

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

The minutes of Thursday, September 2, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-9-9-1 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. Gould-----Aye
	Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-9-9-2 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. Gould-----Aye
	Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-9-9-3 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. Gould-----Aye
	Mr. Koogler-----Aye

IN RE – ESTABLISHING NEW FUND: 2825

Mr. Koogler moved Resolution 21-9-9-4 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2825-0650, OCJS DL-LEF-SFY22 Greene County ACE Task Force, for an OCJS grant in the amount of \$77,366.82 with a match of \$25,788.94 for a total amount of \$103,155.76, to be used for personnel and confidential funds for the ACE Task Force for the period July 1, 2021 to June 30, 2022.

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

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

IN RE – JOURNALIZING OATH OF OFFICE: TREASURER

Mr. Koogler moved Resolution 21-9-9-5 journalizing the oath of office for Kraig Hagler, Treasurer.

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

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

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: VETERANS SERVICES

Mr. Koogler moved resolution 21-9-9-6 authorizing the expenditure of funds by Veterans Services in an amount not to exceed \$400 for refreshments for the Veterans Services Resource Fair on September 29, 2021.

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

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

IN RE – AUTHORIZATION TO APPLY: ODMHAS SERVICES (VETERANS SERVICES)

Mr. Koogler moved Resolution 21-9-9-7 authorizing Veterans Services to apply for a grant from the Ohio Department of Mental Health and Addiction Services in the amount of \$25,000 for a part-time Veteran Peer Support Liaison, for the period September 1, 2021 to June 30, 2022.

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

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

IN RE – APPROVING SUBGRANT AWARD AGREEMENT: OCJS (ACE TASK FORCE)

Mr. Koogler moved Resolution 21-9-9-8 approving a subgrant award agreement with the Office of Criminal Justice Services in the amount of \$98,951.94, for the ACE Task Force.

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

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

Copy follows this page in journal.

IN RE – AUTHORIZATION TO APPLY: OCJS GRANT (ACE TASK FORCE)

Mr. Koogler moved Resolution 21-9-9-9 authorizing ACE Task Force to apply for a reimbursement grant through the Office of Criminal Justice Services for Project Save Neighborhood funding for a one-year period beginning October 1, 2021.

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

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

IN RE – APPROVING AMENDMENT NO. 1, BLACK & VEATCH: HILLTOP WELL FIELD (SAN. ENG.)

Mr. Koogler moved Resolution 21-9-9-10 approving Amendment No. 1 to the agreement with Black & Veatch Corporation to provide professional services to develop the Hilltop Well Field for the Sanitary Engineering Department in the amount of \$228,235.

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

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

Copy follows this page in journal.

IN RE – ACCEPTING PERFORMANCE BONDS, APPROVING RECORD PLAT: BELLASERA

Mr. Koogler moved Resolution 21-9-9-11 accepting performance bonds for Bellasera, Section 4, Sugarcreek Township, for sanitary and water lines in the amount of \$600,000; streets and storm sewers in the amount of \$866,265.85; and sidewalks and survey markers in the amount of \$137,737.20; and approving the record plat and that same be recorded.

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

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

IN RE – AUTH. TO ADVERTISE: RFP, CONSULTANTS, ARPA PROGRAM (COMMISSIONERS)

Mr. Koogler moved Resolution 21-9-9-12 authorizing the advertisement of a Request for Proposals for consultants highly experienced in providing project and program management support, grant program assistance, compliance with federal and state requirements, and the American Rescue Plan Act.

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

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

IN RE – RECOGNIZING 2020 GREENE COUNTY ACHIEVERS

Mr. Koogler moved Resolution 21-9-9-13 through 22 recognizing the Greene County Achievers for 2020: Suzanne Sumner, Kelly Haller, Greene County Public Health, Greater Dayton YMCA, Brandon Hough, Taylor Ewert, Dr. Ayman Salem, Greene County Public Library, Julia Reichert and Steven Bognar, and Jim “Pee Wee” Martin.

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

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

Copy follows this page in journal.

Stephanie Goff, County Engineer, reported on the Annual Road and Bridge Program. The County Engineer is responsible for 330 miles of roads and 282 bridges throughout the County. Currently, she has a staff of 38 including two Plat and Project Inspectors.

She stated they secured 80 percent in federal funding for fiscal years 2021 and 2022 for the Highway Safety Improvement Program for nine safety studies. Among these studies include the Trebein/Valley/US 35 Interchange project with an estimated cost of \$32 million, \$6.4 million in local funds and \$25.6 million in federal funding. Additional TRAC funding will be decided later this month. Other safety initiatives include sign and guardrail inventory, safe routes to schools, pavement markings, abandoned utilities, and adding battery back-ups to traffic lights.

During 2020, the County Engineer’s Office resurfaced just over 18 miles of roadway, chip and sealed just under 20 miles of roadway and micro surfaced a little over six miles due to COVID-19 and uncertainty of staffing and finances. In 2021, collectively, the Office worked on just under 60 miles of roadways.

In 2020, just under 43 miles of berms were updated, 35 miles of rights-of-way were cleared and approximately 12 miles of roads were crack filled.

Salt was purchased at a good price for 2020-2021 at just a little over \$46 a ton, she said, compared to 2019-2020 which was over \$92 a ton. Beet Heet was purchased at \$1.28 a gallon for the 2020-2021 season.

Ms. Goff mentioned their website has a great deal of information that may be helpful in determining road, traffic light and bridge responsibilities.

Commissioners thanked Ms. Goff for the report and update, and thanked her for doing a great job. A copy of her report is attached.

IN RE – APPROVING ANNUAL ROAD AND BRIDGE PROGRAM (CO. ENGINEER)

Mr. Koogler moved Resolution 21-9-9-23 approving the County Engineer’s Road and Bridge program for 2021 for the maintenance of 330 miles of County roads and 282 bridges.

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

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

Mr. Koogler said COVID-positive cases are up by 41 from last week. Mr. Gould said to remember the 20th anniversary of 9/11 on Saturday. There are events this weekend in Beavercreek and Fairborn to commemorate that day.

Commissioners adjourned at 2 P.M. and will reconvene Thursday, September 16, 2021 at 1:00 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
C. Miller, Home Repair Loan, \$10,677, Dept. of Dev.
Wood Environment & Infrastructure Solutions, Proposal-Monitoring Well Installation, \$32,330, S.E