

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, September 15, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, September 15, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-9-22-1 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 22-9-22-2 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. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 22-9-22-3 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 22-9-22-4 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

Commissioners commented on the passing of Jim “Pee Wee” Martin, 101 years old, who passed away on September 11, 2022. They said he was a remarkable man in the military, in life and in everything he did. Mr. Perales said he was a mentor. Mr. Koogler remembered him for his honesty and willingness to speak up politically. Mr. Gould said he met Mr. Martin when he turned 100 and was taken with his humbleness especially during his time in the service; he had a job to do and did not consider himself a hero.

IN RE – HONORING JIM “PEE WEE” MARTIN

Mr. Perales moved Resolution 22-9-22-5 honoring Jim “Pee Wee” Martin of Sugarcreek following his passing on September 11, 2022 at the age of 101 years.

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 – PROCLAIMING NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Mr. Gould moved Resolution 22-9-22-6 proclaiming October as National Domestic Violence Awareness Month and recognizes the perseverant work done by the Family Violence Prevention Center to assist those struggling with domestic violence.

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 – ESTABLISHING NEW FUNDS: 2430, 2431

Mr. Perales moved Resolution 22-9-22-7 authorizing the County Auditor to establish the following new non-interest bearing funds: Fund 2430-0105, VOCA Victim Witness FFY23, for the Ohio Attorney General’s VOCA program grant award in the amount of \$129,266, with a local match of \$32,316.50; and Fund 2431-0105, SVAA Victim Witness FFY23, for the OAG’s SVAA program grant award in the amount of \$70,251. Both grants are for the time period October 1, 2022 through September 30, 2023 and will be managed by the Prosecutor’s Office Victim Witness Division.

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 – BOARD APPOINTMENT (RE-APPOINT): TRANSIT BOARD

Mr. Gould moved Resolution 22-9-22-8 to re-appoint Blanche Casey to the Transit Board for a three-year term beginning November 1, 2022 and ending October 31, 2025.

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: COURTHOUSE EXTERIOR RESTORATION

Mr. Perales moved Resolution 22-9-22-9 accepting the bid of Quality Masonry Company, Inc., for the Courthouse Exterior Restoration Project for the base bid plus five alternates (1-4, 7) for a total amount of \$322,800.

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. TO ADVERTISE: RFQ, FACILITIES MASTER PLANNING SERVICES

Mr. Gould moved Resolution 22-9-22-10 to advertise a Request for Qualifications for Facilities Master Planning Services. Qualifications are due by 2 p.m., on Friday, November 4, 2022, at 35 Greene Street.

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: CDBG, REPAIR PROJECT (CAESARSCREEK TOWNSHIP)

Mr. Perales moved Resolution 22-9-22-11 accepting the bid of Lamp Construction for the CDBG Repair project at 3620 Old Winchester Trail in Caesarscreek Township in the amount of \$16,424. Engineer’s estimate was \$18,632.

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. TO PURCHASE ASPHALT HOT BOX TRAILER (CO. ENGINEER)

Mr. Gould moved Resolution 22-9-22-12 authorizing the County Engineer to purchase a Falcon 4-ton asphalt hot box trailer from The McLean Company, in the amount of \$36,351.

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 – APPROVING APPLICATION FOR ROAD PROJECT: BATH TOWNSHIP (CO. ENG.)

Mr. Perales moved Resolution 22-9-22-13 approving an application for a road project for Bath Township for milling/paving in the amount of \$301,628.50, as recommended by the County Engineer.

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 APPLICATION FOR ROAD PROJECT: CEDARVILLE TWP. (CO. ENG.)

Mr. Gould moved Resolution 22-9-22-14 approving an application for a road project for Cedarville Township for resurfacing James Barber Road in the amount of \$42,742.08, as recommended by the County Engineer.

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 APPLY: OEMA HAZARD MITIGATION ASSISTANCE GRANT (SAN. ENG.)

Mr. Perales moved Resolution 22-9-22-15 authorizing the Sanitary Engineering Department to apply for a State of Ohio Emergency Management Association Hazard Mitigation Assistance Grant for the continuation and maintenance of water and sanitary sewer customers during natural disasters and critical equipment failure. The grant would be 75 percent from the State with a 25 percent local match.

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 – BID AWARD: NORTH WELLFIELD REFURBISHMENT, PROJ. NO. 2104WA (S.E.)

Mr. Gould moved Resolution 22-9-22-16 accepting the bid of National Water Services, LLC, for the North Wellfield Refurbishment Project No. 2104WA, in the amount of \$1,998,899, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$2 million.

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 – APPROVING AMEND. NO. 6 WASTE MANAGEMENT OF OHIO AGREEMENT (S.E.)

Mr. Perales moved Resolution 22-9-22-17 approving Amendment No. 6 for services from Waste Management of Ohio, Inc. for collection of solid waste and recyclable materials, in the amount of \$63,425.04. Mr. Koogler stated that while he worked for Waste Management for years, he has no association with the company nor stock in the company.

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 J&K COMMUNICATIONS, INC., AGREEMENT: RADIO SYS. UPGRADES

Mr. Gould moved Resolution 22-9-22-18 approving an agreement with J&K Communications, Inc., for the construction of Radio System Upgrades, Project No. 2021SW SCADA for the Sanitary Engineering Department, in the amount of \$1,491,614.08. Engineer’s estimate was \$1,550,000.

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 – APPROVING SCIOTO PAINT VALLEY MENTAL HEALTH CENTER AGREEMENT (MVJRC)

Mr. Perales moved Resolution 22-9-22-19 approving an agreement with Scioto Paint Valley Mental Health Center for psychiatric evaluations and assessment services to youth at the Miami Valley Juvenile Rehabilitation Center.

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 – RELEASING PERFORMANCE BOND: STONEHURST FARM

Mr. Gould moved Resolution 22-9-22-20 to release the performance bond for Stonehurst Farm subdivision, Spring Valley Township, for streets and storm sewers in the amount of \$405,501.78.

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 – ACCEPTING PERFORMANCE BOND: CEDARVILLE UNIVERSITY BUSINESS CENTER

Mr. Perales moved Resolution 22-9-22-21 accepting the performance bond for the Cedarville University Business Center, Cedarville Village, for sanitary sewer in the amount of \$344,630.

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

Mr. Perales said the ceremony for Jim “Pee Wee” Martin was amazing. He said the Board of Commissioners worked at One Bistro Wednesday serving food. Mr. Perales sponsored the event.

Mr. Koogler said he was unable to attend the Wednesday event at One Bistro and thanked fellow Commissioners for working. He said COVID-positive case numbers are down.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, September 29, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
PubWorks, Computer Software & Services, \$24,625, County Engineer
R. Lewis, CHIP Satisfaction of Mortgage, \$32,565, Dept. of Development