

The Board of Greene County Commissioners met in regular session at 1 P.M., and also held their re-organizational meeting. Those present were: Tom Koogler, Rick Perales and Richard D. Gould.

The minutes of Thursday, December 29, 2022 previously circulated and available for public viewing were approved. The work session minutes of Thursday, December 29, 2022 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 23-1-5-1 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 – BOARD APPOINTMENT: PORT AUTHORITY

Mr. Gould moved Resolution 23-1-5-2 appointing Daniel Palmer to the Port Authority for a term beginning immediately and ending December 31, 2027.

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 – JOURNALIZING OATH OF OFFICE: AUDITOR

Mr. Perales moved Resolution 23-1-5-3 journalizing the oath of office for the Auditor, David Graham.

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 – JOURNALIZING OATH OF OFFICE: COMMISSIONER

Mr. Perales moved Resolution 23-1-5-4 journalizing the oath of office for Commissioner Richard D. Gould.

Mr. Koogler 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 – JOURNALIZING OATH OF OFFICE: SHERIFF

Mr. Gould moved Resolution 23-1-5-5 journalizing the oath of office for the Sheriff, Scott Anger.

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 OUTDOOR ENTERPRISE AGRMNT: PY21 CDBG VLG OF CLIFTON, PARKING

Mr. Perales moved Resolution 23-1-5-6 approving an agreement with Outdoor Enterprise, LLC, for construction services for the Village of Clifton Parking Facilities Project, PY21 CDBG, in the amount of \$29,523. Engineer’s estimate was \$35,070.

Mr. Koogler 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 VEOLIA ES TECH. SOLUTIONS AGRMNT AMEND: HOUSEHOLD HAZ. WASTE

Mr. Gould moved Resolution 23-1-5-7 approving Amendment No. 4 to an agreement with Veolia ES Technical Solutions, LLC, for the collection and processing of household hazardous waste, increasing the amount by \$115,000 for the period January 1, 2023 to December 31, 2023.

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 NOT NEEDED, TO CERTIFIED RECYCLER (SHERIFF)

Mr. Perales moved Resolution 23-1-5-8 declaring personal property, two printers, used by the Sheriff’s Office as not needed and to send 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 – REDUCTION OF LETTER OF CREDIT: LANDINGS AT SUGARCREEK, SEC. 5, 6, 7

Mr. Gould moved Resolution 23-1-5-9 to reduce letters of credit for the Landings at Sugarcreek, Sugarcreek Township as follows: Section 5, streets and storm sewers, leaving a balance of \$24,157; Section 5, sidewalks and survey markers, leaving a balance of \$12,195; Section 6, streets and storm sewers, leaving a balance of \$26,867.25; Section 6, sidewalks and survey markers, leaving a balance of \$16,850; and Section 7, streets and storm sewers, leaving a balance of \$49,847.

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 LETTER OF CREDIT: LANDINGS AT SUGARCREEK ADDITION SEC. 1

Mr. Perales moved Resolution 23-1-5-10 to release a letter of credit for the Landings at Sugarcreek Addition, Section 1, Sugarcreek Township, for streets and storm sewers in the amount of \$49,336.23.

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 – RELEASE OF LETTER OF CREDIT: LANDINGS AT SUGARCREEK ADDITION SEC. 2

Mr. Gould moved Resolution 23-1-5-11 to release a letter of credit for the Landings at Sugarcreek Addition, Section 2, Sugarcreek Township, for sidewalks and survey markers, in the amount of \$33,398.

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 – APPOINTING (2) TO VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD

Mr. Perales moved Resolution 23-1-5-12 appointing Brandon Huddleson and Lisa Hale as the Board's representatives to the Volunteer Peace Officers' Dependents Fund Board.

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 – ESTABLISHING NEW FUND: 2297

Mr. Gould moved Resolution 23-1-5-13 authorizing the County Auditor to establish the following new non-interest-bearing fund: Fund 2297-0202, EZWarrant and Virtual Court Capabilities, for the upgrade of equipment in courtrooms at the Courthouse and the purchase of equipment, for the period August 1, 2022 to July 31, 2024, in the amount of \$341,280.

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 – ESTABLISHING NEW FUND: 2832

Mr. Perales moved Resolution 23-1-5-14 authorizing the County Auditor to establish the following new non-interest-bearing fund: Fund 2832-0650, Violent Crime Reduction 2022-2024, for a Violent Crime Reduction Grant awarded to the ACE Task Force for the period April 1, 2022 to March 30, 2024, in the amount of \$201,524.69.

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 - SETTING MEETING DAYS AND TIMES

Mr. Gould moved Resolution 23-1-5-15 setting Thursday at 1 p.m. of each week as the day and time for the regularly scheduled Greene County Board of Commissioners' meetings, unless there is a holiday or scheduling conflict. One holiday in 2023 will change the Board's regular meeting to Tuesday, November 21st at 9 a.m. Any Board work session will be held directly after a regular meeting of the Board, on Thursday afternoons or Tuesday mornings. Work sessions are open to the public and minutes are taken. All meetings are to be held at 35 Greene Street, unless otherwise noticed.

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 DAY OF MONTH & TIME FOR PUBLIC HEARINGS

Mr. Perales moved Resolution 23-1-5-16 setting public hearings in 2023, if needed, during a regularly scheduled Board meeting or, if necessary, on the first Tuesday of each month at 6:30 p.m. The location of the public hearing will be conducive to the public, whenever possible, depending on the topic of the public hearing.

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 - ELECTION OF PRESIDENT

Mr. Gould moved resolution 23-1-5-17 nominating Rick Perales as President for 2023

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

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

IN RE - ELECTION OF VICE PRESIDENT

Mr. Perales moved Resolution 23-1-5-18 nominating Richard D. Gould as Vice President for 2023.

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

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

IN RE - APPOINTMENT TO VARIOUS BOARDS

Mr. Gould moved Resolution 23-1-5-19 to appoint the following to Boards for 2023:

Mr. Gould: CCAO Alternate Representative, Data Processing Board, Alternate Dayton Development Coalition, Emergency Mgmt. Advisory Committee, Local Corrections Planning Board, Work Force Policy Board;

Mr. Koogler: MVRPC, RPCC, Solid Waste Policy Committee;

Mr. Perales: CCAO Representative (voting), Dayton Development Coalition, GC Local Emergency Planning Committee, MVRPC Alternate, Microfilming Board;

Brandon Huddleson: (representing the Board) Board of Revision, Alt. to Data Processing & Microfilming, Family & Children First Council, MVRPC Technical Advisory Committee; and

Lisa Hale: MVRPC Technical Advisory Committee Alternate

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

Various copies follow this page in journal.

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

Stephanie Ann Goff, County Engineer, came before the Board with requests to change the load limit on three County-road bridges. Bridges are annually inspected and maintained by the County Engineer. Following the most recent inspection, Ms. Goff said three bridges were shown to have deterioration and are inadequate to carry the current posted load limit.

Ms. Goff said the deterioration of the bridges warrants a reduction in the load limit. She presented information on the three bridges in question: Hawkins Road Bridge, Haines Road Bridge and Cherry Grove Road Bridge.

She explained how bridges are inspected and how repairs are funded. According to Ms. Goff, she will try to obtain grants from the State or Federal governments, or other funding sources, to fund the repairs. She said she would also be able to use bridge levy funds.

Commissioners asked about detours and notification of the proposed changes to farmers and local jurisdictions. Ms. Goff said the detours would be about an additional four miles maximum, and local fire departments did not seem concerned with the detour. Brandon Huddleson, County Administrator, asked about the City of Xenia’s wastewater treatment plant near the Hawkins Road Bridge, and if this would impact the sludge hauling for the City. She said it would impact sludge hauling, but the City will be notified. Ms. Goff said a resolution to reduce the load limit on bridges must be approved 30 days after inspection.

A copy of her presentation follows this page in the journal.

IN RE – LOAD LIMIT CHANGE: CHERRY GROVE ROAD BRIDGE

Mr. Gould moved Resolution 23-1-5-20 authorizing the County Engineer to post a load limit for the Cherry Grove Road Bridge, GRE-C0014-02.33, over Caesars Creek, SFN 29344868, in Ross Township, to provide continued safety for the public and prevent damage to the structure.

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 – LOAD LIMIT CHANGE: HAINES ROAD BRIDGE

Mr. Perales moved Resolution 23-1-5-21 authorizing the County Engineer to post a load limit for the Haines Road Bridge, GRE-T0061-00.40, over Middle Run Creek, SFN 2932997, in Sugarcreek Township, to provide continued safety for the public and prevent damage to the structure.

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 – LOAD LIMIT CHANGE: HAWKINS ROAD BRIDGE

Mr. Gould moved Resolution 23-1-5-22 authorizing the County Engineer to post a load limit for the Hawkins Road Bridge, GRE-T0067-00.10, over Shawnee Creek, SFN 2936224, in Xenia Township, to provide continued safety for the public and prevent damage to the structure.

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

Mr. Koogler said COVID-positive cases are down 114 from last week.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, January 12, 2023 at 1:00 P.M.

Attest: _____
Clerk