

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Tom Koogler and Richard D. Gould. Rick Perales was present for the remainder of the meeting following the approval of the regular meeting minutes at 1:02 P.M.

The minutes of Thursday, July 14, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 14, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 22-7-21-1 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 22-7-21-2 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 22-7-21-3 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

Brandon Huddleson, County Administrator, said Wade Desorcy will retire this month after 31 years of doing a little bit of everything at the Sanitary Engineering Department. Mr. Desorcy was present at the meeting and thanked Greene County for his working years. He said there is a lot of good people to work with in the County. He said his next chapter will take him to work at University Baptist Church. Commissioners thanked him for his many years of service to the County and told him that he will be missed. They wished him the very best for his mission at the church.

IN RE – HONORING EDWARD “WADE” DESORCY

Mr. Perales moved Resolution 22-7-21-4 honoring Edward “Wade” Desorcy upon his retirement from the Sanitary Engineering Department, effective July 29, 2022, after 31 years of dedicated service.

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 – HONORING JEAN HARNER

Mr. Gould moved Resolution 22-7-21-5 honoring Jean Harner upon her retirement from the Coroner’s Office, effective August 2, 2022, after 10 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 – HONORING LORI BRADLEY

Mr. Perales moved Resolution 22-7-21-6 honoring Lori Elaine Bradley upon her retirement from the Clerk of Courts, Legal Division, effective July 31, 2022, after 32 years of dedicated service.

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 – RECOGNIZING REAR ADMIRAL JOHN SPENCER

Mr. Gould moved Resolution 22-7-21-7 recognizing Rear Admiral John Spencer, a Greene County native, for his outstanding achievements in the military and thanking him for his 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: 2005

Mr. Perales moved Resolution 22-7-21-8 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2005-0101, OneOhio Opioid Settlement, for funds from the opioid settlement and distributed by the state through the OneOhio plan. Greene County’s award was \$78,703.09.

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 – ESTABLISHING NEW FUND: 2294

Mr. Gould moved Resolution 22-7-21-9 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2294-0202, Ohio Department of Mental Health & Addiction Services SFY23, for the Therapeutic Communities, Non-Medical Residential program for salary and fringe benefits for Greene Leaf staff, for the period July 1, 2022 to June 30, 2023, in the amount of \$29,306.

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: 2295

Mr. Perales moved Resolution 22-7-21-10 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2295-0202, Specialized Docket Subsidy SFY23, for allocation from the MHRB of Clark, Greene and Madison Counties to Adult Probation, for the project period July 1, 2022 to June 30, 2023, in the amount of \$35,000.

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 ARPA EXPENDITURES (2)

Mr. Gould moved Resolution 22-7-21-11 approving ARPA expenditures for two projects: Reviewr Software Amendment, \$6,000 to \$6,500; and The Hope Spot, \$25,000.

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 – AUTHORIZING EXPENDITURE OF FUNDS: JUVENILE COURT

Mr. Perales moved Resolution 22-7-21-12 authorizing the expenditure of funds by Juvenile Court for food and supplies for employee appreciation events in an amount not to exceed \$500 for the remainder of the year.

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 – AUTHORIZING LOAD LIMIT: BROWN ROAD BRIDGE (CO. ENG.)

Mr. Perales moved Resolution 22-7-21-13 authorizing the County Engineer to post a load limit for the Brown Road Bridge, GRE-T001-00.83, over the Little Sugarcreek, Sugarcreek Township, as requested by the County Engineer.

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 – DECLARING PROPERTY NO LONGER NEEDED, AUTH. SALE ON GOVDEALS (CO. ENG.)

Mr. Gould moved Resolution 22-7-21-14 declaring a vehicle as no longer needed by the County Engineer and authorizing the sale of the Jeep Grand Cherokee by Internet auction, via GovDeals.com.

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 – DECLARING PROPERTY NO LONGER NEEDED, TRADE-IN (SAN. ENG.)

Mr. Perales moved Resolution 22-7-21-15 declaring equipment as no longer needed by the Sanitary Engineering Department and authorizing that the sale of the items be used towards credit for future purchases with Neptune Equipment Company.

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 – DECLARING PROPERTY NO LONGER NEEDED, TO CERTIFIED RECYCLER (D.P.)

Mr. Gould moved Resolution 22-7-21-16 declaring various electronic equipment as no longer needed by Data Processing and sending the equipment to Green Wave Computer Recycling, a certified recycler for salvage.

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 ADV.: ENGINEERING FIRMS, WRRF PLANTS (SAN. ENG.)

Mr. Perales moved Resolution 22-7-21-17 to advertise for proposals from qualified engineering firms for professional services to perform program management, surveying, engineering, and contractor coordination to support special projects at the County’s WRRF plants. Proposals are due by 4 p.m., August 19, 2022, at 667 Dayton-Xenia Road. Engineer’s estimate is \$200,000

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 – REJECT BIDS, AUTH. TO RE-ADV.: RADIO SYSTEM UPGRADE (PROJ. 2021SW)

Mr. Gould moved Resolution 22-7-21-18 to reject bids for the Radio System Upgrades, Project No. 2021SW SCADA, and authorize the re-advertisement of the project. Bids submitted were in excess of the Sanitary Engineer’s estimate by more than 10 percent. Bids to be opened August 16, 2022 at 11 a.m., at 35 Greene Street, Xenia. Engineer’s estimate is \$1,550,000.

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 – APPROVING XENIA ADULT RECREATION & SERVICES CENTER AMENDMENT (J&FS)

Mr. Perales moved Resolution 22-7-21-19 approving an amendment to the contract with Xenia Adult Recreation and Services Center for the NET Medicaid Transportation program to extend services through June 30, 2023, in the amount of \$265,000.

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 TRANSIT BOARD (CATS) CONTRACT AMENDMENT (J&FS)

Mr. Gould moved Resolution 22-7-21-20 approving an amendment to the contract with the Transit Board (CATS) for the NET Medicaid Transportation program to extend services through June 30, 2023, in the amount of \$55,000.

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 – AUTH. TO APPLY: AREA AGENCY ON AGING, SENIOR HOME REHAB PROGRAM (J&FS)

Mr. Perales moved Resolution 22-7-21-21 authorizing Job & Family Services to apply for funds from the Area Agency on Aging, PSA 2, to run the senior home repair program for calendar years 2023 to 2026.

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 – AUTH. TO APPLY: OCJS/ARPA COURT BACKLOG REDUCTION GRANT (COMMON PLEAS)

Mr. Gould moved Resolution 22-7-21-22 authorizing Common Pleas Court to apply for the OCJS/ARPA Court Backlog Reduction grant to upgrade the JAVS recording and teleconferencing equipment in all three Common Pleas' courtrooms, and to support high definition virtual court appearances, in the amount of \$200,000; and for iPad tablets to use the OCSS/StepMobile for electronic warrants, in the amount of \$18,000.

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 – APPROVING SECURITY AUTOMATION SERVICES CONTRACT (SHERIFF)

Mr. Perales moved Resolution 22-7-21-23 approving a Security Automation Systems Inc., contract to update video recorders for the Adult Detention Center and the County Jail, in the amount of \$114,000.

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 – REDUCING PERFORMANCE BONDS: NATHANIAL'S GROVE, SECTIONS 5, 6, 7

Mr. Gould moved Resolution 22-7-21-24 to reduce by 75 percent the performance bonds for street and storm sewer improvements for Nathaniel's Grove, Beavercreek Township, Section 5, leaving a balance of \$136,785.07; Nathaniel's Grove, Section 6, leaving a balance of \$114,747.06; and Nathaniel's Grove, Section 7, leaving a balance of \$65,461.30.

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 – RELEASING LETTER OF CREDIT: WOODLAND RIDGE

Mr. Perales moved Resolution 22-7-21-25 to release the letter of credit for Woodland Ridge, Section 1, Phase 1B, Sugarcreek Township, for sidewalk and survey markers, in the amount of \$72,040.

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 – RELEASING PERFORMANCE BOND: ROCK DRIVE

Mr. Gould moved Resolution 22-7-21-26 to release the performance bond for Rock Drive subdivision, City of Beavercreek, for sanitary sewer and water lines, in the amount \$60,895.

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 – RELEASING LETTER OF CREDIT: OAK BROOKE

Mr. Perales moved Resolution 22-7-21-27 to release the letter of credit for Oak Brooke, Section Three, Sugarcreek Township, for sidewalks and survey markers, in the amount of \$60,922.

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 – AMENDING AGENDA

Mr. Perales moved Resolution 22-7-21-28 amending the agenda.

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

Mr. Huddleson said the next item was tabled a few meetings ago because the Board was interested in obtaining additional information from the County Engineer about the request to reduce the speed limit on a section of Fairground Road. The Board asked for a sketch of the area to show the difference of the turn lane for a 50-mile per hour speed limit versus a 40-mile per hour speed limit, as recommended by the County Engineer.

According to Mr. Huddleson, the developer indicated there is a line-of-sight issue at the hill on Fairground. Mr. Huddleson said the speed limit would not be changed until the road to a proposed development is opened.

IN RE – REQUESTING SPEED LIMIT EXTENSION: FAIRGROUND ROAD (CO. ENG./ODOT)

Mr. Gould moved Resolution 22-7-21-29 requesting the Ohio Department of Transportation to extend the existing speed limit on Fairground Road (C-0020) from Purcell Road to Hawkins School House Road.

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 informed the Board that DeAndra Navratil, RPCC Executive Director, has been invited to present information on the Trails Master Plan in Belgium. COVID-positive cases are at 707; several weeks ago, the number was less than 100.

Mr. Perales reminded everyone to be safe outside with the heat advisories and to watch out for elderly neighbors and friends.

Mr. Gould said he is glad to be back and he had a nice vacation.

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, July 28, 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:  
Software Solutions, Quote, VIP Cloud, \$29,440, Auditor  
D. Startcher, FY21 HOME Rehab Loan, \$49,950, Dept. of Development  
City of Fairborn, MOU ARPA Non-Profit Grant Program, Reviewr Access, Dept. of Development