

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, October 6, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 6, 2022 previously circulated and available for public viewing were approved.

A.J. Williams, Clerk of Courts, was recently given a tour of the Beaver Creek Wetlands (BCW), Siebenthaler Fen and met Jacki Mayer, Executive Director of the Beaver Creek Wetlands Association (BCWA). He was impressed with everything going on at the Wetlands and wanted to bring Ms. Mayer to the meeting to update the Board on plans for the BCW.

Mr. Williams and Ms. Mayer thanked the Board for providing each with ARPA funding for projects within the Clerk of Courts' Office and the BCWA. She said receiving unplanned funds is a boost to their annual budget and allows them to implement projects.

Ms. Mayer said one of the projects is the Spotted Turtle Trail, a continuous 15-mile trail connecting the parks and reserves along the BCW corridor, but with the loops and spurs, there will be more than 40 miles of trails.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-10-13-1 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 22-10-13-2 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 22-10-13-3 authorizing the transfer of appropriations. The \$200,000 transfer for the Board is for higher fuel costs for County vehicles.

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 22-10-13-4 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

Barbara Class, Marketing/Public Relations Specialist, Sanitary Engineering, came before the Board with information about "Imagine a Day Without Water", on October 20, 2022. She said the national education campaign highlights how water is essential, invaluable and in need of investment.

She said many Americans have no running water. The job of providing clean water to customers is very important to the Sanitary Engineering Department, Ms. Class said, along with maintenance of infrastructure and the treatment of waste.

Ms. Class said information about the Greene Forward Initiative and various County projects and programs is available on the Department's website. A copy of her presentation follows this page in the journal.

Commissioners thanked Ms. Class and the Department for the work they do.

IN RE – RECOGNIZING "IMAGINE A DAY WITHOUT WATER"

Mr. Perales moved Resolution 22-10-13-5 recognizing "Imagine a Day Without Water" campaign and how essential water is to the quality of life and economic competitiveness.

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 – ADOPTING HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN PROMULGATION STATEMENT (EMA)

Mr. Gould moved Resolution 22-10-13-6 adopting the promulgation statement for the County's Hazardous Materials Emergency Response Plan for the County's Emergency Management Agency.

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 – AUTHORIZING THE SALE OF OUT-OF-SERVICE K-9 (SHERIFF)

Mr. Perales moved Resolution 22-10-13-7 authorizing the sale of an out-of-service K-9, Benny, to Sheriff's Deputy James Hughes for \$1.00.

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 – AUTHORIZATION TO APPLY: PROJECT SAFE NEIGHBORHOOD GRANT (ACE T.F.)

Mr. Gould moved Resolution 22-10-13-8 authorizing the A.C.E. Task Force to apply for the Project Safe Neighborhood Grant through the Office of Criminal Justice Services to help in the reduction of gun violence and crime.

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, BUCKSKIN TRAIL

Mr. Perales moved Resolution 22-10-13-9 accepting the bid of Lamp Construction for the CDBG Repair project at 808 Buckskin Trail, Xenia, in the amount of \$11,400, as recommended by the Department of Development. Engineer’s estimate was \$15,809.

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: VILLAGE OF JAMESTOWN SIDEWALK IMPROVEMENTS, PY21 CDBG

Mr. Gould moved Resolution 22-10-13-10 accepting the bid of L. J. DeWeese Co., Inc., for the PY21 CDBG Village of Jamestown Sidewalk Improvements project, in the amount of \$58,000, as recommended by the Department of Development. Engineer’s estimate was \$54,953. The Village will pay the cost difference.

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 WACHTEL & MCANALLY AGREEMENT (JAIL PROJECT, ARCHITECT)

Mr. Perales moved Resolution 22-10-13-11 approving an agreement with Wachtel & McAnally for architect services for the County’s Jail Project. The firm will receive 7.5 percent of the total construction cost with a maximum obligation under \$3.8 million.

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 OHEIL SITE SOLUTIONS AGREEMENT: BROWN RD STREAMBANK STABILIZATION

Mr. Gould moved Resolution 22-10-13-12 approving an agreement with Oheil Site Solutions for the construction of 2004SA, Brown Road Streambank Stabilization in the amount of \$73,562, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$125,000.

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 PRELIMINARY LEGISLATION LPA-ODOT LET PROJ. AGREEMENT (RT 35)

Mr. Perales moved Resolution 22-10-13-13 approving preliminary legislation for the LPA-ODOT Let Project Agreement (Participatory), for PID No. 107217, GRE US 35 5.63; and authorizing the County Administrator to enter into contracts with the Director of the Ohio Department of Transportation for this project. The County allocated \$6.4 million for the project.

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

DeAndra Navratil, Executive Director of the Greene County Regional Planning & Coordinating Commission (RPCC), came before the Board with the presentation she made to the 58th ISOCARP World Planning Congress in Brussels, Belgium. The Greene County Master Trails Plan was submitted to the Congress and was selected to be presented to the group.

According to Ms. Navratil, there were three United States government representatives at the World Planning Congress and Greene County was the only one presenting. She said it was a great honor.

The topic at the World Planning Congress was "From Wealthy to Healthy Cities" and focused on planning for the well-being of citizens.

Ms. Navratil went over the PowerPoint presentation given and the process to implement a Master Trails Plan for the County. She said other entities have looked at the County's Master Trails Plan for their own area.

The Plan was adopted in April of 2021, she said. Other trail-related projects in the County include the development of the Spotted Turtle Trail by the Beaver Creek Wetlands Association, and developers are including internal trails within new developments for neighborhood use as well as to connect with other nearby trails.

Jacki Mayer, BCWA Executive Director, added that the trail system that exists in Greene County cannot be found many places. She is always surprised to hear of the number of people that specifically travel to this area because of the trails.

In other RPCC business, Ms. Navratil said there will be an Open House for the County's future land use plan, Perspectives 2040, on October 19 through October 21, 2022 from 9 a.m. to 4 p.m., at the RPCC office, 651 Dayton-Xenia Road. The public is invited to look at the proposed plan and provide feedback.

Commissioners thanked Ms. Navratil for the update and for the outstanding work being done at Regional Planning. A copy of her presentation follows this page in the journal.

Mr. Gould said the Community Reception held last evening by Colonel Christopher Meeker, Commander, 88th Air Base Wing, at Wright-Patterson AFB was super and shows that the Base is just getting started.

Mr. Perales attended the WPAFB Regional Council of Governments (CoG) monthly business meeting this morning. The County will be on the CoG's agenda next month; there are several things the County needs to do before that meeting, he said.

Mr. Koogler said COVID-positive case numbers are down to 248 from 275.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, October 20, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Professionals Guild of Ohio, MoU, Incentives, J&FS