

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 14, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 14, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

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

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-10-21-2 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 21-10-21-3 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 21-10-21-4 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

Brandon Huddleson, County Administrator, said the next item for the Board to consider addresses questions about the proposed increase to the Sales and Use Tax, if approved by the voters, and the reduction of that increase. The resolution memorializes the intent of the Board to reduce the collection to zero of the 0.25 percent sales and use tax, if approved by the voters, once adequate money is available to defease the bonds for the construction of a new jail facility. According to Mr. Huddleson, the Board wanted that language on the ballot, it was not permitted by statute. Mr. Koogler said it is the intent of this Board to do the right thing and only collect the tax for the jail construction.

IN RE – RESOLUTION OF INTENT TO REDUCE COLLECTION

Mr. Koogler moved Resolution 21-10-21-5 stating the intent to reduce collection of 0.25 percent sales and use tax for the purpose of supporting criminal and administrative justice services, specifically for the purpose of constructing, acquiring, equipping, or repairing a detention facility in the County, if approved by the voters at the November 2021 election, once adequate money is available in the fund to defease the bonds for the project.

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 – BOARD APPOINTMENT: DEVELOPMENTAL DISABILITIES SERVICES BOARD

Mr. Perales moved resolution 21-10-21-6 appointing Sharon Bonadies to the Greene County Developmental Disabilities Services Board to fill an unexpired term which will end December 31, 2023.

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 – BOARD APPOINTMENTS (2): TRANSIT BOARD

Mr. Koogler moved Resolution 21-10-21-7 reappointing Todd Hiney and David Middleton to the Greene County Transit Board for three-year terms beginning November 1, 2021 and ending October 31, 2024.

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 – REVISING FUND NAME: 2731

Mr. Perales moved Resolution 21-10-21-8 authorizing the County Auditor to revise the name of Fund 2731-0203 from VOCA JUV CT FFY19 to VOCA JUV CT, which will allow the fund to be used each year Juvenile Court receives a VOCA grant allocation.

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 – AUTHORIZING CO. ENGINEER TO SUBMIT JOINT PDAC APPLICATION

Mr. Koogler moved Resolution 21-10-21-9 authorizing the County Engineer and Montgomery County Transportation Improvement District, on behalf of Greene County, to submit a Dayton Region Priority Development and Advocacy Committee (PDAC) application to the Dayton Development Coalition for the Wilmington Pike/I-675 Interchange Improvement Project.

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 – APPROVAL TO PURCHASE EQUIPMENT (CO. ENGINEER)

Mr. Perales moved Resolution 21-10-21-10 approving a request from the County Engineer to purchase a Diamond 22’ rear cradle boom mower in the amount of \$58,500.

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 – AUTHORIZING TRADE-IN, PURCHASE EQUIPMENT (CO. ENGINEER)

Mr. Koogler moved Resolution 21-10-21-11 authorizing the trade-in of equipment previously declared no longer needed for use by the County Engineer toward the purchase of new equipment in the amount of \$62,350.52.

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: CONSULTANT FOR COUNTY ARPA PROGRAM (ADMIN.)

Mr. Perales moved Resolution 21-10-21-12 accepting the proposal submitted by The Greentree Group to be a consultant to support the County with project and program management of an American Rescue Plan Act (ARPA) Program, and entering into contract negotiations.

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 REPLAT: WHITE BARN TRAILS AT STONEHILL VILLAGE

Mr. Koogler moved Resolution 21-10-21-13 approving the replat of Lots 10 and 11 in White Barn Trails at Stonehill Village, Section 1, Beaver Creek Township, combining the two lots to create Lot 10A, and that same be recorded.

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 – BID AWARD: TARA TRAIL WATER MAIN REPLACEMENT (2006WA)

Mr. Perales moved Resolution 21-10-21-14 accepting the bid of Outdoor Enterprise, LLC, for the 2006WA – Tara Trail Water Main Replacement, Phase 2 project, in the amount of \$949,115, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$1,360,175.

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 VEOLIA ES TECHNICAL SOLUTIONS AMENDMENT NO. 3 (E.S.)

Mr. Koogler moved Resolution 21-10-21-15 approving Amendment No. 3 to the agreement for services with Veolia ES Technical Solutions, LLC for the collection and processing of household hazardous waste, in the amount of \$80,000. This extends the agreement from December 31, 2021 to December 31, 2022.

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 – AUTHORIZING JUVENILE COURT TO APPLY FOR STIPEND GRANT

Mr. Perales moved Resolution 21-10-21-16 authorizing Juvenile Court to apply for a stipend grant through the Annie E. Casey Foundation, in the amount of \$15,000, to fund a Financial Literacy and Life Skills program and stipend for youth.

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 – AUTH. JUVENILE COURT TO APPLY FOR SUPREME COURT OF OHIO/ODPS GRANT

Mr. Koogler moved Resolution 21-10-21-17 authorizing Juvenile Court to apply for a grant through The Supreme Court of Ohio and the Ohio Department of Public Safety, Traffic Records Coordination Committee, in the amount of \$35,400, to fund an update to the case management system to allow for e-citation implementation.

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 – ACCEPTING EASEMENT AGREEMENT: COL. GLENN LAND DEVELOPMENT

Mr. Perales moved Resolution 21-10-21-18 accepting an easement agreement from Colonel Glenn Land Development LLC, in the City of Beavercreek, Parcel ID No. B42000100030000200, in the amount of \$30,975, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING PERM. SEWER EASEMENT: COL. GLENN LAND DEVELOPMENT

Mr. Perales moved Resolution 21-10-21-19 accepting and recording a permanent sewer easement from Colonel Glenn Land Development LLC, in the City of Beavercreek, Parcel ID No. B42000100030000200, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING TEMP. SEWER EASEMENT: COL. GLENN LAND DEVELOPMENT

Mr. Perales moved Resolution 21-10-21-20 accepting and recording a temporary sanitary sewer easement from Colonel Glenn Land Development LLC, in the City of Beavercreek, Parcel ID No. B42000100030000200, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING EASEMENT AGREEMENT: JENNIFER TRAMMELL

Mr. Perales moved Resolution 21-10-21-21 accepting an easement agreement from Jennifer F. Trammell, in the City of Beavercreek, Parcel ID No. B42000100060001800, in the amount of \$9,226, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING PERMANENT SEWER EASEMENT: JENNIFER TRAMMELL

Mr. Perales moved Resolution 21-10-21-22 accepting and recording a permanent sewer easement from Jennifer F. Trammell, in the City of Beavercreek, Parcel ID No. B42000100060001800, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING TEMPORARY SEWER EASEMENT: JENNIFER TRAMMELL

Mr. Perales moved Resolution 21-10-21-23 accepting and recording a temporary sanitary sewer easement from Jennifer F. Trammell, in the City of Beavercreek, Parcel ID No. B42000100060001800, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING EASEMENT AGREEMENT: DAVID FREY

Mr. Perales moved Resolution 21-10-21-24 accepting an easement agreement from David W. Frey, in the City of Beavercreek, Parcel ID No. B42000100060001600, in the amount of \$8,350, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING PERMANENT SEWER EASEMENT: DAVID FREY

Mr. Perales moved Resolution 21-10-21-25 accepting and recording a permanent sewer easement from David W. Frey, in the City of Beavercreek, Parcel ID No. B42000100060001600, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING TEMPORARY SEWER EASEMENT: DAVID FREY

Mr. Perales moved Resolution 21-10-21-26 accepting and recording a temporary sanitary sewer easement from David W. Frey, in the City of Beavercreek, Parcel ID No. B42000100060001600, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING EASEMENT AGREEMENT: DANIEL REILY & JANET COBURN

Mr. Perales moved Resolution 21-10-21-27 accepting an easement agreement from Daniel L. Reily and Janet S. Coburn, in the City of Beavercreek, Parcel ID No. B42000100040011700, in the amount of \$14,040, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING PERM. SEWER EASEMENT: DANIEL REILY & JANET COBURN

Mr. Perales moved Resolution 21-10-21-28 accepting and recording a permanent sewer easement from Daniel L. Reily and Janet S. Coburn, in the City of Beavercreek, Parcel ID No. B42000100040011700, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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 – ACCEPTING/RECORDING TEMP. SEWER EASEMENT: DANIEL REILY & JANET COBURN

Mr. Perales moved Resolution 21-10-21-29 accepting and recording a temporary sanitary sewer easement from Daniel L. Reily and Janet S. Coburn, in the City of Beavercreek, Parcel ID No. B42000100040011700, for the installation of 2001SA Vayview, Planeview and Murwood Lift Station Elimination project.

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. Koogler said COVID-positive cases in the County went from 687 last week to 529 this week.

Mr. Perales applauded his colleagues for the efforts made in getting the message out to the public about the jail issue. He said a new jail is important for the safety of the public, and the facts support the need for a new jail. He thanked Sheriff Gene Fischer and his staff for their efforts in getting the information to the voters.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, October 28, 2021 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk