

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

The minutes of Thursday, July 29, 2021 previously circulated and available for public viewing were approved.

Sherry LeBlanc, Director of Personnel, thanked the Board for allowing her to be a part of this meeting to recognize employees for their accomplishments and years of service. The first group recognized, Elizabethann Farrin, Job and Family Services; and Kaden Cline and Matt Hedger of County Services, were quarterly winners of the Customer Service Award Program, Peer Recognition. All three employees were nominated by their peers for providing outstanding customer service. Ms. Farrin assisted a specific client regarding benefits. Work on an office renovation and efforts to minimize disruption, earned Mr. Cline and Mr. Hedger their nomination.

The next group of employees recognized were presented with certificates and a years-of-service pin in appreciation of their years of dedicated service to the County and its residents. The employees recognized at the meeting are as follows:

Five years – Jaycob Burns, Sanitary; Vicki Bawidamann, Sanitary; Randy Gilbert, Sanitary; Jennifer Calhoun, Commissioners; and Bradley Shoemaker, Sanitary.

Fifteen years – Debra Cordell, F&CF; Ashlee Schmitt, Parks & Trails; Lisa Kelly, Sanitary; and Kellie Phillips, J&FS.

Twenty years – Lisa Stafford, County Services; and Kathleen Wright, CVB.

Twenty-five years – Julie Wick, Risk Management; William Foody II, Sanitary; and Debra Rohlfing, J&FS.

Photos were taken of each group and then of all the employees.

Mr. Perales said employees are the County’s most valuable resource. He said the Commissioners are in their corner and will try to make their jobs easier. Mr. Koogler said the employees are the reason Greene County is a great place. He said they do things the public doesn’t see to get the job done, and the Commissioners appreciate all they do. Mr. Gould said the Commissioners are figure heads, but the employees are Greene County.

Mark Huthmacher of Beavercreek wanted to make the Board aware of a potential problem with a Sanitary Engineering project on his property. He told the Board of damage to trees and his yard and a concern with potential damage to his well. He said he has tried to speak with the director as well as the contractor about the issues, but there hasn’t been any resolution. Brandon Huddleson, County Administrator, said the project is on Oleva Drive and is part of the project for providing soft water to County customers. He said he is aware of negotiations on easements for the project, but was not aware of any damage. Mr. Huddleson said he will look into the issue.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-8-5-1 for approval of vouchers.

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

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

Mr. Koogler questioned whether sending another employee to the DDC Fly-in is necessary. Commissioners Perales and Gould thought the benefits of meeting people and making contacts couldn’t hurt. Mr. Perales suggested that reports be submitted after the Fly-in on information learned and contacts made. Mr. Huddleson said having various staff go to the Fly-in periodically to make connections doesn’t hurt.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-8-5-2 for approval of travel or training.

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

Copy follows this page in journal.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-8-5-3 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-8-5-4 approving the personnel actions as presented.

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

Copy follows this page in journal.

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

IN RE – PROCLAIMING CHILD SUPPORT AWARENESS MONTH

Mr. Perales moved Resolution 21-8-5-5 proclaiming August 2021 as Child Support Awareness Month in Greene County in conjunction with the State.

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

Copy follows this page in journal.

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

IN RE – RECOMMENDING MEMBERSHIP REVISION TO MGCLERC

Mr. Koogler moved resolution 21-8-5-6 recommending a membership revision to the Montgomery/Greene County Local Emergency Response Council (MGCLERC).

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

Copy follows this page in journal.

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

IN RE – ESTABLISHING NEW FUND: 2290

Mr. Perales moved Resolution 21-8-5-7 authorizing the County Auditor to establish the following new non interest-bearing fund as follows: Fund 2290-0202, Targeted Community Alternatives SFY22&23, for the T-CAP grant which will be used by Adult Probation for items such as salaries, benefits, supplies, equipment, and per diem rate of local jail beds/Sheriff. Total grant award is \$873,739 and is from July 1, 2021 to June 30, 2023.

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

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

IN RE – ESTABLISHING NEW FUND: 2291

Mr. Koogler moved Resolution 21-8-5-8 authorizing the County Auditor to establish the following new non interest-bearing fund as follows: Fund 2291-0202, Specialized Docket Subsidy SFY22, for funds from the Mental Health & Recovery Board of Clark, Greene and Madison Counties to Adult Probation for services associated with the specialized docket criteria. Total award is \$35,000 and is from July 1, 2021 to June 30, 2022.

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

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

IN RE – ESTABLISHING NEW FUND: 2736

Mr. Perales moved Resolution 21-8-5-9 authorizing the County Auditor to establish the following new non interest-bearing fund as follows: Fund 2736-0203, Indigent Driver Alcohol Monitoring, for funding for Juvenile Court to cover the cost of immobilizing or disabling an alcohol monitoring device used by juvenile traffic offenders. Total revenue expected is \$300.

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

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

IN RE – APPROVING ODRC SUBSIDY GRANT AGREEMENT: JRIG FUNDING (ADULT PROB.)

Mr. Koogler moved Resolution 21-8-5-10 approving an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding with Adult Probation in the amount of \$543,160 to be paid quarterly from July 1, 2021 to June 30, 2023.

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

Copy follows this page in journal.

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

IN RE – DECLARING PERSONAL PROPERTY NOT NEEDED, TRADE-IN, PURCHASE (CO. ENG.)

Mr. Perales moved Resolution 21-8-5-11 declaring equipment from the County Engineer no longer needed or unfit for public use, selling that property (trade-in) and authorizing purchase of equipment, pursuant to ORC 307.12(G).

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

Copy follows this page in journal.

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

IN RE – AUTH. TO PURCHASE FLAIL MOWER (CO. ENGINEER)

Mr. Koogler moved Resolution 21-8-5-12 authorizing the County Engineer to purchase a Diamond 75” side and 102” rear offset flail mower in the amount of \$37,900, from Kalida Truck Equipment Inc.

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

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

IN RE – AUTH. CO. ENGINEER TO APPLY FOR OPWC STATE CAPITAL/LOCAL TRANS. IMPROVEMENT PROGRAM & EXECUTE CONTRACTS (VALLEY BELL CONNECTOR)

Mr. Perales moved Resolution 21-8-5-13 authorizing the County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and to execute contracts as required for the Valley Bell Connector Projects (Phase 1 and Phase 2).

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

Copy follows this page in journal.

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

IN RE – APPROVING REPLAT: WHITE BARN TRAILS AT STONEHILL VILLAGE

Mr. Koogler moved Resolution 21-8-5-14 approving a replat of Lots 1 and 2 in White Barn Trails at Stonehill Village, Section 1, Beavercreek Township, combining the lots to create Lot 1A.

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

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

IN RE – APPROVING ENTERPRISE ROOFING & SHEET METAL AGREEMENT (CO. SERVICES)

Mr. Perales moved Resolution 21-8-5-15 approving an agreement with Enterprise Roofing & Sheet Metal Company for a Carlisle Roofing System installed on the Eastern two-thirds of the Ledbetter Road facility, in the amount of \$344,399.

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

Copy follows this page in journal.

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

IN RE – APPROVING NEPTUNE EQUIPMENT CO. INC., AGREEMENT: METER REPLACEMENT - AMI PROJECT

Mr. Koogler moved Resolution 21-8-5-16 approving an agreement with Neptune Equipment Company, Inc., for the construction of the Meter Replacement – AMI, Project No. 2016SW, in the amount of \$7,299,975.85.

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

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

IN RE – AUTH. TO PUBLISH RFP: DESIGNATING PUBLIC DEPOSITORIES

Mr. Perales moved Resolution 21-8-5-17 to authorize the advertisement of a Request for Proposals Designating Public Depositories for the County.

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

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

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 21-8-5-18 to enter into executive session at 1:50 p.m., for conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3). Present were Commissioners Gould, Koogler and Perales, Brandon Huddleson, Lisa Hale, David Hayes, Cheri Stout, and Lisa Mock.

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

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

Commissioners resumed open session at 2:10 p.m.

IN RE – ACCEPT MATERIAL TERMS OF ONEOHIO SUBDIVISION SETTLEMENT

Mr. Koogler moved Resolution 21-8-5-19 to accept the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

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

Copy follows this page in journal.

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

IN RE – AUTH. CO. ADMIN., TO SIGN ONEOHIO SUBDIVISION PARTICIPATION FORM, ANY AND ALL DOCUMENTS RELATED TO PROPOSED SETTLEMENT

Mr. Perales moved Resolution 21-8-5-20 authorizing the County Administrator to sign the OneOhio Subdivision Participation Form and any and all documents related to the proposed national opioid settlement.

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

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

Mr. Koogler said the COVID-positive cases are 88 more than last week with Beavercreek and Xenia seeing the largest increase.

Mr. Perales said there will be a Dayton Development Coalition’s Hometown Heroes program, which recognizes local military personnel with various community events, tonight at the Frazee Pavilion.

Commissioners adjourned at 2:15 P.M. and will reconvene Thursday, August 12, 2021 at 1:00 P.M.

Attest: _____
Clerk

Commissioners signed three applications for funding projects: Bath Township for milling/paving in the amount of \$4,546.71; and two for the City of Fairborn for traffic signal upgrades in the amount of \$100,000; and Col. Glenn Highway Enhancement Phase 1 in the amount of \$250,000.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
PointClickCare, Health Record Platform, nte \$50,000, GWM