

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, September 9, 2021 previously circulated and available for public viewing were approved.

Harold Lewis of Beavercreek came before the Board to discuss concerns he has about boards to which the Board appoints that may not be following the rules governing meetings for public bodies. He asked to meet with one of the Commissioners in private about his concerns.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-9-16-1 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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-9-16-2 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 21-9-16-3 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 21-9-16-4 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 – ESTABLISHING NEW FUNDS: 2428, 2429

Mr. Perales moved Resolution 21-9-16-5 authorizing the County Auditor to establish the following new non-interest bearing funds: Fund 2428-0105, VOCA Victim Witness FFY22, for a grant from the Ohio Attorney General for the VOCA program, October 1, 2021 through September 30, 2022, in the amount of \$129,266 with a required match of \$32,316.50; and Fund 2429-0105, SVAA Victim Witness FFY22, for a grant from the Ohio Attorney General for the

SVAA program, October 1, 2021 through September 30, 2022, in the amount of \$70,251. The funds will be administered by the Prosecutor’s Office, Victim Witness Division.

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 – BOARD APPOINTMENT: MENTAL HEALTH RECOVERY BOARD

Mr. Koogler moved resolution 21-9-16-6 reappointing Dr. Florence Coleman to the Mental Health Recovery Board for a four-year term beginning immediately and ending June 30, 2025.

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 – RENEWING PRC PLAN (J&FS)

Mr. Perales moved Resolution 21-9-16-7 renewing the Job & Family Services Prevention, Retention & Contingency Plan (PRC) for a two-year period beginning October 1, 2021. This renewal will continue PRC program funding from the Ohio Department of Job & Family Services through the Temporary Assistance to Needy Families (TANF) allocation.

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 ADVERTISE: TARA TRAIL WATER MAIN REPLACEMENT – PHASE 2

Mr. Koogler moved Resolution 21-9-16-8 to advertise for bids for Project No. 2006WA, Tara Trail Water Main Replacement – Phase 2. Engineer’s estimate is \$1,360,175. Bids to be opened Tuesday, October 12, 2021 at 11 a.m., at 35 Greene Street.

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. TO ADVERTISE: PRODUCTION WELL PW-12 REFURBISHMENT

Mr. Perales moved Resolution 21-9-16-9 to advertise for bids for Project No. 2007WA, Production Well PW-12 Refurbishment. Engineer’s estimate is \$169,240. Bids to be opened Tuesday, October 12, 2021 at 11 a.m., at 35 Greene Street.

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 – AUTH. TO ADVERTISE: PRODUCTION WELL PW-3R REPLACEMENT

Mr. Koogler moved Resolution 21-9-16-10 to advertise for bids for Project No. 2103WA, Production Well PW-3R Replacement. Engineer’s estimate is \$354,815. Bids to be opened Tuesday, October 12, 2021 at 11 a.m., at 35 Greene Street.

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

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

Mr. Koogler stated before the next item that he left Waste Management in 2003 and has had no activities with or stock in the company.

IN RE – AUTHORIZING AMEND. NO. 5: WASTE MANAGEMENT OF OHIO (ENV. SRVCS.)

Mr. Perales moved Resolution 21-9-16-11 approving Amendment No. 5 to the Waste Management Inc., agreement for the collection of solid waste and recyclable materials from County facilities, in the amount of \$60,820. This is a renewal of the current agreement and extends the term from October 1, 2021 to September 30, 2022.

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 COMMUNITY INVESTMENT GRANT: XENIA TOWNSHIP

Mr. Koogler moved Resolution 21-9-16-12 approving a Community Investment Grant to Xenia Township in the amount of \$25,000. The grant will be used for the Emerge Recovery & Trade Initiative located at the former Greene County Career Center location.

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 – RELEASE OF PERFORMANCE BOND: STONE RIDGE SUBDIVISION

Mr. Perales moved Resolution 21-9-16-13 to release the performance bond for water lines for Stone Ridge Subdivision, Beavercreek Township, in the amount of \$7,508.75.

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 REPLAT: WOOD RIDGE SUBDIVISION, SEC. 3

Mr. Koogler moved Resolution 21-9-16-14 approving the replat of Lot 57 plus 0.011 acres in Wood Ridge Subdivision, Section 3, Beavercreek Township, to combine both to create Lot 57A, and that same be recorded.

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 BLUESCOPE CONSTRUCTION AGREEMENT: SPRING LAKES PARK BRIDGE REPLACEMENT

Mr. Perales moved Resolution 21-9-16-15 approving an agreement with BlueScope Construction, Inc., for the Spring Lakes Park Bridge Replacement project for design and construction as well as material, equipment, tools, and labor, in the amount of \$283,296.

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 – CERTIFYING AUGUST SEWER CHARGE LIEN LIST (CLARK)

Mr. Koogler moved Resolution 21-9-16-16 certifying the August sewer charge lien list to the Clark County Auditor for those properties connected to the Greene County Sanitary Sewer System in the total amount of \$675.34.

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 – CERTIFYING AUGUST SEWER CHARGE LIEN LIST (GREENE)

Mr. Perales moved Resolution 21-9-16-17 certifying the August sewer charge lien list to the Greene County Auditor for those properties connected to the Greene County Sanitary Sewer System in the total amount of \$62,795.29.

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 – CERTIFYING AUGUST WATER CHARGE LIEN LIST (GREENE)

Mr. Koogler moved Resolution 21-9-16-18 certifying the August water charge lien list to the Greene County Auditor for those properties connected to the Greene County Sanitary Water System in the total amount of \$7,164.23.

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

RECOGNITION OF 2020 GREENE COUNTY ACHIEVERS

Eric Henry, Director Department of Development, was present at the meeting to recognize those in the County who have recently received recognition for outstanding contributions in their respective fields and in the County. The Annual Report to the Community had to be cancelled this year, as was last year's event, because of the pandemic. Mr. Henry thanked his staff for doing a great job on this event.

Mr. Henry announced the names of those being recognized and why. Those present received a resolution and had photos taken with the Commissioners.

Taylor Ewert, a 2020 graduate of Beavercreek High School, was named the 2019-2020 Gatorade National Girls Track & Field Athlete of the Year. Teri Ewert, Taylor's Mom, accepted the resolution on her daughter's behalf.

Greene County Public Health, represented by Melissa Howell, Health Commissioner, was recognized for its Pandemic Response.

Greene County Public Library, represented by Karl Colón, Director, and Elizabeth Cuzak, Deputy Director, was recognized for its Pandemic Response and receiving a Three-Star Rating by *Library Journal*.

Brandon Hough, Director of the United State Air Force Marathon, was recognized for receiving the Running USA Rising Star Industry Award.

James "Pee Wee" Martin, represented by his family member, Jodi Puterbaugh, was recognized for his selfless heroism in World War II and his commitment to the Greene County community.

MRL Material Resources LLC and MRL Medical, represented by Dr. Ayman Salem, President, was recognized for its innovation and Pandemic Response.

Suzanne Sumner was recognized for being selected to the Dayton BizWomen Power 50 List, the Business Journal's Influencers Law List, and the Who's Who in Aerospace & Defense List.

The Greater Dayton YMCA (Beavercreek and Fairborn), represented by Dale Brunner, President, and Vickie Dannals, Executive Director of Childcare, was recognized for its Pandemic Response.

Mr. Henry said Kelly Haller, the recipient of the Berry Volunteer of the Year Service Award; and Julia Reichert and Steven Bognar, recipients of an Academy Award (Oscar) for Best Documentary Feature, were unable to attend the meeting,

Mr. Henry thanked the Achievers for their hard work and contributions. He said this recognition is held every year and if anyone knows a person, business, group that has made contributions for the well-being of the County, to please contact the Department of Development.

Mr. Koogler said information about the proposed new Jail will be forthcoming and is very inclusive. He said it is hoped that the downsizing of the proposed Jail from 500 to 384 beds is supported by the community.

Mr. Perales thanked the award winners for their contributions to the County. He also thanked those who have offered words of encouragement and concern during his recovery.

Mr. Gould thanked the Achievers and all those in the County who make contributions to benefit the County. He welcomed back Mr. Perales.

Mr. Koogler said for the first time in three to four weeks, the number of COVID-positive cases has declined by 184. He hopes this trend continues.

Commissioners adjourned at 1:30 P.M. and will reconvene Friday, September 24, 2021 at 9:00 A.M.

Attest: _____
Clerk