

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, October 7, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-10-14-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-10-14-2 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-10-14-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-10-14-4 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – RECOGNIZING STORMWATER AWARENESS WEEK

Mr. Perales moved Resolution 21-10-14-5 recognizing October 17, 2021 to October 23, 2021 as Stormwater Awareness Week and encouraging communities to educate and raise awareness via newsletters and social media posts of the importance of the impact of stormwater runoff to the quality of water in the Great Miami River watershed and Little Miami River watershed in the County.

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 SUBMISSION – FEDERAL FAST ACT APPLICATIONS (CO. ENG.)

Mr. Koogler moved resolution 21-10-14-6 authorizing the County Engineer to submit applications for Federal Fast Act funds through the Miami Valley Regional Planning Commission for two projects: Dayton-Yellow Springs Road and Federal Road. The estimated total cost for both projects, if funding is approved, is \$1,035,000. Matching funds for the projects would come from the County Engineer.

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 – ESTABLISHING NEW FUND: 2293

Mr. Perales moved Resolution 21-10-14-7 authorizing the County Auditor to establish the following new non interest-bearing fund: Fund 2293-0202, Ohio Department of Mental Health & Addiction Services SFY22, for Therapeutic Communities, Non-Medical Residential, for salary and fringe benefits of the Greene Leaf staff, in the amount of \$29,306, for the period July 1, 2021 to June 30, 2022. This fund replaces Fund 2285-0202.

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

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

IN RE – APPROVING RECLAIM GRANT PROPOSAL SUBMISSION (JUV. COURT)

Mr. Koogler moved Resolution 21-10-14-8 approving submission of a proposal to the Ohio Department of Youth Services by Juvenile Court for a competitive RECLAIM Community Diversion Intervention grant – Category 2 for SFY2022, in the amount of \$50,000 per year for a two-year period. The grant, if awarded, will fund academic intervention for truant youth at the community level in partnership with local schools.

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 – BID AWARD: REVIEW OF EXISTING ENVIRONMENTAL SERVICES FACILITIES

Mr. Perales moved Resolution 21-10-14-9 accepting the proposal and qualifications of GT Environmental as the most qualified firm to provide professional services to evaluate the existing Environmental Services facilities and provide a basis of design to relocate the facility, in the amount of \$48,500, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$50,000.

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

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

IN RE – APPROVING GT ENVIRONMENTAL AGREEMENT (SAN. ENG.)

Mr. Koogler moved Resolution 21-10-14-10 approving an agreement with GT Environmental as the most qualified firm to provide professional services to evaluate the existing Environmental Services facilities and services, and provide a basis of design to relocate the facility, in the amount of \$48,500.

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 – ACCEPTING PERFORMANCE BOND: PROJECT PROMOTUM

Mr. Perales moved Resolution 21-10-14-11 accepting the performance bond for the installation of water lines for Project Promotum, City of Beavercreek, in the amount of \$23,121.

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

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

Mr. Koogler said COVID-positive cases are down over two weeks from 834 last week to 687 this week. He said the Commissioners, Sheriff and Sheriff’s employees have been in the communities talking about the jail. He said so far comments from the public have been positive and it is the right time and right size for the proposed facility.

Mr. Perales said early voting is going smooth, and the comments heard about voting have been positive. He said the first priority with the jail project is keeping the residents safe, then the Sheriff’s Office administration and staff, and then the inmates. He said when a Judge says to put someone in jail, the Sheriff has to put that person in jail.

Mr. Koogler said Prosecutor David Hayes has made it clear that there are people out there that do bad things and need to be put in jail for the crime committed.

Mr. Gould said the most important facts of the issue on the ballot are that it is not a property tax, it is temporary and 40 percent of the revenue will come from visitors to Greene County, shopping in Greene County.

Mr. Perales gave kudos to Lisa Hale, Assistant County Administrator, for conducting the meeting last week while Brandon Huddleson, County Administrator, was out of the office. He said she didn’t miss a beat and Mr. Huddleson trained her well. Mr. Perales said they are a dynamic team. Mr. Huddleson said he knew Ms. Hale would do a wonderful job.

Mr. Perales asked Mr. Huddleson to provide an update on a project with the schools in the County. Mr. Huddleson said when the County received ARPA funds there was discussion about how the County could help the schools since there isn’t much of an opportunity to work with the schools on programs. He met with Terry Strieter, Superintendent of the Greene County Educational Service Center, about some options including assistance with contact tracing in the schools. A meeting with superintendents of the County’s school districts and then Greene County Combined Health reinforced that need. According to Mr. Huddleson, funds are being used to supplement staff at the Health District dedicated to the schools to conduct contact tracing. If the Health District didn’t offer this service, the schools would need to dedicate staff for this service, he said. He added that the Health District can legally quarantine people while school districts cannot.

Mr. Huddleson said the 90-day pilot program was implemented about two weeks ago and a meeting will be held within 60 days to see if the program is beneficial. He said the Health District knows the law and the nuances of each school district concerning quarantining. Mr. Perales said this program is a great idea.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, October 21, 2021 at 1:00 P.M.

Attest: _____
Clerk

Commissioners signed an application for a road project for Cedarville Township for chip seal on Straley Road in the amount of \$3,757.72.