

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 28, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 21, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, October 28, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-11-4-1 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-11-4-2 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. Gould-----Aye  
Mr. Koogler-----Aye  
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-11-4-3 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

IN RE – RECOGNIZING GREENE MEMORIAL HOSPITAL AUXILIARY – 60<sup>TH</sup> ANNIVERSARY

Mr. Koogler moved Resolution 21-11-4-4 recognizing the 60<sup>th</sup> anniversary of the Greene Memorial Hospital Auxiliary, acknowledging their service to the Greene Memorial Hospital community, and wishing the organization many years of continued success.

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 – REQUESTING ODOD TO SOLICIT APPLICATION FOR BROADBAND PROVIDERS

Mr. Koogler moved Resolution 21-11-4-5 requesting the Ohio Department of Development to solicit applications from broadband providers for the Ohio residential broadband expansion grant program for eligible projects within Greene County.

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

Eric Henry, Director Department of Development, said the Department of Development has been engaged over the last several years looking at broadband expansion in the County. A Request for Proposal was issued and nine companies responded in some fashion, he said. The Selection Committee interviewed three companies and selected Cincinnati Bell, Mr. Henry said, as the best company to provide broadband service.

Representatives from Cincinnati Bell, Dave Kramer, Jason Praeter and Michael Iacovone, attended the meeting. Mr. Kramer complimented the County on running a great program. He said Cincinnati Bell is looking forward to building fiber in Greene County that will take care of County residents for generations. Mr. Gould said this 100-percent fiber will be a long-term service.

Brandon Huddleson, County Administrator, said what resonated with him about Cincinnati Bell's proposal is that it would be fiber to the home and fiber into the house, and it is a superior product. According to Mr. Kramer, this project will include five million feet of fiber in the eastern section of the County. He said they have contracts in Kentucky, but Greene County is the first county in Ohio and one of the first in the nation with this amount of fiber.

Mr. Gould said Mr. Henry has been the leader on this project. Mr. Henry said it was a Department effort. Once the project begins, there will be ways the public can access information to find out where the fiber is being installed, Mr. Kramer said.

IN RE – ACCEPTING PROPOSAL: COUNTY BROADBAND EXPANSION INITIATIVE

Mr. Perales moved resolution 21-11-4-6 accepting the proposal submitted by Cincinnati Bell to support the County's Broadband Expansion Initiative, and to enter 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 – DECLARING PROPERTY NO LONGER NEEDED, TO SALVAGE (DATA PROCESSING)

Mr. Koogler moved Resolution 21-11-4-7 declaring miscellaneous computer equipment from Data Processing as obsolete and no longer needed for public use, and sending it to Green Wave Computer Recycling, a certified recycler, for salvage.

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: 4005

Mr. Perales moved Resolution 21-11-4-8 authorizing the County Auditor to establish the following new non interest-bearing fund: Fund 4005-0101, Valley/Trebein Interchange Project, for the 20 percent match from the County for this project. The estimated total cost of the project is \$6.4 million.

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 EXPENDITURE OF FUNDS: JUVENILE COURT (CASA)

Mr. Koogler moved Resolution 21-11-4-9 authorizing a request from Juvenile Court for CASA’s 25<sup>th</sup> Anniversary Volunteer Appreciation Dinner to be held on November 10, 2021, in an amount not to exceed \$2,700.

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 – AUTHORIZING EXPENDITURE OF FUNDS: JUVENILE COURT (BAR ASSOCIATION)

Mr. Perales moved Resolution 21-11-4-10 authorizing a request from Juvenile Court for lunch expenses for the Greene County Bar Association meeting on November 18, 2021, in an amount not to exceed \$150.

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 – AUTHORIZATION TO APPLY OCJS GRANT: ACE TASK FORCE

Mr. Koogler moved Resolution 21-11-4-11 authorizing ACE Task Force to apply for a Violent Crime Reduction (VCR) grant through the Ohio Criminal Justice Services. If awarded the reimbursement grant, it will begin January 1, 2022 and will cover overtime and training on implementing a violent crime reduction strategy in the County.

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: CDBG REPAIR PROJECT, COLUMBUS STREET (XENIA)

Mr. Perales moved Resolution 21-11-4-12 accepting the bid of Reliable Home Improvements for a CDBG Repair project at 182 North Columbus Street, Xenia, in the amount of \$15,140, as recommended by the Department of Development.

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 – REJECT BIDS, AUTHORIZATION TO RE-ADVERTISE: PRODUCTION WELL PW-12

Mr. Koogler moved Resolution 21-11-4-13 to reject bids received on October 12, 2201 and re-advertise for the 2007-WA, Production Well PW-12 Refurbishment project. Bids received exceeded the Engineer’s estimate by more than 10 percent and cannot be awarded.

The revised Engineer’s estimate is \$246,000. Bids will be opened November 30, 2021 at 11 a.m.

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: HUTHMACHER

Mr. Perales moved Resolution 21-11-4-14 accepting an easement agreement from Mark and Kathleen Huthmacher, Sugarcreek Township Parcel ID No. L3200010001001500, in the amount of \$8,740, for the installation of the 2008WA Oleva Drive, 12-inch water main extension.

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 WATER EASEMENT: HUTHMACHER

Mr. Koogler moved Resolution 21-11-4-15 accepting and recording a water easement from Mark and Kathleen Huthmacher, Sugarcreek Township Parcel ID No. L3200010001001500, for the installation of the 2008WA Oleva Drive, 12-inch water main extension.

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 – APPROVING REPLAT: RISING HILLS SUBDIVISION

Mr. Perales moved Resolution 21-11-4-16 approving the replat of Lots 13, 14 and 15 in Rising Hills Subdivision, Xenia Township, to create Lot 13A and Lot 15A, and that same be recorded.

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 – RELEASE OF LETTER OF CREDIT: MEADOWS OF CEDARVILLE

Mr. Koogler moved Resolution 21-11-4-17 to release the letter of credit for sidewalks and survey markers for the Meadows of Cedarville, Phase 1B Subdivision, Cedarville Township, in the amount of \$8,320.00.

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

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

Mr. Huddleson said the next four items on the agenda for the Board to consider will assist local projects to obtain funding. He said the Priority Development and Advocacy Committee (PDAC) is an arm of the Dayton Development Coalition (DDC) to assist in establishing regional priorities for funding public projects that benefit the Dayton Region.

As part of the process to obtain funding, letters of support/recommendation for projects from interested parties are encouraged to be included with the application to PDAC.

IN RE – APPROVING LETTER OF SUPPORT: BOONSHOFT SCHOOL OF MEDICINE (PDAC)

Mr. Perales moved Resolution 21-11-4-18 approving a letter of support for the Boonshoft School of Medicine for a Priority Development and Advocacy Committee funding application for the proposed expansion of the Medical Education Building.

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 – APPROVING LETTER OF SUPPORT: WYSO (PDAC)

Mr. Koogler moved Resolution 21-11-4-19 approving a letter of support for WYSO for a Priority Development and Advocacy Committee funding application for the public radio station’s Union Schoolhouse project to house WYSO and its programs to better serve the public.

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

Nick Boutis, Glen Helen Association Executive Director, thanked the Board for its support. He said the Board helped them build a stronger ask for funds. He said if awarded, this will bring in the last dollars needed to make Glen Helen more visitable for everyone.

IN RE – APPROVING LETTER OF SUPPORT: GLEN HELEN ASSOCIATION (PDAC)

Mr. Perales moved Resolution 21-11-4-20 approving a letter of support for the Glen Helen Association for a Priority Development and Advocacy Committee funding application for the preserve’s Accessible Trails project to ensure that there are trails for all visitors to Glen Helen.

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 – APPROVING LETTER OF SUPPORT: 937 HOOP DREAMS (PDAC)

Mr. Koogler moved Resolution 21-11-4-21 approving a letter of support for 937 Hoop Dreams for a Priority Development and Advocacy Committee funding application for a new facility proposed in Fairborn for the programs offered to underprivileged youth.

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

Sherry LeBlanc, Director Department of Personnel, came before the Board to present those County employees being recognized for their customer service. She explained that this program is designed to allow employees to nominate other employees who have gone above and beyond in serving internal and external customers. Ms. LeBlanc said a peer panel reviews the nominations and scores the submissions.

Three employees were selected for the July through September quarter. Danyelle Saunders, Job & Family Services; Robin Heise, Records & Archives; and Vicki Sheets, Department of Development, were nominated and selected. They received a Quarterly Excellence in Customer Service Award certificate, a customer service star logo shirt and a \$250 Visa gift card. They will also be eligible to win an annual award for customer service.

Ms. LeBlanc introduced each employee and told about why they were selected. Ms. Saunders was recognized for using a Google voice translator to assist a non-English speaking client. Ms. Heise was recognized for finding creative solutions to address training employees on the retention of records, as well as helping departments and offices with organizing, retaining and disposing of records. Ms. Sheets was recognized for assisting a co-worker with creating graphs for the Department’s Annual Report to the Community.

Commissioners thanked each recipient for going above and beyond in helping clients, externally and internally.

Mr. Koogler said the COVID-positive cases in the County dropped from 470 last week to 449 this week.

Mr. Perales said it is unfortunate that the proposed sales tax increase for a new jail did not pass. He said the Board and Sheriff will need to determine what options are available. He said everyone cares about the safety of the residents and staff. Mr. Perales complimented his colleagues, the Sheriff and his staff on doing everything possible to get this issue passed. Mr. Koogler said it was a disappointment that it did not pass. He said the County is going to build a jail one way or another, but it will depend on a number of factors. Mr. Perales thanked those who voted. Mr. Gould said he echoes what his colleagues said.

Commissioners adjourned at 1:55 P.M. and will reconvene Tuesday, November 9, 2021 at 9:00 A.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Neptune Equipment Co., OWDA Change Order, AMI, Meter Replacement \$7,310,606.78, S.E.  
Kelly Clark, DVM, Veterinary Services, Addendum – Contract Extension, Animal Control  
Tyler Tech., PSISN Software Amend. \$1,796; Virtual Message Quote, \$6,850; Server Migration  
Quote, \$17,400, Sheriff