

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 30, 2021 previously circulated and available for public viewing were approved.

Wendy Dyer of Bellbrook said she supports the resolution on the agenda for the Imagine a Day without Water campaign. She is proud to be part of a County that cares about the water, not just rivers and streams, but the water residents drink. Ms. Dyer said she is also excited about the steps Greene County is taking to protect the water including the Greene Forward campaign being sponsored by the Sanitary Engineering Department. Commissioners thanked Ms. Dyer for her comments and her involvement in the community. They agreed that one of the best assets of the County is its aquifer.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-10-7-1 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-10-7-2 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-10-7-3 approving the personnel actions as presented.

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

Mr. Perales said the next resolution is for a former Three-Star General stationed at Wright-Patterson who after retiring decided to stay here. He said he is the type of public servant who makes a difference.

IN RE – RECOGNIZING LT. GEN. RICHARD V. “DICK” REYNOLDS

Mr. Perales moved Resolution 21-10-7-4 recognizing Lt. General Richard V. “Dick” Reynolds as the 70th recipient of The Presidents Club 2021 Citizen Legion of Honor Award, which is the oldest and most prestigious recognition of volunteer servant leadership in the Dayton region.

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 – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY ENGINEER

Mr. Koogler moved Resolution 21-10-7-5 authorizing a request for expenditure of funds from the County Engineer for an amount not to exceed \$550 for food and expenses for staff training.

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 – ESTABLISHING NEW FUND: 1177

Mr. Perales moved resolution 21-10-7-6 authorizing the County Auditor to establish the following new non interest-bearing fund: Fund 1177-0906, Veteran Services COVID, for a grant from The Substance Abuse Mental Health Services Administration in the amount of \$25,000 for Veteran’s Services mental health services.

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

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

Lisa Hale, Assistant County Administrator, said the next item may look familiar. She explained that in April the Board approved a resolution of support for the Glen Helen Association for a site improvement project at the nature preserve. The Ohio Public Works Commission (OPWC) ranked the project for funding as Number One. Then in September OPWC thought the application should come from the Tecumseh Land Trust, which holds the conservation easement, rather than the Glen Helen Association, which owns the land. She said this action follows the request from the State.

Nick Boutis, Glen Helen Association Executive Director, said it means a lot to have the Board’s support for Glen Helen and its mission. He said the project will be used for the trail system, remove a 1940s-era power plant and upgrade the preserve to make it more accessible to those with limited mobility. Mr. Perales thanked Mr. Boutis for his service and dedication. Mr. Koogler said he remembered in fifth grade visiting Glen Helen and spent three days learning about the woods. Mr. Boutis said 150,000 youth went through the program since it started and they serve about 3,000 a year.

IN RE – SUPPORTING OPWC CLEAN OHIO APPLICATION: TECUMSEH LAND TRUST

Mr. Koogler moved Resolution 21-10-7-7 supporting an Ohio Public Works Commission application by the Tecumseh Land Trust for site improvements at Glen Helen nature preserve.

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 – DECLARING PERSONAL PROPERTY NO LONGER NEEDED, SELL VIA GOVDEALS

Mr. Perales moved Resolution 21-10-7-8 declaring items, equipment and a vehicle no longer needed for use by the Sanitary Engineering Department and authorizing the personal property to be sold by auction via GovDeals.

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 REDUCTION OF PERF. BONDS: NATHANIAL’S GROVE, SEC. 5 & 6

Mr. Koogler moved Resolution 21-10-7-9 reducing by 75 percent the performance bonds for sanitary and water line improvements for Nathaniel’s Grove Section 5 and Section 6, Beavercreek Township, leaving a balance of \$60,228.25 (Sec. 5) and \$49,245.50 (Sec. 6).

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 SFY22 RECLAIM AMENDMENT NO. 1 (JUVENILE COURT)

Mr. Perales moved Resolution 21-10-7-10 approving the SFY22 RECLAIM Grant Amendment No. 1 for Juvenile Court. The amendment changes the contracted services, realigns funds and adjusts carryover amounts.

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 ODJFS SUBGRANT AGREEMENT: F&CF

Mr. Koogler moved Resolution 21-10-7-11 approving the SFY2022 Ohio Department of Job and Family Services subgrant agreement between the Ohio Department of Job & Family Services and Greene County Family & Children First in the amount of \$55,590.87.

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 – APPROVING COMBINED HEALTH DISTRICT AGREEMENT (F&CF)

Mr. Perales moved Resolution 21-10-7-12 approving the SFY2022 contract between Family & Children First and the Combined Health District for Early Intervention Service Coordination in the amount of \$502,728, as funded by the Ohio Department of Developmental Disabilities.

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 THOMAS P. MILLER & ASSOC. AGREEMENT: PANDEMIC RECOVERY (DEV.)

Mr. Koogler moved Resolution 21-10-7-13 approving an agreement with Thomas P. Miller & Associates LLC, for Department of Development’s Pandemic Recovery Strategic Action Plan, in the amount of \$50,000.

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 – APPROVING ARAMARK AGREEMENT, AMENDMENT NO. 1: FOOD SERVICE

Mr. Perales moved Resolution 21-10-7-14 approving Amendment No. 1 to the Operating Agreement with Aramark Correctional Services LLC for the management of the food service operations at the Greene County jail facilities. This amendment is for the term beginning September 1, 2021 to August 31, 2022 and provides additional food programs.

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

Jason Tincu, Director of Sanitary Engineering, and Alsu Shaydullina, Marketing/Public Relations Specialist, came before the Board for the Imagine a Day Without Water campaign. He said this is a national campaign that encourages people to learn where water comes from and where it goes and is basically a call for action to learn more about water. Mr. Tincu said the Imagine a Day Without Water day will be October 21, 2021.

The national campaign fits well with what is going on in Greene County, Mr. Tincu said. The County is looking at water softening and upgrading the system. He said the Greene Forward reinvestment campaign website was just released and features information on various water and sewer projects.

Ms. Shaydullina said the campaign will highlight the importance of water.

Commissioners congratulated the Department on all that has been accomplished and all the proposed future investments.

IN RE – RECOGNIZING IMAGINE A DAY WITHOUT WATER CAMPAIGN

Mr. Koogler moved Resolution 21-10-7-15 recognizing the Imagine a Day Without Water campaign which focuses on how essential water is to the quality of life and economic competitiveness of a community.

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

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, October 14, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
KeyBank National Association, E-Lockbox Service Schedule, Sanitary Engineering
Tyler Technologies, Amendment, Software Replacement, \$1,796, Sheriff
Tyler Technologies, Quote, Virtual Message Switch, \$6,850, Sheriff
Tyler Technologies, Quote, Enterprise Server Migration, \$17,400, Sheriff
Buckeye Business Solutions, Quote, Firewall, \$20,037.94, Sheriff
Buckeye Business Solutions, Quote, Engineer Rate/Installation Firewalls, \$2,500, Sheriff
Buckeye Business Solutions, Quote, Engineer Rate, \$9,000, Sheriff