the Mental Health and Recovery Board (MHRB) of Clark, Greene and Madison Counties, came before the Board seeking approval to place a renewal levy on the November ballot.

Dr. Mayer said the 1.5-mill levy renewal will be for 10 years and offer mental health and recovery services to County residents.

She explained that even though there have been an unprecedented number of calls for services, the request before the Board is to renew the levy. Dr. Mayer said the MHRB has been able to protect funding reserves because of federal and state dollars that have been made available, as well as capitalizing on opioid dollars being allocated.

Dr. Mayer also informed the Board that the MHRB revised its mission, vision and core values. It is a multi-faceted strategy emphasizing accountability and measurable outcomes, she said.

Commissioners thanked Dr. Mayer and the MHRB for all they do for the community. A copy of the MHRB information follows this page in the journal.

IN RE – APPROVING RESOLUTION OF NECESSITY: MHRB RENEWAL LEVY

Mr. Gould moved Resolution 22-6-30-12 approving a resolution of necessity requesting a certification from the County Auditor for the renewal of a 10-year, 1.50-mill levy for the Mental Health and Recovery Board of Clark, Greene, and Madison Counties. This levy will benefit 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

Brandon Huddleson, County Administrator, said roads in downtown Xenia will be closed tomorrow for the City's Fourth of July festivities. County offices will be open Friday, July 1st, but closed Monday, July 4th. Decorations have been placed on the Courthouse for the holiday.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, July 7, 2022 at 1:00 P.M.

Attest: _____
Clerk