

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, November 3, 2022 previously circulated and available for public viewing were approved. The budget work session minutes of Tuesday, November 8, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 22-11-10-1 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 22-11-10-2 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 22-11-10-3 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 22-11-10-4 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 – BOARD RE-APPOINTMENT: AIRPORT AUTHORITY

Mr. Perales moved Resolution 22-11-10-5 re-appointing Stephen Baxter to the Greene County Airport Authority Board commencing on December 24, 2022 and ending December 23, 2024.

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 – BOARD APPOINTMENTS (3): CVB

Mr. Gould moved Resolution 22-11-10-6 appointing the following three members to the Greene County Convention & Visitor’s Bureau Board. Dianna Cordle’s term begins immediately to fill an unexpired term and ends December 31, 2024. Brandon Hays term will begin immediately and he will have a permanent seat on the Board. Jennifer Taylor will be appointed and re-appointed, beginning her first term immediately to fill an unexpired term and ending December 31, 2022. Her re-appointment will begin January 1, 2023 and end December 21, 2026.

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 – REJECT BIDS, AUTH TO RE-ADV.: SPRING VALLEY WATER FACILITY IMP. CONTRACT A

Mr. Perales moved Resolution 22-11-10-7 to reject the bid for the PY21 Critical Infrastructure Spring Valley Water Facilities Improvement project, Contract A and re-advertise. Per CDBG regulations, bids more than 10 percent over the Engineer’s estimate must automatically be rejected. Engineer’s estimate was \$100,000.

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 – BID AWARD: SPRING VALLEY WATER FACILITIES IMPR. CONTRACTS B & C

Mr. Gould moved Resolution 22-11-10-8 accepting the bid of Doll Layman, Inc., for the PY21 Critical Infrastructure Spring Valley Water Facilities Improvements project, Contract B in the amount of \$1,020,000 and Contract C in the amount of \$65,887, as recommended by the Department of Development. Engineer’s estimate was \$1,060,000.

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: CLIFTON WRRF REPLACEMENT (PROJ. NO. 1804A)

Mr. Perales moved Resolution 22-11-10-9 authorizing the advertisement for sealed bids to replace the Clifton Water Resource Recovery Facility (WRRF). Bids will be opened December 20, 2022 at 11 a.m., 35 Greene Street, Xenia, Ohio. Engineer’s estimate is \$2 million.

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 – APPROV. BLACK & VEATCH AGREE., AMEND NO. 3: HILLTOP WELL FIELD

Mr. Gould moved Resolution 22-11-10-10 approving Amendment No. 3 to the Black & Veatch Agreement to provide professional services to develop the Hilltop Well Field, in the amount of \$89,492, as recommended by the Sanitary Engineering Department.

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 KINNISON EXCAVATING AGREE.: GRANGE HALL RD. BOOSTER & WATER MAIN EXT.

Mr. Perales moved Resolution 22-11-10-11 approving an agreement with Kinnison Excavating, for the construction of 2002WA, Grange Hall Road Booster Station Discharge Piping and 2010WA, Grange Hall Road Water Main Extension for the Sanitary Engineering Department, in the amount of \$902,487. Engineer’s estimate was \$915,000.

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 NATIONAL WATER SVCS AGREE.: VALLEY SPRINGS WELLFIELD

Mr. Gould moved Resolution 22-11-10-12 approving an agreement with National Water Services, for the construction of 2105WA, Valley Springs Wellfield Refurbishment for the Sanitary Engineering Department, in the amount of \$2,323,323. Engineer’s estimate was \$2,200,000.

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 NATIONAL WATER SERVICES AGREEMENT: NORTH WELLFIELD

Mr. Perales moved Resolution 22-11-10-13 approving an agreement with National Water Services, for the construction of 2104WA, North Wellfield Refurbishment for the Sanitary Engineering Department, in the amount of \$1,998,899. Engineer’s estimate was \$2,000,000.

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 RUMPKE AGREE., AMEND. NO. 7: SLUDGE DISPOSAL (S.E)

Mr. Gould moved Resolution 22-11-10-14 approving Amendment No. 7 to the Rumpke Agreement to increase the contract amount for sludge disposal, in the amount of \$450,000.

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 – BID AWARD: AS-NEEDED DESIGN AND PROGRAM MGMT. SUPPORT (SAN. ENG)

Mr. Perales moved Resolution 22-11-10-15 accepting the bid of Hazen and Sawyer for as-needed design and program management support, for the County’s WRRF Plants, in the amount not to exceed \$200,000, as recommended by the Sanitary Engineering Department.

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 – APPROV. HAZEN AND SAWYER AGREE.: AS-NEEDED DESIGN & PROG. MGMT. SUPP.

Mr. Gould moved Resolution 22-11-10-16 approving an agreement with Hazen and Sawyer, to perform program management, surveying, engineering, and contractor coordination services on an as-needed basis, for special projects at the County’s WRRF Plants for the Sanitary Engineering Department, in the amount not to exceed \$200,000.

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 – CERTIFYING SEWER ASSESSMENTS: NATHANIAL’S GROVE LIFT STATION

Mr. Perales moved Resolution 22-11-10-17 accepting and certifying the sewer assessment for Project No. S18-1, Nathaniel’s Grove Lift Station No. 1, to the County Auditor. The amount of the assessment is \$1,807,768.76, with a total of 282 parcels to be assessed for a period of 20 years.

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 – ACCEPTING PERFORMANCE BOND: KEMP ROAD SANITARY MAIN EXTENSION

Mr. Gould moved Resolution 22-11-10-18 accepting the performance bond for the Kemp Road Sanitary Main Extension, City of Beavercreek, for sanitary sewer and water lines in the amount of \$33,635.

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 – SUPPORTING AMERICAN PRODUCED NATURAL GAS

Mr. Perales moved Resolution 22-11-10-19 supporting American produced natural gas and urging the United States Congress and State of Ohio to recognize American produced natural gas as a source of abundant, affordable, green energy.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Perales moved Resolution 22-11-10-20 to enter into executive session at 1:20 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC Section 121.22(G)(1). Those present were Commissioners Koogler, Perales and Gould.

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

Commissioners resumed open session at 1:40 p.m., with no action taken as a result of the executive session.

Mr. Perales expressed his thanks to all the Veterans, as well as all law enforcement and first responders. He also mentioned the fundraiser Friday for Jim “Pee Wee” Martin. Mayor Bob Stone will be inducted into the Ohio Veterans Hall of Fame.

Mr. Gould echoed Mr. Perales, thanking all the Veterans.

Mr. Koogler stated that COVID-positive case numbers are up 33 from last week.

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, November 17, 2022 at 1:00 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
PEW Demolition & Excavating, 844 Kaufman Avenue Demolition, \$12,400, Dept. of Dev.
SWACO, Credit Application, Sanitary Engineering
National Water Services, Amend. 1, Project No. 2007WA, Time Extension, Sanitary
National Water Services, Amend. 1, Project No. 2103WA, Time Extension, Sanitary
J&FS, Lease Agreement, \$0, Bocc