

The Board of Greene County Commissioners met in regular session at 9 A.M. Those present were: Tom Koogler and Richard D. Gould.

The minutes of Thursday, July 28, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 28, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-8-2-1 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. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 22-8-2-2 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. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-8-2-3 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. Gould-----Aye

IN RE – PROCLAIMING CHILD SUPPORT AWARENESS MONTH

Mr. Gould moved Resolution 22-8-2-4 proclaiming August as Child Support Awareness Month in Greene County and celebrating parents who provide positive foundations for their children.

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

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

IN RE – APPROVING COX-COLVIN & ASSOCIATES AGREEMENT: RESIDENTIAL WELL INSPECTIONS

Mr. Gould moved Resolution 22-8-2-5 approving an agreement with Cox-Colvin & Associates, Inc., to provide residential well inspections for the Sanitary Engineering Department in an amount not to exceed \$30,000.

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

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

Mr. Gould encouraged people to get out to the Greene County Fair this week to see the animals and the hard work by the kids showing the animals. Mr. Koogler said there are a lot of dedicated people participating in the Fair. It is a great experience. Mr. Gould said Wednesday evening will be a First Responder Memorial Hog Show in memory of former Sheriff Gene Fischer. Mr. Koogler said Mr. Gould is facilitating the collection of money from local elected officials to bid on animals at the auction to support 4-H activities.

Brandon Huddleson, County Administrator, said the numbers from the State on COVID-positive cases comes out after the Board's Thursday afternoon meeting. The numbers reported at the meeting are a week old; the number of cases cited by the State after last Thursday's meeting is 850.

Commissioners adjourned at 9:10 A.M. and will reconvene Thursday, August 11, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
United Way of Greater Dayton, MoU, United Way HelpLink 211, BoCC

At 11 a.m., bids were opened for the following Sanitary Engineering projects:

North Wellfield Refurbishment, Project No. 2104WA. Engineer's estimate was \$2,000,000.

Moody's of Dayton	\$2,070,008.00
Layne Water Resources	\$2,187,996.00
National Water Services	\$2,139,931.00

Grange Hall Road Booster Station Discharge Piping, Project No. SE2002WA & Grange Hall Road Water Main Extension, Project No. SE2010WA. Engineer's estimate was \$915,000.

C.G. Construction & Utilities	\$891,920.00
Performance Site Development	\$999,445.20
Kinnison Excavating Inc.	\$902,487.00

Bids were given to Ken Stewart, Sanitary Engineering Department, for review and recommendation.