

Bids were opened at 11 a.m., for Residential and Commercial Demolition Projects, through the Department of Development, as follows:

|          | Factory  | Kauffman | Paintersville | Towne Sq. | Eleazer  | US Rt. 68 |
|----------|----------|----------|---------------|-----------|----------|-----------|
| Evans    | \$60,775 | \$18,447 | \$28,231      | \$255,445 | \$70,518 | \$33,518  |
| Dig-It   | \$18,640 | \$17,250 | -----         | \$161,900 | \$27,065 | \$32,850  |
| Fillmore | \$35,000 | \$34,800 | \$50,000      | \$100,000 | \$30,000 | \$30,000  |
| Rauch    | \$21,068 | \$22,497 | \$32,265      | \$228,440 | \$23,072 | \$31,707  |
| PEW Demo | -----    | \$12,400 | -----         | \$161,000 | -----    | -----     |
| Heinz    | -----    | -----    | \$22,500      | -----     | -----    | -----     |
| Badger   | -----    | -----    | -----         | \$122,800 | -----    | -----     |
| Advanced | -----    | -----    | -----         | \$163,050 | -----    | -----     |

Bids were given to Kristie Tidd, Department of Development, for review and recommendation.

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 22, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, September 22, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-9-29-1 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 22-9-29-2 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 22-9-29-3 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 22-9-29-4 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 – BOARD APPOINTMENT & RE-APPOINTMENT: TRANSIT BOARD

Mr. Perales moved Resolution 22-9-29-5 appointing Dan Krane to the Transit Board to fill an unexpired term beginning immediately and ending October 31, 2024; and re-appointing Woodrow Stroud for a three-year term beginning November 1, 2022 and ending October 31, 2025.

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: SPRING VALLEY TOWNSHIP

Mr. Gould moved Resolution 22-9-29-6 approving an application for a road project for Spring Valley Township for crack seal, chip seal and patching, with a total cost of \$47,511, as approved 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 – BID AWARD: BROWN ROAD STREAMBANK STABILIZATION PROJ. NO. 2004SA

Mr. Perales moved Resolution 22-9-29-7 accepting the bid of Oheil Site Solutions for the Brown Road Streambank Stabilization Project No. 2004SA, in the amount of \$73,562, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$125,000.

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 ADV.; RFP, AS-NEEDED ELEVATED WATER STORAGE TANKS ENGINEERING SERVICES (SAN. ENG.)

Mr. Gould moved Resolution 22-9-29-8 authorizing the advertisement of a Request for Proposals for As-Needed Elevated Water Storage Tanks Engineering Services for the Sanitary Engineering Department. Proposals are due by 4 p.m., on October 28, 2022 at 667 Dayton-Xenia Road.

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: ODPS, EMA HOMELAND SECURITY GRANT (SHERIFF)

Mr. Perales moved Resolution 22-9-29-9 authorizing the Sheriff’s Office to apply for a homeland security grant through the Ohio Department of Public Safety, Ohio Emergency Management Agency. The amount requested is \$48,000.

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 APPLY: OCJS BYRNE MEMORIAL JAG (ACE TASK FORCE)

Mr. Gould moved Resolution 22-9-29-10 authorizing the ACE Task Force to apply for the Office of Criminal Justice Services, Edward Byrne Memorial Justice Assistance Grant. There is a 25 percent local match.

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: OCJS VIOLENT CRIME REDUCTION GRANT (ACE TASK FORCE)

Mr. Perales moved Resolution 22-9-29-11 authorizing the ACE Task Force to apply for the Office of Criminal Justice Services, Violent Crime Reduction Grant.

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 CERTIFICATE OF CONFIDENTIAL FUNDS (ACE TASK FORCE)

Mr. Gould moved Resolution 22-9-29-12 approving a Certificate of Confidential Funds for the ACE Task Force.

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 QUALITY MASONRY COMPANY INC., AGREEMENT: COURTHOUSE EXTERIOR RESTORATION

Mr. Perales moved Resolution 22-9-29-13 approving an agreement with Quality Masonry Company, Inc., for the Courthouse Exterior Restoration Project, in the 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 – AMENDING RES. NO. 12-1-31-12 (FINANCIAL TRANSACTION DEVICES) TO ADD CO. ENG.

Mr. Gould moved Resolution 22-9-29-14 amending Resolution No. 12-1-31-12, authorizing acceptance of payments by financial transaction devices for County expenses, to include 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

Ann Byrd, one of the organizers of the Greene County Women’s Hall of Fame program, came before the Board with the 2022 newly inducted honorees.

Marsha Bayless of Xenia said she is honored to be here with the other inductees. Teresa Bondurant of Yellow Springs said she is glad to a part of a great class of inductees and is humbled by the award. Pattie Phillips of Beavercreek said she loves Greene County just like the rest of the ladies and wants to give back. Jean Dungy Shoates of Xenia said she has lived in Greene County since she was three months old and is glad to be a part of this organization. Hope Taft was unable to attend the meeting.

Commissioners thanked the women for their service to their community and to the County. The Board agreed that the contributions made by these women make the County a great place to live, work and play.

IN RE – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: MARSHA BAYLESS

Mr. Perales moved Resolution 22-9-29-15 recognizing Marsha Bayless, who was inducted into the Greene County Women’s Hall of Fame, for her endeavors in public education and government.

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 – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: TERESA BONDURANT, M.D.

Mr. Perales moved Resolution 22-9-29-16 recognizing Teresa Bondurant, M.D., who was inducted into the Greene County Women’s Hall of Fame, for her endeavors in community service.

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 – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: PATRICIA PHILLIPS

Mr. Perales moved Resolution 22-9-29-17 recognizing Patricia Phillips, who was inducted into the Greene County Women’s Hall of Fame, for her endeavors in community service.

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 – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: JEAN DUNGY SHOATES

Mr. Perales moved Resolution 22-9-29-18 recognizing Jean Dungy Shoates, who was inducted into the Greene County Women’s Hall of Fame, for her endeavors in Mathematics and Computer Science.

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 – RECOGNIZING WOMEN’S HALL OF FAME INDUCTEE: HOPE TAFT

Mr. Perales moved Resolution 22-9-29-19 recognizing Hope Taft, who was inducted into the Greene County Women’s Hall of Fame, for her endeavors in community service.

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

Robin Heise and Melissa Dalton, Records Center & Archives, came before the Board seeking a resolution proclaiming October as Archives Month. She spoke on the importance of preserving and maintaining historical records, and four virtual training sessions to be held in October. Ms. Heise updated the Board on the digital repository and online database. She said the process began in March to upload records to the digital repository and to date three million records have been placed in the system. Ms. Heise shared the story of a document she found in a Civil War medical pension book, and the information she uncovered about O.H. Oldroyd and his relationship to President Abraham Lincoln.

Ms. Dalton spoke about the events scheduled to promote Archives Month. On October 12<sup>th</sup>, they will participate in Ask an Archivist Day and will be active on Facebook and Twitter all day. On October 20<sup>th</sup>, there will be an Open House from 11 a.m. to 2 p.m., at the Records Center & Archives; there will be special displays, tours and refreshments. On October 31<sup>st</sup>, they will host the Spooky Tales program at Clifton Reserve & Lodge and will highlight four ghost stories. Ms. Dalton said she will also speak with college students at Wright State University and the University of Dayton about public history, history, archives, and museums; and will present the Spooky Tales program at the Vandalia Senior Center.

A copy of their presentation follows this page in the journal.

Commissioners thanked them for the important work they do in preserving County history.

IN RE – PROCLAIMING ARCHIVES MONTH

Mr. Gould moved Resolution 22-9-29-20 proclaiming October as Archives Month in Greene County and encouraging residents to discover the rich treasures contained in the County’s Records Center and Archives.

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 adjourned at 1:45 P.M. and will reconvene Thursday, October 6, 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:  
Kari Higgins, Clinical Supervision Services, nte \$12,500, MVJRC