

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, July 1, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-7-8-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-7-8-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-7-8-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-7-8-4 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTHORIZING FLOATING HOLIDAY: JUNETEENTH

Mr. Perales moved Resolution 21-7-8-5 authorizing each active employee as of June 18, 2021 with a floating holiday that can be used anytime during the 2021 calendar year in recognition of the Juneteenth holiday established by the President of the United States and the Governor of the State of Ohio. Juneteenth will be included in the County’s holiday calendar beginning in 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 OCJS SUBGRANT AWARD AGREEMENT (ACE TASK FORCE)

Mr. Koogler moved resolution 21-7-8-6 approving a subgrant award agreement with the Office of Criminal Justice Services for funding for the ACE Task Force in the amount of \$77,366.82, with a cash match of \$25,788.94. The total project total is \$103,155.76.

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 WENDY’S WONDERFUL KIDS GRANT AGREEMENT (J&FS)

Mr. Perales moved Resolution 21-7-8-7 approving a grant agreement with the Dave Thomas Foundation for Adoption and Job & Family Services for a Wendy’s Wonderful Kids grant in the amount of \$75,000 for the period July 1, 2021 to June 30, 2022.

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

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

IN RE – APPROVING YES! FOR YOUTH SUBGRANT AGREEMENT (J&FS)

Mr. Koogler moved Resolution 21-7-8-8 approving a subgrant agreement with YES! For Youth to provide services to eligible youth under the Comprehensive Case Management & Employment Program through Job & Family Services in the amount of \$200,000 for the period July 1, 2021 to June 30, 2022.

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

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

IN RE – APPROVING GOODWILL EASTER SEALS SUBGRANT AGREEMENT (J&FS)

Mr. Perales moved Resolution 21-7-8-9 approving a subgrant agreement with Goodwill Easter Seals Miami Valley to provide services to eligible youth under the Comprehensive Case Management & Employment Program through Job & Family Services in the amount of \$215,000 for the period July 1, 2021 to June 30, 2022.

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

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

IN RE – APPROVING WORKFORCE SERVICES UNLIMITED SUBGRANT AGREEMENT (J&FS)

Mr. Koogler moved Resolution 21-7-8-10 approving a subgrant agreement with Workforce Services Unlimited, Inc., to provide services to eligible youth under the Comprehensive Case Management & Employment Program through Job & Family Services in the amount of \$250,000 for the period July 1, 2021 to June 30, 2022

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

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

IN RE – APPROVING ODJFS GRANT AGREEMENT: STAFF & FOSTER PARENT TRAINING (J&FS)

Mr. Perales moved Resolution 21-7-8-11 approving the grant agreement with the Ohio Department of Job & Family Services for continued funding for staff training and foster parent training at the Western Ohio Regional Training Center, through the Job & Family Services’ Children Services Division, in the amount of \$1,030,100 for a two-year period from July 1, 2021 to June 30, 2023.

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

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

County Administrator, Brandon Huddleson, said there would be no changes to any of the employee benefit plans for the 2021-2022 plan year. He said the plans for life, vision and dental are in the final years of multi-year rates with no increases. He added that Lisa Hale, Assistant County Administrator and Risk Manager, negotiated with the health insurance provider, United HealthCare/Jefferson Health Plan, for no increases to costs or benefits. Commissioners congratulated and thanked Ms. Hale and her staff for their hard work in providing the best benefit plans for employees.

IN RE – RENEWING 2021-2022 EMPLOYEE BENEFIT PLANS

Mr. Koogler moved Resolution 21-7-8-12 approving renewal of the 2021-2022 Employee Benefit Plans as recommended by Risk Management. There are no changes to costs or benefits for the life insurance, vision insurance, dental insurance, or health insurance plans.

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

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

Mr. Huddleson said the Regional Planning and Coordinating Commission (RPCC) has been reviewing the County’s Perspectives 2020 Land Use Plan (LUP) to provide an updated Perspectives 2040 plan. At the time of the 2020 LUP, wind and solar projects weren’t addressed because they weren’t as prevalent as they are today, he said. Mr. Huddleson said with so much focus on solar recently, it was decided to amend the Perspectives 2020 LUP to address solar and wind projects.

He said the proposed Renewable Energy Policy would limit those projects (solar and wind) to no more than two percent of land area outside the Urban Service Boundary in each Township. For solar projects, there would be a 300-foot setback from roads, properties, bike paths, and scenic areas; and for wind turbines, the setback would be two times the height of the structure.

Mr. Koogler, the Board of Commissioners’ RPCC representative, said the RPCC is made up of diverse members from most of the political subdivisions in the County. He said the draft amendment was approved by the members and will need to be tweaked in places because of recent changes in the law. Mr. Huddleson said the LUP is only for unincorporated areas in the County.

IN RE – SETTING PUBLIC HEARING & AUTH. TO ADV.: PERSPECTIVES 2020 LUP AMENDMENT

Mr. Perales moved Resolution 21-7-8-13 setting the public hearing for the proposed amendment to the Greene County Perspectives 2020 Land Use Plan, and authorizing the advertisement of that public hearing. The proposed amendment is called the Renewable Energy Policy. The public hearing will be scheduled for Thursday, August 26, 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 – AUTHORIZING THE FILING OF NOTICE OF INTERVENTION: OPSB

Mr. Koogler moved Resolution 21-7-8-14 authorizing the filing of a notice of intervention, on behalf of the Board, in the case regarding the application of Kingwood Solar I LLC pending before the Ohio Power Siting Board. The County’s legal counsel will file the notice on behalf of the Board.

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

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

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 21-7-8-15 to enter into executive session at 1:20 p.m., to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance, pursuant to ORC 121.22(G)(8). Present were Commissioners Gould, Koogler and Perales, Brandon Huddleson, Lisa Hale, David Graham, Bob Stone, Mike Dean, Brad Ruwe (via telephone), Alan Schaeffer, Chris Franzman, Dave Montgomery, Ken Marshall, Zach Bornstein, and Lisa Mock.

Mr. Perales 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 2:35 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 2:35 P.M. and will reconvene Thursday, July 15, 2021 at 1:00 P.M.

Attest: _____
Clerk