

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 27, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 27, 2022 previously circulated and available for public viewing were approved.

Sherry LeBlanc, Director of Personnel, came before the Board for the Quarterly (July through September) Peer recognition program. Three employees, all from the Sanitary Engineering Department, were nominated by their respective managers, selected by a panel of non-supervisory employees, and recognized by the Board for their outstanding customer service.

Jim Boyd is instrumental in understanding, reprogramming and implementing various computer programs that assist the Department with the daily operations of the facilities and reporting requirements.

Jaycob Burns has never backed away from or complained about a job, and was very helpful in fixing a serious problem with a large air leak in an aeration tank that is a critical component to plant operations.

Samantha Wallace has standardized and improved the Department's annual budget work sheets so data is consistently reported and comparisons from past years are available. This financial information provides the best data for the Department in order to make operating decisions.

Commissioners thanked the employees for their work and dedication. They thanked the Personnel Department and Administration for creating this incentive program that recognizes the importance of County employees. A copy of Ms. LeBlanc's presentation follows this page in the journal.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 22-11-3-1 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 22-11-3-2 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. Koogler-----Aye
Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 22-11-3-3 approving the personnel actions as presented.

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 – HONORING JASON DAVIS

Mr. Gould moved Resolution 22-11-3-4 honoring Jason Davis upon his retirement from the Sheriff’s Office, effective October 10, 2022, after 22 years of dedicated service.

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 JAY LOVINGSHIMER

Mr. Perales moved Resolution 22-11-3-5 honoring Jay Lovingshimer upon his retirement from the Sheriff’s Office, effective October 10, 2022, after 22 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 – HONORING CYNTHIA THOMPSON

Mr. Gould moved Resolution 22-11-3-6 honoring Cynthia Thompson, upon her retirement as Juvenile Court Magistrate, effective November 11, 2022, after 23 years of dedicated service.

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 – LETTER OF SUPPORT: YMCA PROJECT

Mr. Perales moved Resolution 22-11-3-7 supporting the proposed Wright State University’s YMCA Project for the City of Fairborn as a vital part of the community health and wellness of the County.

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-----Abstain

IN RE – LETTER OF SUPPORT: WRIGHT STATE UNIVERSITY ARCHIVES PROJECT

Mr. Gould moved Resolution 22-11-3-8 supporting the proposed Wright State University Archives Project, as a vital part of the community’s history to ensure safe storage and preservation of records.

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 EXPENDITURE OF FUNDS: JUVENILE COURT

Mr. Perales moved Resolution 22-11-3-9 authorizing Juvenile Court to expend up to \$300 for refreshments for the retirement open house for retiring Magistrate, Cynthia Thompson.

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 PROPERTY NO LONGER NEEDED, SELL ON GOVDEALS (DR COURT)

Mr. Gould moved Resolution 22-11-3-10 declaring personal property, an X-ray machine, at Domestic Relations Court as no longer needed and obsolete, and authorizing the sale of the equipment by auction via GovDeals.com.

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 PROPERTY NO LONGER NEEDED, AUTH. TRADE-IN, PURCHASE (CO. ENG.)

Mr. Perales moved Resolution 22-11-3-11 declaring two hot boxes used by the County Engineer as no longer needed, and authorizing the sale of that equipment with the selling price credited to the company, The McLean Company, against the purchase of a new asphalt hot box trailer in the total amount of \$21,351.

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 – REDUCTION OF PERFORMANCE BOND: SKY CROSSING

Mr. Gould moved Resolution 22-11-3-12 reducing by 75 percent the performance bond for sanitary and water lines for Sky Crossing, Section 1, City of Beavercreek, leaving a balance of \$158,340.

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 – RELEASE OF CASH SURETY: RIVER RESERVE

Mr. Perales moved Resolution 22-11-3-13 releasing a cash surety for park land dedication in River Reserve, Section 3, Lot 1B, Beavercreek Township, in the amount of \$8,861.

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 ARCADIS AGREEMENT: HYDRAULIC WATER NETWORK MODELING (S.E.)

Mr. Gould moved Resolution 22-11-3-14 approving an agreement with Arcadis U.S. Inc., for professional services to provide hydraulic water network modeling services to develop a unidirectional flushing program for the Sanitary Engineering Department, in the amount of \$82,170.

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 ADV.: SOFTWARE AS A SERVICE, TIME & ATTENDANCE SOLUTION (D.P.)

Mr. Perales moved Resolution 22-11-3-15 authorizing the advertisement by the Auditor/Data Processing for a software as a service (SaaS) Time and Attendance solution to capture and manage the time and leave of County employees. Proposals will be accepted until 11 a.m., January 9, 2023 at 35 Greene Street, Xenia, Ohio.

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: LEASE OF 57+/- ACRES FARMLAND (INNOVATION DRIVE)

Mr. Gould moved Resolution 22-11-3-16 authorizing the advertisement for sealed bids for a one-year farm lease of 57+/- acres of County-owned land on Innovation Drive. Bids will be opened December 15, 2022 at 11 a.m., 35 Greene Street, Xenia, Ohio.

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 – SETTING PUBLIC HEARING AND AUTHORIZING THE ADVERTISEMENT: CAESARSCREEK TOWNSHIP ALLEY VACATION REQUEST

Mr. Perales moved Resolution 22-11-3-17 setting the public hearing and authorizing the advertisement on a request by the Caesarscreek Township Board of Trustees to vacate a 14-foot alleyway that has been abandoned for 21 years, and if approved will pass in fee to the three abutting landowners. The public hearing will be Thursday, December 1, 2022 at 1:30 p.m., 35 Greene Street, Xenia, Ohio.

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 SUBLEASE AGREEMENT, AMENDMENT NO. 8: ODYS (MVJRC)

Mr. Gould moved Resolution 22-11-3-18 approving Amendment No. 8 of a Sublease Agreement between the Ohio Department of Youth Services and the County for funding capital projects at the Miami Valley Juvenile Rehabilitation Center in the amount of \$579,500.

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 VOCA GRANT (SUPERVISED FAMILY VISITATION CENTER)

Mr. Perales moved Resolution 22-11-3-19 approving the Victim’s of Crime Act (VOCA) grant agreement for the Supervised Family Visitation Center in the amount of \$64,866.67.

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

Mr. Perales said there are a lot of events planned on November 11, 2022 for Veterans Day. Mr. Koogler said COVID-positive case numbers are up 58 from last week.

Commissioners adjourned at 1:35 P.M. and will reconvene Thursday, November 10, 2022 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Montgomery Co. Bd. of Comm., JusticeWeb, Tech Serv. Agreement, \$5,000, Adult Probation
Nover Engelstein & Assoc., WinWam Software Agreement License, \$900, Auditor
P. Haddix, CHIP Home Repair Mortgage, \$11,400, Dept. of Development
Dig-It Landscaping, 903 Factory Road Demolition, \$18,640, Dept. of Development