

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Tom Koogler, Rick Perales and Richard D. Gould.

The minutes of Thursday, June 30, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-7-7-1 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. Perales moved Resolution 22-7-7-2 for approval of travel or training.

Mr. Gould 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 22-7-7-3 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. Perales moved Resolution 22-7-7-4 approving the personnel actions as presented.

Mr. Gould 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

Gilbert Esparza, Veterans Services Office, attended the meeting and was asked by the Board to say a few words. He spoke about his 15 years in the County with Adult Probation, Veterans Treatment Court and Veterans Services. He spoke highly of the County’s Veterans Treatment Court and how it benefits veterans who were incarcerated. Mr. Esparza spoke about his time in the U.S. Navy. Commissioners thanked him for his military service and his service to the County.

IN RE – HONORING GIL ESPARZA

Mr. Gould moved Resolution 22-7-7-5 honoring Gil Esparza upon his retirement from Veterans Services, effective July 15, 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: 2164

Mr. Perales moved Resolution 22-7-7-6 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2164-0016, 2022 OEPA Recycle Ohio Grant, for the management of the scrap tire grant.

Mr. Gould 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-ADV.: PY21 CRITICAL INFRASTRUCTURE (SV WATER)

Mr. Gould moved Resolution 22-7-7-7 rejecting the bid Doll Layman, Ltd. for the PY21 Critical Infrastructure Spring Valley Water Facilities Improvement Project and authorizing the re-advertisement for the project. The bid received was in excess of more than 10 percent over the Engineer’s 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 – AUTH. TO ADVERTISE: PY21 CDBG VILLAGE OF JAMESTOWN, SIDEWALKS

Mr. Perales moved Resolution 22-7-7-8 to advertise for the PY21 CDBG Village of Jamestown Sidewalk Improvement Project. Bids to be opened July 28, 2022 at 11 a.m. Engineer’s estimate is \$50,553.25.

Mr. Gould 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 SUBGRANT AGREEMENT: GOODWILL EASTER SEALS (J&FS)

Mr. Gould moved Resolution 22-7-7-9 approving a subgrant agreement amendment with Goodwill Easter Seals Miami Valley to operate the CCMEP youth program in the County from July 1, 2022 to June 30, 2023. The amendment extends the agreement for one year in the amount of \$100,000.

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

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

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

Mr. Perales moved Resolution 22-7-7-10 approving a subgrant agreement amendment with Workforce Services Unlimited Inc., to operate the CCMEP youth program in the County from July 1, 2022 to June 30, 2023. The amendment extends the agreement for one year in the amount of \$220,000.

Mr. Gould 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 SUBGRANT AGREEMENT: YES! FOR YOUTH (J&FS)

Mr. Gould moved Resolution 22-7-7-11 approving a subgrant agreement amendment with YES! For Youth to operate the CCMEP youth program in the County from July 1, 2022 to June 30, 2023. This amendment extends the agreement for one year with no additional cost.

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 – RELEASE OF LETTER OF CREDIT: LANDINGS AT SUGARCREEK, SEC. 5

Mr. Perales moved Resolution 22-7-7-12 to release the letter of credit for sanitary sewer lines for the Landings at Sugarcreek, Section 5, Sugarcreek Township, in the amount of \$76,429.45.

Mr. Gould 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 – RELEASE OF LETTER OF CREDIT: LANDINGS AT SUGARCREEK, SEC. 6

Mr. Gould moved Resolution 22-7-7-13 to release the letter of credit for sanitary sewer lines for the Landings of Sugarcreek, Section 6, Sugarcreek Township, in the amount of \$64,137.

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 – ACCEPT, RECORD GENERAL WARRANTY DEED (RC GROUP LTD)

Mr. Gould moved Resolution 22-7-7-14 to accept and record a general warranty deed from RC Group LTD in Van Buren Township, City of Kettering, Parcel ID No. L32000100010004700, for the installation of the Oleva Drive 12-inch water main extension project.

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: PAGE MANOR LIFT STATION IMPROVEMENTS (PROJ. NO. 2001SA-1)

Mr. Perales moved Resolution 22-7-7-15 accepting the bid of Kirk Bros. Company Inc., for the 2001SA-1 Page Manor Lift Station Improvements project, in the amount of \$3,947,000, as recommended by the Sanitary Engineering Department. Engineer’s estimate for Project 2001SA-1 and 2001SA-2 was \$7,900,000.

Mr. Gould 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: PAGE MANOR/VAYVIEW IMPROVEMENTS (PROJ. NO. 2001SA-2)

Mr. Gould moved Resolution 22-7-7-16 accepting the bid of Howell Contractors, Inc., for the 2001SA-2 Page Manor Sanitary Sewer Improvements and Vayview Lift Station Improvements project, in the amount of \$4,648,019, as recommended by the Sanitary Engineering Department. Engineer’s estimate for Project 2001SA-1 and 2001SA-2 was \$7,900,000.

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

Tim Spradlin, Chairperson of the Greene County Veterans Memorial Fund, said the discussion of a Veterans Memorial to honor Veterans in Greene County came about after funds were raised to bring the traveling Vietnam Veterans Wall exhibit to the County Fairgrounds. Those involved in that effort realized there wasn’t a memorial to honor Greene County Veterans. He identified the members of the Committee in attendance: Helena Curtis, Karen Molden, Steve Molden, Bill Drake, James Flott, and Wayne Wesselkamper.

Mr. Spradlin said everyone is grateful to be at this point in the process. He said the Committee looked for a site, but thought the Courthouse would be the best location. He said the current flag pole on the south lawn of the Courthouse was installed in 1928 by American Legion Post 95.

Mr. Spradlin said there is a website to raise funds for the Memorial and there are many partners involved in creating a beautiful memorial to honor all Greene County Veterans. He said they anticipate the Veterans Memorial will be a focal point for County events as well as for the City of Xenia. Veterans Services will maintain the Memorial, he said.

Commissioners said they appreciate the Committee’s tenacity in working on this worthwhile project.

Mr. Koogler announced that the County will provide \$25,000 of ARPA funds to each of the Veterans Memorials in Greene County in Xenia, Fairborn and Bellbrook/Sugarcreek.

IN RE – AUTHORIZATION TO INSTALL VETERANS MEMORIAL, COURTHOUSE

Mr. Perales moved Resolution 22-7-7-17 authorizing the installation of a Veterans Memorial on the south lawn of the Courthouse, as proposed by the Greene County Veterans Memorial Fund.

Mr. Gould 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, asked the Board to adopt the 2023 Tax Budget in the amount of \$58,637,889. He said there were no comments, for or against, the tax budget during the June 16th public hearing. He expects this number will be reduced when more in-depth review is conducted during the budget meetings held in the fall with the individual offices and departments. Following those meetings, the final 2023 budget is presented to the Board for approval.

IN RE – ADOPTING 2023 TAX BUDGET

Mr. Gould moved Resolution 22-7-7-18 adopting the 2023 Tax Budget as presented in the amount of \$58,637,889.

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

Mr. Koogler said there are 116 COVID-positive cases this week.

Mr. Perales said the Fourth of July holiday events sponsored throughout the County were wonderful. The events celebrated this great country in the midst of turmoil, debate and division.

Mr. Gould said he was at the Fairborn and Beavercreek parades, and the crowds were large and enthusiastic.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, July 14, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Frost Brown Todd LLC, Addendum to Engagement Letter, Budget Increase, \$50,000, BoCC
Sedgwick Claims Mgmt. Svcs, 3-Year Workers Comp Claims/Third Party Admin., \$10,800/yr., Risk Mgt.