

At 11 A.M., bids were opened for the Village of Jamestown Sidewalk Improvement Project, CDBG PY21, as follows:

A & B Asphalt	\$79,012
L.J. DeWeese Co. Inc.	\$58,000

Bids were given to Sarah Mault, Department of Development, for review and recommendation. Engineer's estimate was \$54,953.

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 29, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, September 29, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-10-6-1 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 22-10-6-2 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 22-10-6-3 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 22-10-6-4 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 – ESTABLISHING NEW FUND: 2831

Mr. Perales moved Resolution 22-10-6-5 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2831-0650, Recovery Ohio 2021-RO-ETF-R559, for a grant in the amount of \$126,558.54, to be used by A.C.E. Task Force for payroll, training and equipment for the project period July 1, 2022 to June 30, 2023.

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: BEAVERCREEK TOWNSHIP

Mr. Gould moved Resolution 22-10-6-6 approving an application for a road project for Beaver Creek Township for catch basin repair on Yellow Brick Road, in the amount of \$2,985.40, 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 – APPROVING APPLICATION FOR ROAD PROJECT: CAESARSCREEK TOWNSHIP

Mr. Perales moved Resolution 22-10-6-7 approving an application for a road project for Caesars Creek Township for chip seal, in the amount of \$5,464.96, as approved 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 – JOURNALIZING RECORDER’S TECHNOLOGY FUND REQUEST 2023

Mr. Gould moved Resolution 22-10-6-8 journalizing the request from the Recorder for funding of the Recorder’s Technology Fund for calendar year 2023.

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 – AUTHORIZATION TO PURCHASE VEHICLE (COUNTY ENGINEER)

Mr. Perales moved Resolution 22-10-6-9 authorizing the purchase by the County Engineer of a new 2022 Jeep Renegade Latitude 4x4 from Kings Chrysler Jeep Dodge Ram, Cincinnati, in the amount of \$30,427.

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: DEMOLITION PROJECT (PAINTERSVILLE NEW JASPER ROAD)

Mr. Gould moved Resolution 22-10-6-10 accepting the bid of Heinz Trucking and Excavation for the ODSA-2021-198554 Demolition Project at 2024 Paintersville New Jasper Road, in the amount of \$22,500.

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: DEMOLITION PROJECT (ELEAZER ROAD)

Mr. Gould moved Resolution 22-10-6-11 accepting the bid of Steve R. Rauch Excavation & Demolition for the ODSA-2021-198554 Demolition Project at 3273 Eleazer Road, in the amount of \$23,072.

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: DEMOLITION PROJECT (KAUFFMAN AVENUE)

Mr. Gould moved Resolution 22-10-6-12 accepting the bid of P.E.W. Demolition for the ODSA-2021-198554 Demolition Project at 3844 Kauffman Avenue, in the amount of \$12,400.

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: DEMOLITION PROJECT (U.S. ROUTE 68 SOUTH)

Mr. Gould moved Resolution 22-10-6-13 accepting the bid of Fillmore Construction LLC, for the ODSA-2021-198554 Demolition Project at 3832 US Route 68 South, in the amount of \$30,000.

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: DEMOLITION PROJECT (FACTORY ROAD)

Mr. Gould moved Resolution 22-10-6-14 accepting the bid of Dig-It Landscaping for the ODSA-2021-198554 Demolition Project at 903 Factory Road, in the amount of \$18,640.

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: DEMOLITION PROJECT (XENIA TOWNE SQUARE)

Mr. Gould moved Resolution 22-10-6-15 accepting the bid of Fillmore Construction LLC for the ODSA-2021-198554 Demolition Project at 176 Xenia Towne Square, in the amount of \$100,000.

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 SUBGRANT AGREEMENT (TANF): J&FS AND F&CF

Mr. Perales moved Resolution 22-10-6-16 approving a subgrant agreement between Job & Family Services and Family & Children First for programs that meet Temporary Assistance for Needy Families (TANF) purposes, in the amount of \$240,000.

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 – APPROVING AMEND. NO 3, ARAMARK AGREEMENT (SHERIFF, JUV. DET.)

Mr. Gould moved Resolution 22-10-6-17 approving Amendment No. 3 to the operating agreement with Aramark Correction Services LLC for the management of food service operations at the Jail facilities and Juvenile Detention Center for an automatic renewal of the contract for the period September 1, 2022 to August 31, 2023.

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. 2, TERRAN CORP. AGREEMENT (SAN. ENG.)

Mr. Perales moved Resolution 22-10-6-18 approving Amendment No. 2 to the agreement with Terran Corporation to provide professional As-Needed Design and Program Management Support to install, upgrade and maintain ground water wells for the Sanitary Engineering Department in the amount of \$268,000.

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 – ACCEPT/RECORD PERMANENT WATER EASEMENT: BUSH/TARDITTO

Mr. Gould moved Resolution 22-10-6-19 to accept and record a permanent water easement from Susanne E. Bush and Gonzalo Tarditto, Beaver Creek Township, Parcel ID No. B03000200290000600, for the installation of 2005WA, Beaver Valley Road 12-inch water main extension project.

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 AGREEMENT, PERPETUAL EASEMENT: BUSH/TARDITTO

Mr. Gould moved Resolution 22-10-6-20 approving an agreement for the granting of a perpetual easement from Susanne E. Bush and Gonzalo Tarditto, Beaver Creek Township, Parcel ID No. B03000200290000600, in the amount of \$3,320.

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 – ACCEPT/RECORD PERMANENT WATER EASEMENTS (4): HEIN

Mr. Gould moved Resolution 22-10-6-21 to accept and record permanent water easements from Derek D. and Kelli M. Hein, Beaver Creek Township, Parcel ID Nos. B03000200290004800, B03000200290004400, B03000200290003700, and B03000200290004700, for the installation of 2005WA, Beaver Valley Road 12-inch water main extension project.

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 AGREEMENT, PERPETUAL EASEMENTS (4): HEIN

Mr. Gould moved Resolution 22-10-6-22 approving an agreement for the granting of perpetual easements from Derek D. and Kelli M. Hein, Beaver Creek Township, Parcel ID Nos. B03000200290004800, B03000200290004400, B03000200290003700, and B03000200290004700, in the amount of \$4,513.

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 – ACCEPT/RECORD PERMANENT WATER EASEMENT: J. KOOGLER

Mr. Gould moved Resolution 22-10-6-23 to accept and record a permanent water easement from Jack H. Koogler and Elaine R. Koogler, Trustees, Beaver Creek Township, Parcel ID No. B03000200290003000, for the installation of 2005WA, Beaver Valley Road 12-inch water main extension project.

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 AGREEMENT, PERPETUAL EASEMENT: J. KOOGLER

Mr. Gould moved Resolution 22-10-6-24 approving an agreement for the granting of a perpetual easement from Jack H. Koogler and Elaine R. Koogler, Trustees, Beaver Creek Township, Parcel ID No. B03000200290003000, in the amount of \$8,000.

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 – ACCEPT/RECORD PERMANENT & TEMPORARY WATER EASEMENTS (2): HARSHMAN

Mr. Gould moved Resolution 22-10-6-25 to accept and record permanent and temporary water easements from The Jonathan Harshman Residuary Trust, KeyBank National Association Trustee, Beaver Creek Township, Parcel ID Nos. B03000200290000500 and B03000200300000100, for the installation of 2005WA, Beaver Valley Road 12-inch water main extension project.

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 AGREEMENT, PERPETUAL EASEMENTS: HARSHMAN

Mr. Gould moved Resolution 22-10-6-26 approving an agreement for the granting of perpetual easements from The Jonathan Harshman Residuary Trust, KeyBank National Association Trustee, Beaver Creek Township, Parcel ID Nos. B03000200290000500 and B03000200300000100, in the amount of \$5,150.

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

Commissioner recessed at 1:20 p.m.

Commissioners resumed open session at 1:30 p.m.

PUBLIC HEARING

At 1:30 p.m., the public hearing was opened for the PY21 CHIP-LAP (Community Housing Impact and Preservation Lead Abatement Program) grant application.

Kristie Tidd, Manager, Department of Development, said the purpose of the public hearing was to notify the public of the County’s intent to apply to the Ohio Department of Development (ODoD) for the Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) Equipment Grant Program.

Supplemental funds are being awarded by ODoD and the Ohio Department of Health (ODH) to acquire an X-Ray Fluorescence (SRF) Analyzer to allow grantees to perform thorough and accurate lead risk assessments, she explained. The assessor will utilize the XRF Analyzer and will do all of his own recordings, Ms. Tidd said.

Greene County will partner with the City of Xenia on this request, she said. The request to the State will be in the amount of \$23,150 to purchase the XRF Analyzer. Ms. Tidd asked the Board for authorization to apply for funding.

No one from the public spoke for or against the request.

The public hearing was closed at 1:35 p.m.

IN RE – AUTHORIZING SUBMISSION OF GRANT APPLICATION: CHIP-LAP

Mr. Perales moved Resolution 22-10-6-27 authorizing the Department of Development to submit a grant application to the Ohio Department of Development for the Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) for PY 2021, in the amount of \$23,150, to purchase an XRF Analyzer, in partnership with the City of Xenia.

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 he attended the Ohio Aerospace Conference sponsored by the Dayton Development Coalition. He also spoke at the Nourish the Service held at The Greene which provides food for military families and veterans.

Mr. Koogler said COVID-positive case numbers are down from last week by 100 to 275.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, October 13, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Phillips Companies, Amend. No. 2, Nathaniel's Grove Lift Station, Quantity Adjustments,
(\$83,907.43), San. Eng.
Crescent Electric Supply Co., Credit Application, San. Eng.