

At 11 a.m., bids were scheduled to be opened for the CDBG PY21 Village of Jamestown Sidewalk Improvement Project. No bids were received. Engineer's estimate was \$50,553.25.

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, July 21, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 21, 2022 previously circulated and available for public viewing were approved.

Sherry LeBlanc, Director of Personnel, presented the quarterly winners of the Peer Recognition Program for the period April to June. This recognition is part of the Customer Service Award Program.

Mike Necina, Sanitary Engineering/Environmental Services, was recognized for his efficient operation of new records management equipment, establishment of a preventative maintenance schedule, development of a tracking system for equipment inspection, and customer service.

Rick Inman, Parks & Trails, was recognized for outstanding customer service to a co-worker, before, during and after a Parks & Trails-sponsored event, as well as to the 31 members of the public attending the evening program.

Stephen Burr, County Services, was recognized for his amazing customer service during a major remodeling project for a County department. He was friendly, thorough and attentive to the department's needs during the project.

Commissioners congratulated and thanked the three employees for doing an outstanding job for the County and the public.

Ms. LeBlanc presented the following employees who attained milestone employment anniversaries between January and July of 2022.

Five Years: Tara McCoy, Sanitary Engineering; Nicholas Bedwell, F&CF; Wade Beam, Parks & Trails; Gwyn Lowe, J&FS; and Keith Rose, Sanitary Engineering. Not present: Kristine Petrick, Building Regs.

10 Years: Mary Jo Miller, Michelle Davis, Cassondra Ewing, J&FS; and Larry Hensel, Development/CVB.

15 Years: Julia Zecchini, J&FS; and Lori Kyle, Sanitary Engineering. Not present: Nicole Larson, J&FS; Kendra Day, Sanitary Engineering; and Tina Slone, Animal Control.

20 Years: Kristi Harkleroad, J&FS; Jesse Sanders, Building Regs; and Crystal Carroll, J&FS.

25 Years: Mary Velliquette, Kelly Crone, Shannon Payton, and Tracy Mershon, J&FS. Not present: Malana Penney, J&FS.

30 Years: Steven Creager, Sanitary Engineering.

Commissioners thanked the employees for their years of service in making Greene County a good place to live, work and play. They also thanked those who initiated programs to recognize employees for their work and their service.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 22-7-28-1 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 22-7-28-2 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 22-7-28-3 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 22-7-28-4 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

IN RE – RECOGNIZING DARRYL FISHER

Mr. Gould moved Resolution 22-7-28-5 recognizing Darryl Fisher for being recognized as a Ford Oval of Honor recipient.

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 – RECOGNIZING COL. COLLEEN M. RYAN

Mr. Perales moved Resolution 22-7-28-6 recognizing Col. Colleen M. Ryan, USAF (Ret.), for being recognized as a Ford Oval of Honor recipient.

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 COL. CASSIE B. BARLOW

Mr. Gould moved Resolution 22-7-28-7 recognizing Col. Cassie B. Barlow, USAF (Ret.), for being recognized as a Ford Oval of Honor recipient.

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 – RECOGNIZING LT. GEN. RICHARD V. REYNOLDS

Mr. Perales moved Resolution 22-7-28-8 recognizing Lt. Gen. Richard V. Reynolds, USAF (Ret.), for being recognized as a Ford Oval of Honor recipient.

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 (3)

Mr. Perales moved Resolution 22-7-28-9 approving ARPA expenditures for three projects: Greene County Veterans Memorial, \$25,000; City of Fairborn Veterans Memorial, \$25,000; and Sugarcreek Township Veterans Memorial, \$25,000.

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 – AUTHORIZING EXPENDITURE OF FUNDS: J&FS

Mr. Gould moved Resolution 22-7-28-10 authorizing the expenditure of funds by Job & Family Services for the purchase of food for staff events during Child Support Awareness Month in August, in an amount not to exceed \$300.

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: COURT BACKLOG REDUCTION GRANT/ARPA (DR COURT)

Mr. Perales moved Resolution 22-7-28-11 authorizing Domestic Relations Court to apply for a Court Backlog Reduction ARPA Grant offered by the Office of Criminal Justice Services to hire personnel to assist with filings in the Court.

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 CLINTON COUNTY JUVENILE COURT CONTRACT (JUV. COURT)

Mr. Gould moved Resolution 22-7-28-12 approving the renewal of a contract with Clinton County Juvenile Court for payment of bed days utilized in the Greene County Juvenile Detention Center.

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 – REDUCING PERFORMANCE BONDS: BELLASERA, SECTIONS 1, 2, 3, 4

Mr. Perales moved Resolution 22-7-28-13 reducing the performance bonds for the following improvements at Bellasera, Sugarcreek Township: sidewalk improvements for Section 1 leaving a balance of \$23,888; and Section 2 leaving a balance of \$44,325; sidewalk and survey marker improvements for Section 3 leaving a balance of \$41,235; and street and storm improvements for Section 4 leaving a balance of \$216,566.46.

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 BONDS: OAK BROOKE, SECTION 4

Mr. Gould moved Resolution 22-7-28-14 releasing the performance bond for sidewalk and survey markers for Oak Brooke, Section Four, Sugarcreek Township, in the amount of \$81,417.

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 CASH SURETY: STONE RIDGE SUBDIVISION

Mr. Perales moved Resolution 22-7-28-15 releasing the cash surety for sidewalk and survey markers for Stone Ridge Subdivision, Beavercreek Township, in the amount of \$2,000.

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 – AUTH. TO ADV.: VALLEY SPRINGS WELLFIELD REFURBISHMENT, 2105WA (SAN. ENG.)

Mr. Gould moved Resolution 22-7-28-16 to advertise for bids for Valley Springs Wellfield Refurbishment, Project No. 2105WA. Bids to be opened August 30, 2022 at 11 a.m., at 35 Greene Street. Engineer’s estimate is \$1,800,000.

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 ADV.: OLEVA DRIVE WATER MAIN, 2008WA (SAN. ENG.)

Mr. Perales moved Resolution 22-7-28-17 to advertise for bids for Oleva Drive Water Main, Project No. 2008WA. Bids to be opened August 30, 2022 at 11 a.m., at 35 Greene Street. Engineer’s estimate is \$325,000.

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 – AUTH TO ADV.: RFP, PERMITTING STUDY, ONE-STOP PERMITTING DEVELOPMENT

Mr. Gould moved Resolution 22-7-28-18 to advertise for proposals from qualified and interested engineering firms for professional services to perform a permit optimization study and to assist in the evaluation, procurement and implementation of a one-stop permitting solution across all County agencies. Proposals to be accepted until September 16, 2022 at 4:30 p.m., at 61 Greene Street.

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 THE RIGHTER COMPANY AGREEMENT: 2001WA & 2004WA (S.E.)

Mr. Perales moved Resolution 22-7-28-19 approving an agreement with The Righter Company, Inc., for the construction of Project No. 2001WA, Grange Hall Booster Pump Station Improvements, and Project No. 2004WA, Indian Ripple Booster Pump Station Improvements, in the amount of \$1,649,000. Engineer’s estimate was \$1,500,000.

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 LAKE ERIE ELECTRIC AGREEMENT: 2021SW (SAN. ENG.)

Mr. Gould moved Resolution 22-7-28-20 approving an agreement with Lake Erie Electric, Inc., for the construction of Project No. 2021SW, Valley Springs and North Wellfield PLC Upgrades, in the amount of \$283,290. Engineer’s estimate was \$360,000.

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 – GRANTING TEMPORARY EASEMENT: CENTERPOINT ENERGY ONE

Mr. Perales moved Resolution 22-7-28-21 granting a temporary easement to Vectren Energy Delivery of Ohio, Inc., dba CenterPoint Energy Ohio, for construction, operation, maintenance, and inspection of the natural gas transmission line easement, located in the City and Township of Xenia with Parcels: M40-0001-0048-0-0001-00; M40-0001-0002-0-0218-00; and M36-0001-0021-0-0001-00.

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, TRADE-IN, PURCHASE (SHERIFF)

Mr. Gould moved Resolution 22-7-28-22 declaring personal property, weapons and related equipment used by the Sheriff’s Office, as no longer needed for public use, and authorizing the sale of that property to Vance’s Law Enforcement, with the selling price credited to the company against the purchase price of other weapons and related equipment.

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. Perales, who recently had a death in the family, thanked his fellow Commissioners for their support during this difficult time.

Mr. Gould asked that people keep Mr. Perales and his family in their prayers, as well as the family of Deputy Matt Yates, Clark County Sheriff’s Office, who was killed in the line of duty.

Mr. Koogler said COVID-positive numbers continue to rise. He said that he and Mr. Gould had an opportunity to present a resolution to Rear Admiral John Spencer, a Greene County native, at Clark State University for his outstanding achievements in the military and to thank him for his service. Mr. Koogler said he is an impressive individual.

Brandon Huddleson, County Administrator, said the funeral for Deputy Yates will be Monday. Employees of the Greene County Sheriff’s Office will provide staff to assist in the Clark County jail and on the roadways so the Clark County Sheriff’s staff may attend the funeral service.

Commissioners adjourned at 1:50 P.M. and will reconvene Tuesday, August 2, 2022 at 9:00 A.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
MoU, County Agencies, Permit Process Optimization Study and One-Stop Permit Shop, BoCC