

The Board of Greene County Commissioners met in regular session at 9 A.M. Those present were: Tom Koogler and Rick Perales. Richard D. Gould came in a few minutes after the meeting started in time for the approval of the work session minutes.

The minutes of Thursday, November 4, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, November 4, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-11-9-1 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 21-11-9-2 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 21-11-9-3 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 21-11-9-4 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

IN RE – PROCLAIMING NATIONAL ADOPTION MONTH

Mr. Koogler moved Resolution 21-11-9-5 proclaiming November 2021 as National Adoption Recognition and Recruitment Month in Greene County with a theme, "Every Conversation Matters".

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 – DECLARING ROOSTER RUN DAY

Mr. Perales moved resolution 21-11-9-6 declaring November 13, 2021 as “Rooster Run Day” in Greene County and recognizing the contributions of the Greene County Fish and Game Association.

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 OF AMENDED RLF WAIVER REQUEST (DEV.)

Mr. Koogler moved Resolution 21-11-9-7 authorizing the submission of an amended Revolving Loan Fund (RLF) Waiver request to the State of Ohio for replacement of a non-ADA compliant curb cut/ramp at the Family Violence Prevention Center. The State requested that a new cost estimate be submitted from a licensed professional engineer before approval of the waiver.

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 – APPROVING PENALTY AND FEE SCHEDULE: 2016SW METER REPLACEMENT (S.E.)

Mr. Perales moved Resolution 21-11-9-8 approving a Penalty and Fee Schedule related to the 2016SW Meter Replacement, AMI Project, with an effective date of December 1, 2021 until the project is completed.

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 – BID AWARD: PRODUCTION WELL PW-3R REPLACEMENT

Mr. Koogler moved Resolution 21-11-9-9 accepting the bid of National Water Services, LLC for the 2103WA Production Well PW-3R Replacement project in the amount of \$529,925.00, which is within 10 percent of the Engineer’s estimate of \$482,000.00, as recommended by the Sanitary Engineering Department.

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 – APPROVING LETTER OF SUPPORT: OHIOTT (BROADBAND)

Mr. Perales moved Resolution 21-11-9-10 approving a letter of support for Ohio Transparent Telecom (OhioTT) with its application to the Ohio Residential Broadband Expansion grant program to bring affordable, transparent broadband access to County residents.

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 REPLAT: WILSON PLAT

Mr. Koogler moved Resolution 21-11-9-11 approving a replat of Lots 16 and 17 of Wilson Plat, Section 1, Bath Township, combining the two lots to create Lot 16-A, 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 – ACCEPTING PERFORMANCE BOND: SKY CROSSING

Mr. Perales moved Resolution 21-11-9-12 accepting the performance bond for the installation of sanitary and water lines for Sky Crossing, Section 1, City of Beavercreek, in the amount of \$633,360.00.

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. ADMIN., TO WAIVE TAXES (7 PARCELS): CITY OF FAIRBORN

Mr. Koogler moved Resolution 21-11-9-13 authorizing the County Administrator to waive taxes on seven parcels in the City of Fairborn and enter into agreements with the City of Fairborn for the disbursement of funds when/if the properties are sold. The parcels include: 223 Marchmont - A02000100240002900; 489 Kirkwood - A02000100220003400; 445 Orville Street - A02000200150051000; 445 Orville Street - A02000200150051100; 445 Orville Street - A02000200150051200; 445 Orville Street - A02000200150051300; and 43 Thornton - A02000100270013500.

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

Mr. Perales said this is Veterans Day week and he can't say enough about what Veterans have done and are doing for their country. He thanked all Veterans and First Responders for their service. There are a number of events this week to honor Veterans, and some businesses are offering free services to Veterans, he said.

Mr. Gould apologized for being late to the meeting.

Commissioners adjourned at 9:15 A.M. and will reconvene Thursday, November 18, 2021 at 1:00 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
American Suncraft Co., Change Order No. 1, Upper Bellbrook Tank Recoating, \$24,442, S.E.

At 10 a.m., bids were opened for the County Engineering Truck Garage Insulation Project as follows:

The Northview Group	\$148,400
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Bids were given to Ben Pike, Director of County Services, for review and recommendation. Engineer's estimate was \$200,000.