

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, August 12, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, August 12, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-8-19-1 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. Gould-----Aye Mr. Koogler-----Aye Mr. Perales-----Aye
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IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-8-19-2 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. Gould-----Aye Mr. Koogler-----Aye Mr. Perales-----Aye
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IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-8-19-3 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. Gould-----Aye Mr. Koogler-----Aye Mr. Perales-----Aye
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IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-8-19-4 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. Gould-----Aye Mr. Koogler-----Aye Mr. Perales-----Aye
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IN RE – RECOGNIZING BEAVERCREEK TWP FIRE DEPARTMENT’S 75<sup>TH</sup> ANNIVERSARY

Mr. Koogler moved Resolution 21-8-19-5 recognizing the 75<sup>th</sup> anniversary of the Beavercreek Township Fire Department and thanking the Department for its years of service and commitment to Beavercreek and Greene County.

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
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IN RE – HONORING BARBARA “BARB” CANNON

Mr. Perales moved resolution 21-8-19-6 honoring Barb Cannon upon her retirement from the Clerk of Courts’ Office, effective August 31, 2021, after 30 years of dedicated service.

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 – DECLARING PROPERTY NO LONGER NEEDED, AUTH. DONATION (CEDARVILLE VLG.)

Mr. Koogler moved Resolution 21-8-19-7 declaring a 2017 Dodge Charger no longer needed by the County and donating and transferring the vehicle to the Village of Cedarville to be used by the Cedarville Police Department.

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 PROPERTY NO LONGER NEEDED, AUTH. SALE VIA GOVDEALS (S.E.)

Mr. Perales moved Resolution 21-8-19-8 declaring vehicles and equipment no longer needed and authorizing the Sanitary Engineering Department to offer those items for sale on GovDeals.com.

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 – DECLARING PROPERTY NO LONGER NEEDED, TRADE-IN, PURCHASE (SHERIFF)

Mr. Koogler moved Resolution 21-8-19-9 declaring seven Colt AR-15s as no longer needed and authorizing the trade-in of those weapons toward the purchase of seven new Colt Carbine Rifles from Phoenix Distributors.

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. EXPENDITURE OF FUNDS: DEPARTMENT OF DEVELOPMENT

Mr. Perales moved Resolution 21-8-19-10 authorizing the Department of Development to expend funds for refreshments in an amount not to exceed \$450 for an Economic Developer’s Breakfast meeting to be held in October.

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 – BID AWARD: CDBG REPAIR PROJECT (XENIA)

Mr. Koogler moved Resolution 21-8-19-11 accepting the bid of Lamp Construction for a CDBG repair project at 2232 Mississippi Drive, Xenia, for demolition and roofing in the amount of \$10,677, as recommended by the Department of Development.

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 – CHANGING SEPT. 23, 2021 MEETING TO SEPT. 24, 2021

Mr. Perales moved Resolution 21-8-19-12 changing the regular meeting of the Board from Thursday, September 23, 2021 to Friday, September 24, 2021 at 9 a.m., because of a scheduling conflict. The Dayton Development Coalition Fly-in is scheduled from Tuesday, September 21<sup>st</sup> through Thursday, September 23<sup>rd</sup>. Moving the meeting will allow County business to continue by Departments and Offices.

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

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

Marty Heide from Congressman Mike Turner’s Office came before the Board with information on a Coronavirus Funeral Assistance program. According to Ms. Heide, Federal funds are available to families to provide financial assistance for COVID-19-related funeral expenses incurred after January 20, 2020. She said the Federal Emergency Management Agency (FEMA) has been assigned to handle this reimbursement program.

According to Ms. Heide, a family could receive reimbursement of up to \$9,000 for funeral expenses. To date, Ohio has processed \$42 million in applications to 7,000 people, she said. Once an application is filed, Ms. Heide said, it will about three to three-and-a-half months to receive funds. There are several conditions to be met for eligibility.

Commissioners discussed how the information should be made available to the public. It will be placed on the County’s website. Ms. Heide said Congressman Turner feels that if funding is out there, it should go to the 10<sup>th</sup> District. A copy of the information follows this page in the journal.

Mr. Koogler said COVID-positive cases are up 174 this week from last week. Last week, cases were up 224 and the week before that numbers were up by 88.

Mr. Perales asked that residents keep U.S. citizens and friends in the Middle East and Afghanistan in their thoughts and prayers during this difficult time. Mr. Gould agreed and said the 445<sup>th</sup> Airlift Wing from Wright-Patterson AFB may send personnel. He wished all military personnel Godspeed.

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, August 26, 2021 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk

Commissioners signed an application for funding for the Village of Jamestown for resurfacing of a portion of Old US 35 in the amount of \$33,000.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
American Suncraft Co., CO No. 1, Quantity Adj., Ferry Road Tank Recoating, \$8,970, San. Eng.  
The Laurels, Bed License Purchase Contracts (3), \$375,000, GWM (Res. No. 21-7-1-10)