

At 11 A.M., bids were opened for the Spring Valley Water Systems Improvements, CDBG PY21, as follows:

	Contract A	Contract B	Contract C	All Contracts
Doll Layman	-----	\$1,020,000.00	\$65,887.00	-----
The Righter Co.	\$353,000.00	\$1,166,260.00	\$87,500.00	\$1,606,760.00

Bids will be reviewed by Sarah Mault, Department of Development, for recommendation. Engineer's estimates were: Contract A, \$100,000; Contract B, \$1 million; Contract C, \$60,000; and the total amount for all contracts was \$1,160,000.

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 20, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 20, 2022 previously circulated and available for public viewing were approved.

Dan Krane, newly appointed member of the Transit Board, was present to receive his Board Manual. Mr. Krane resides in Sugarcreek Township and has been a Biology professor at Wright State University since 1993. He is the President and co-founder of Wright State's first startup company, Bioforensics, based in Fairborn with a global client base. Mr. Krane said he is a four-term faculty President.

Commissioners said they are pleased to have him be a part of this important board with his background and thanked him for his willingness to serve.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-10-27-1 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 22-10-27-2 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 22-10-27-3 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 22-10-27-4 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 – HONORING DAVID E. ERBAUGH

Mr. Perales moved Resolution 22-10-27-5 honoring David E. Erbaugh upon his retirement from the Sanitary Engineering Department, effective October 31, 2022, after 31 years of dedicated service.

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 – LETTER OF SUPPORT PDAC FUNDING: EMERGE, MIAMI VALLEY MEALS

Mr. Gould moved Resolution 22-10-27-6 approving a letter of support to the Priority Development and Advocacy Committee (PDAC) for funding for a collaborative project by Miami Valley Meals and Emerge Recovery & Trade Initiative to activate existing kitchen space at the Emerge Campus to address hunger within Greene County while providing training and jobs in the culinary field.

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 – AUTH. TO ADVERTISE: VILLAGE OF CLIFTON PARKING FACILITIES (PY21 CDBG)

Mr. Perales moved Resolution 22-10-27-7 to advertise for the PY21 CDBG Village of Clifton Parking Facilities project. Bids to be opened November 17, 2022 at 11 a.m., 35 Greene Street, Xenia. Engineer’s estimate is \$35,070.

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 – AUTH. TO ADVERTISE: GREENWOOD MANOR DEMOLITION

Mr. Gould moved Resolution 22-10-27-8 to advertise for the demolition of Greenwood Manor. Bids to be opened November 29, 2022 at 10 a.m., 35 Greene Street.

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

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

IN RE – AUTH. TO ADVERTISE: QUALIFIED ENGINEERING/BIO-SOLIDS FACILITY EVALUATION

Mr. Perales moved Resolution 22-10-27-9 to advertise for proposals from qualified engineering firms for professional services for a Bio-Solids Facility Evaluation. Proposals will be received until December 2, 2022, at 4 p.m., at 667 Dayton-Xenia Road.

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 – AUTHORIZING APPLICATION SUBMISSION: FEDERAL FUNDS/MVRPC (CO. ENG.)

Mr. Gould moved Resolution 22-10-27-10 authorizing the County Engineer to submit an application for Federal IIJA Funds through the Miami Valley Regional Planning Commission for four projects within the County.

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 – DECLARING PERSONAL PROPERTY NO LONGER NEEDED, TO SALVAGE (DR COURT)

Mr. Perales moved Resolution 22-10-27-11 declaring personal property, a projector and laptop, at Domestic Relations Court as no longer needed or is obsolete, and authorizing the equipment to be sent to a certified recycler for salvage.

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 – DECLARING PERSONAL PROPERTY NO LONGER NEEDED, FOR SALE (SHERIFF)

Mr. Gould moved Resolution 22-10-27-12 declaring personal property, a service weapon, at the Sheriff’s Office, as no longer needed for public use, with a value of \$2,500 or less, and authorizing the private sale of the service weapon to the retiring Deputy.

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 DANIS/GRANGER AGREEMENT (CMAR, JAIL PROJECT)

Mr. Perales moved Resolution 22-10-27-13 approving the agreement with Danis/Granger for Construction Manager at Risk services for the County’s Jail 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

Gene Saunders, Deputy District Director, for Congressman Mike Turner’s office came before the Board to introduce Jack Jagels, Congressman Turner’s Caseworker and Field Representative for Greene County.

Mr. Jagels said he plans to attend Greene County government meetings regularly to hear local needs and concerns. His key areas are immigration and the State Department. Mr. Jagels is replacing Marty Heide who retired earlier this year. Mr. Saunders said they are Congressman Turner’s eyes and ears in the district.

Commissioners thanked them for attending the meeting.

Mr. Perales asked that residents check in their communities for events scheduled to recognize Veterans on Veterans Day, November 11th. Mr. Koogler said COVID cases are up this week.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, November 3, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Steve Rauch Inc., Residential Demolition, 3273 Eleazer Road, \$23,072, Dev.
Heinz Trucking & Excavating, Res. Demo, 2024 Paintersville-New Jasper Road, \$22,500, Dev.
Fillmore Construction, LLC, Residential Demolition, 3832 US Rt. 68 South, \$30,000, Dev.
R. Upchurch, Rehab Loan Agreement, Old Winchester Trail, \$16,424, Dev.
AT&T, Letter of Agreement, Custom Work/Relocation, \$13,739.12, San. Eng.