

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, August 11, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 11, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-8-18-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 22-8-18-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-8-18-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Gould moved Resolution 22-8-18-4 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. Koogler-----Aye  
Mr. Perales-----Aye  
Mr. Gould-----Aye

IN RE – REJECT BIDS, AUTH. TO RE-ADVERTISE: N. WELLFIELD REFURBISHMENT (2104WA)

Mr. Perales moved Resolution 22-8-18-5 to reject all bids received August 2, 2022 for the North Wellfield Refurbishment Project No. 2104WA because of irregularities, and re-advertise the same. Bids will be opened September 6, 2022 at 11 a.m. Engineer’s estimate is \$2 million.

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 COST INCREASE TO RUMPKE INC., CONTRACT: SLUDGE DISPOSAL

Mr. Gould moved Resolution 22-8-18-6 approving an increase to the Rumpke Inc., contract sludge disposal services at the Beaver creek and Sugarcreek Water Resource Reclamation Facilities, in the amount of \$175,000. The Sanitary Engineering Department continues to work on solutions to disposing of sludge in an environmentally-friendly manner.

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 – BID AWARD: GRANGE HALL BOOSTER (2002WA) & GRANGE HALL WATER MAIN (2010WA)

Mr. Perales moved Resolution 22-8-18-7 accepting the bid of Kinnison Excavating, Inc., for the Grange Hall Booster Piping, Project No. 2002WA, and the Grange Hall Road Water Main Extension, Project No. 2010WA, in the amount of \$902,487, as recommended by the Sanitary Engineering Department.

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. WPCLF APPLICATION, AUTH. CO. ADMIN., TO SIGN: SEWER SYSTEM IMP.

Mr. Gould moved Resolution 22-8-18-8 authorizing the Sanitary Engineering Department to apply for, accept and enter into Water Pollution Control Loan Fund (WPCLF) agreements for the design and construction of various sewer system improvements; and authorizing Brandon Huddleson, County Administrator, to sign all necessary documents with Ohio EPA and Ohio Water Development Authority.

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 ADVERTISE: COURTHOUSE EXTERIOR RESTORATION (CO. SERVICES)

Mr. Perales moved Resolution 22-8-18-9 to advertise for the Courthouse Exterior Restoration project. Bids to be opened September 15, 2022 at 10 a.m.

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 XENIA COMMUNITY SCHOOLS AGREEMENT (JUVENILE COURT)

Mr. Gould moved Resolution 22-8-18-10 approving an agreement with Xenia Community Schools to provide educational services to the youth placed in Greene County’s Juvenile Detention facility and the Miami Valley Juvenile Rehabilitation 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

Mr. Perales said Veterans Services will be at a future meeting to discuss the PACT Act, which is a new federal law that expands VA health care and benefits for Veterans exposed to burn pits and other toxic substances.

Brandon Huddleson, County Administrator, spoke with Tim Espich, Executive Director, Greene County Veterans Services, about the presentation to the Board once additional information is made available on this new law. He said Mr. Espich said anyone with questions about the PACT Act should call the Veterans Service Office.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, August 25, 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:  
Enhance, Heating System Replacement, Co. Engineer's Garage, \$9,450, Co. Services  
US Dept. of Trans., FAA, Consultants Selection, Airport Improvement Prog. Sponsor Cert., Airport  
City of Xenia, Community Investment Grant Program, \$100,000, Dept. of Dev.  
K4Architecture, GWM Demolition, \$9,600, BoCC  
Montgomery Co. Office of Emergency Management, Intergovernmental Agreement, Radios, EMA  
T. Bryan, Loan Agreement/Note/Mortgage, PY21 CDBG Repair Program, \$20,000, Dept. of Dev.