

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

The minutes of Thursday, July 7, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 7, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-7-14-1 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. Koogler-----Aye  
Mr. Perales-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 22-7-14-2 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. Koogler-----Aye  
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-7-14-3 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. Koogler-----Aye  
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 22-7-14-4 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. Koogler-----Aye  
Mr. Perales-----Aye

Mr. Koogler asked if Greentree could determine how many people in Greene County have been impacted by the ARPA grants given. Brandon Huddleson, County Administrator, said with the dollar amount given to the County, it is about \$200 for each person in the County. Mr. Koogler said everyone involved with this process worked hard to accomplish the goal of helping as many people as possible. Mr. Perales said the process the County used was impressive.

IN RE – APPROVING ARPA EXPENDITURES (3)

Mr. Perales moved Resolution 22-7-14-5 approving the expenditure of ARPA funds to three projects: Brothers Helping Brothers Project, The Riding Centre, and Tornado Siren Upgrades.

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

Copy follows this page in journal.

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

IN RE – BID AWARD: CDBG EMERGENCY HOME REPAIR (SPRING VALLEY TOWNSHIP)

Mr. Perales moved Resolution 22-7-14-6 accepting the bid of Louderback & Son Plumbing for the CDBG Emergency Home Repair project at 3276 Cemetery Road, Spring Valley Township, for installation of a new electric water heater, in the amount of \$1,569, as recommended by the Department of Development.

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

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

IN RE – BID AWARD: CDBG REPAIR (XENIA)

Mr. Perales moved Resolution 22-7-14-7 accepting the bid of Reliable Home Improvements for the CDBG Repair project at 954 Nicholas Street, City of Xenia, for HVAC and hot water tank replacement, in the amount of \$20,000, as recommended by the Department of Development.

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

Copy follows this page in journal.

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

IN RE – APPROVING GRANT AGREEMENT: ODOB, BUILDING DEMO/SITE REVITALIZATION

Mr. Perales moved Resolution 22-7-14-8 approving a grant agreement for the Ohio Department of Development, Building Demolition and Site Revitalization program, in the amount of \$500,000, for the demolition of three commercial and five residential properties. Additional local funds from local commercial property owners are being leveraged in the amount of \$550,000 to help pay for the program. The grant period is from January 1, 2022 to May 1, 2023.

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

Copy follows this page in journal.

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

IN RE – ESTABLISHING NEW FUND: 2244

Mr. Perales moved Resolution 22-7-14-9 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2244-0299, Building Demo and Site Revitalization Program, for the Ohio Department of Development, Building Demolition and Site Revitalization program funding in the amount of \$500,000.

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

Copy follows this page in journal.

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

IN RE – CREATING FUND TO RECEIVE OPIOID SETTLEMENT PAYMENTS

Mr. Perales moved Resolution 22-7-14-10 authorizing the County Auditor to create a special fund to receive payments from the local government share of the Opioid Settlement, as outlined in the OneOhio Memorandum of Understanding.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Perales-----Aye

IN RE – DECLARING PROPERTY NO LONGER NEEDED, AUTH. SALE VIA GOVDEAL (S.E.)

Mr. Perales moved Resolution 22-7-14-11 declaring vehicles and equipment from the Sanitary Engineering Department as no longer needed and authorizing the sale by Internet auction via GovDeals.com.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Perales-----Aye

IN RE – BID AWARD: VALLEY SPRINGS & NORTH WELLFIELD PLC UPGRADES (2021SW)

Mr. Perales moved Resolution 22-7-14-12 accepting the bid of Lake Eric Electric Inc., for the Valley Springs and North Wellfield PLC Upgrades, Project No. 2021SW, in the amount of \$283,290, as recommended by the Sanitary Engineering Department.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Perales-----Aye

IN RE – AUTH. TO ADV.: BROWN ROAD STREAMBANK STABILIZATION (2004SA)

Mr. Perales moved Resolution 22-7-14-13 to advertise for the Brown Road Streambank Stabilization, Project No. 2004SA. Engineer’s estimate is \$70,000. Bids to be opened August 9, 2022 at 11 a.m.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Perales-----Aye

IN RE – AUTH. CO. ENG. TO SUBMIT OPWC APPLICATION (FEDERAL/DAYTON-YELLOW SPRINGS)

Mr. Perales moved Resolution 22-7-14-14 authorizing the County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program for improvements on Federal Road and Dayton-Yellow Springs Road in the nature of the Federal Road and Dayton-Yellow Springs Road Resurfacing Project.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Perales-----Aye

Stephanie Ann Goff, County Engineer, explained the next item on the agenda. Ms. Goff said the intersection improvement project at Trebein/Dayton-Xenia Roads will include the installation of a roundabout. She said OPWC will fund a portion of the cost and, some federal funding will be available. She said the estimate for the project needs to be updated and acquisition is still required.

IN RE – AUTH. CO. ENG. TO SUBMIT OPWC APPLICATION (TREBEIN/DAYTON-XENIA RD)

Mr. Perales moved Resolution 22-7-14-15 authorizing the County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program for improvements on Trebein Road in the nature of the Trebein/Dayton-Xenia Safety Intersection Improvement Project.

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

Copy follows this page in journal.

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

IN RE – BID AWARD: 2022 COLLECTIVE PAVING

Mr. Perales moved Resolution 22-7-14-16 accepting the bid of Fillmore Construction LLC for the 2022 Collective Paving Bid, in the amount of \$4,038,937.50, as recommended by the County Engineer.

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

Copy follows this page in journal.

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

IN RE – APPROVING FILLMORE CONSTRUCTION AGREEMENT (2022 COLLECTIVE PAVING)

Mr. Perales moved Resolution 22-7-14-17 approving an agreement with Fillmore Construction LLC for the 2022 Collective Paving Bid, in the amount of \$4,038,937.50.

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

Copy follows this page in journal.

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

IN RE – ACCEPT LETTERS OF CREDIT, ESTABLISH CASH SURETY, APPROVE RECORD PLAT: COURTYARDS AT STONEHILL VILLAGE, SEC. 1

Mr. Perales moved Resolution 22-7-14-18 accepting the letters of credit for The Courtyards at Stonehill Village, Section 1, Beaver Creek Township, for streets (Trebein Road improvements) in the amount of \$236,245; sanitary sewer and water improvements in the amount of \$972,313; and street and sidewalks and storm sewer improvements and survey pins in the amount of \$1,827,200; and establishing a cash surety for street and sidewalks and storm sewer improvements and survey pins in the amount of \$13,154.04; and approving the record plat.

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

Copy follows this page in journal.

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

IN RE – RESOLUTION TO PROCEED: MHRB RENEWAL LEVY

Mr. Perales moved Resolution 22-7-14-19 to proceed with placing the question of renewing a levy on the November 8, 2022 ballot for the Mental Health and Recovery Board of Clark, Greene and Madison Counties. The renewal levy is at a rate not exceeding 1.5 mills for 10 years.

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

Copy follows this page in journal.

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

John Leutz, Assistant Director of the County Commissioners Association of Ohio (CCAO), and Kirk Mizerek, Executive Vice President Palmer Energy Company, came before the Board with information on the CCAO Service Corporation (CCAOSC) Governmental Natural Gas Aggregation Program.

Mr. Leutz said CCAO and Greene County have had a long-standing working relationship for the electric and natural gas programs for County facilities and the electric aggregation program for residents in the unincorporated areas of the County. The Board is being asked to consider participating the Governmental Natural Gas Aggregation Program, which is similar to the Governmental Electric Aggregation Program. He said Palmer manages the programs for CCAO.

Mr. Mizerek said Greene County has had the electric aggregation program for the unincorporated areas of the County since 2015, and the savings have been a little over \$2.5 million during that time. He said the electric aggregation program has been very successful. More entities in the County are interested in the electric aggregation program as well as the natural gas aggregation program.

If the County passes the resolution to place the question before the voters in the unincorporated areas of the County, he said, then Palmer can assist the County in getting the message out to the public. He said if it is approved in November, then the County will tell Palmer what they want done. Mr. Mizerek said there are 8,000 households on natural gas in the unincorporated areas of the County, primarily in Beaver creek and Sugar creek Townships.

Mr. Koogler asked why the County hasn't considered this previously. Mr. Huddleson said while there is natural gas in the unincorporated areas, most have propane. He said the County initially focused on electric because that is where more of the savings was at the time.

**IN RE – AUTHORIZING GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM**

Mr. Perales moved Resolution 22-7-14-20 authorizing all action necessary to affect a governmental natural gas aggregation program with opt-out provisions, pursuant to Ohio Revised Code Section 4929.26, directing the Greene County Board of Elections to submit a ballot question to the electors of the unincorporated areas of the County at the November general election.

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

Copy follows this page in journal.

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

**PUBLIC HEARING**

Mr. Koogler opened the public hearing at 1:50 p.m. to discuss the possible issuance by Allen County of Ohio, Hospital Facilities Revenue Bonds, Series 2020, for Bon Secours Mercy Health Inc.; proceeds from the issuance could be used at a facility located in Greene County.

Julia Konieczny, Dinsmore & Shohl, said Allen County will issue bonds in an amount not to exceed \$200 million for Bon Secours Mercy Health, Inc. She said Allen County is the issuer. Since there is a facility of Bon Secours Mercy Health, Inc., in Greene County, the Board needs to authorize the issuance of the bonds. Greene County is part of a Public Hospital Agencies agreement with Allen County.

She said no tax-payer dollars will be used. Mr. Huddleson assured the Board that the County is under no obligation with this issuance.

There was no one to speak for or against the issuance. Mr. Koogler closed the public hearing at 1:55 p.m.

IN RE – AUTH. ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS, ALLEN COUNTY

Mr. Perales moved Resolution 22-7-14-21 authorizing the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; and authorizing other documents in connection with the issuance of such bonds.

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

Copy follows this page in journal.

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

Greene County is in the high-level category for COVID-positive cases, Mr. Huddleson said.

Mr. Koogler said he attended the groundbreaking for the County's new \$465 million water plant. He said this facility is being built without an increase to consumers. Mr. Koogler said once completed, Greene County will be one of the few County's in the state to have all utility customers on soft water.

Commissioners adjourned at 2:00 P.M. and will reconvene Thursday, July 21, 2022 at 1:00 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Fair, Booth Space for Animal Control, \$380, Animal Control  
Fair, Booth Space for Parks & Trails, \$450, Parks & Trails  
US Dept. of Commerce, EDA Scope Adjustment, 2001SA-1/2001SA-2 Sanitary Engineer  
Village of Jamestown, Community Investment Grant, \$15,000, Dept. of Dev.  
Mr. & Mrs. Scott, Satisfaction of Mortgage/CHIP, \$35,625, Dept. of Dev.