

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

The minutes of Tuesday, December 29, 2020 previously circulated and available for public viewing were approved. The work session minutes of Tuesday, December 29, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-1-7-1 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 21-1-7-2 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 21-1-7-3 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 – HONORING JAMES (JIM) VOSKUHL

Mr. Koogler moved Resolution 21-1-7-4 honoring James (Jim) Voskuhl upon his retirement from Greene County Juvenile Court, effective January 15, 2021, after almost 32 years of dedicated service to Greene 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 – DECLARING PERSONAL PROPERTY EXCESS, PRIVATE SALE (BoCC)

Mr. Perales moved Resolution 21-1-7-5 declaring an iPad as excess and no longer needed, and with a value of \$2,500 or less; and authorizing the sale of the property via private sale without advertisement or public notice to the retiring Commissioner assigned the iPad in the amount of \$85.

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 – JOURNALIZING OATH: CLERK OF COURTS

Mr. Koogler moved Resolution 21-1-7-6 journalizing the oath of office for Andrew Williams, Clerk of Courts.

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 – AUTH. PARTICIPATION IN RESCUE CENTER CONTEST (ANIMAL CONTROL)

Mr. Perales moved Resolution 21-1-7-7 authorizing Animal Control to participate in and enter the Helen Woodward Animal Center Home 4 the Holidays Rescue Center Contest for the chance to win \$25,000 for the Animal Shelter. Submissions are to include listing innovative ways Animal Control promoted adoptions over the holidays.

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 – APPROVING RENEWAL AGREEMENT ROMANO MEDICAL SERVICES (SHERIFF)

Mr. Koogler moved Resolution 21-1-7-8 approving a renewal agreement with Romano Medical Services to provide medical services to inmates at the Jail and Adult Detention Center, in the amount of \$55,000.

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 EMERGENCY: GREENWOOD MANOR

Mr. Perales moved Resolution 21-1-7-9 determining that a real and present emergency exists for the exemption of competitive bidding for the purchase of a generator at Greenwood Manor at an estimated cost f less than \$100,000. The generator was struck by lightning. Three quotes were obtained and Cummins had the best bid of \$64,923.52.

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 - ELECTION OF PRESIDENT

Mr. Koogler moved resolution 21-1-7-10 nominating Richard Gould as President for 2021.

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 - ELECTION OF VICE PRESIDENT

Mr. Perales moved Resolution 21-1-7-11 nominating Tom Koogler as Vice President for 2021.

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

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

IN RE - SETTING MEETING DAYS AND TIMES

Mr. Koogler moved Resolution 21-1-7-12 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. Four holidays in 2021 will change the Board's regular meeting to these Tuesdays at 9 a.m.: November 9th, November 23rd, December 21st, and December 28th. If there is a scheduling conflict with a Thursday meeting, the Board will meet on Tuesday of that week 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. The County Administrator or Assistant County Administrator will notify the public at the end of the regular meeting whether the work session scheduled for that day has been cancelled. Work sessions are open to the public and minutes are taken. All meetings are to be held at 35 Greene Street, Xenia unless otherwise noticed.

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 – SETTING DAY OF MONTH & TIME FOR PUBLIC HEARINGS

Mr. Perales moved Resolution 21-1-7-13 setting aside the first Tuesday of each month at 6:30 p.m. as the day and time, as needed, for public hearings and that the location of the public hearing will be conducive to the public, if possible; or during a regularly scheduled Board of Commissioners' meeting, if needed.

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 - APPOINTMENT TO VARIOUS BOARDS

Mr. Koogler moved Resolution 21-1-7-14 to appoint the following to Boards for 2021:

Emergency Management Advisory Committee	Dick Gould
RPCC	Tom Koogler
Data Processing Board	Dick Gould
Alternate to Data Processing Board	Brandon Huddleson
Microfilming Board	Rick Perales
Alternate to Microfilming Board	Brandon Huddleson
Board of Revision	Brandon Huddleson
Local Corrections Planning Board	Dick Gould
Workforce Policy Board	Dick Gould
MVRPC Committee	Tom Koogler
Alternate MVRPC	Rick Perales
MVRPC Tech. Advisory Comm.	Brandon Huddleson
MVRPC TAC Alternate	Lisa Hale
Dayton Development Coalition	Rick Perales
Dayton Development Coalition Alternate	Dick Gould
MGCLERC	Rick Perales
CCAO Representative	Rick Perales
CCAO Alternate Representative	Dick Gould
Solid Waste Mgmt. District Policy Committee	Tom Koogler
Family & Children First Council	Brandon Huddleson

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

Various copies follow this page in journal.

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

Ken Collier, Executive Director of Greene CATS, came before the Board for the the recognition of the 20th anniversary of the public transit service operation. According to Mr. Collier, a coalition was formed in 1998 to discuss offering public transportation services in Greene County, with services beginning on January 8, 2000. He said many people have been involved over the years to make this service a success. This milestone is a tribute to everyone who helped, he added..

Mr. Koogler said good leadership and involved board members contributed to the success of Greene CATS. Mr. Perales thanked Mr. Collier for the work being done with veterans; Greene CATS is a community partner offering a critical service. Mr. Collier said it has been a collaborative working with other organizations to help veterans get to the VA. Mr. Gould congratulated Mr. Collier and Greene CATS on this milestone. Mr. Gould added it was an eye-opener to see the operation and how important it is for the work-force aspect in the County.

IN RE – RECOGNIZING GREENE CATS PUBLIC TRANSIT 20TH ANNIVERSARY

Mr. Koogler moved Resolution 21-1-7-15 recognizing the 20th Anniversary of Greene CATS and the public transit services provided to Greene County.

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

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

Mr. Perales said his first meeting was Déjà vu. He said he is eager to bet back in the community and take what he has learned at the State for use in Greene County. Mr. Perales said this is a great Board and is looking forward to working with everyone.

Mr. Koogler said he is happy to have Mr. Perales back. Each one of the Commissioners brings something different to the table, he said, and Mr. Perales' work at the State level will be very helpful.

Mr. Gould welcomed Mr. Perales back and is looking forward to working with him. He said his State work as well as the institutional knowledge from his time as Commissioner several years ago will be invaluable.

Mr. Koogler said the COVID-19 numbers for the County are only up a little bit over the last three weeks. Bath Township signed a contract with the City of Fairborn for fire service which is good for everyone involved.

Mr. Gould said the events at the Nation's Capital yesterday were reprehensible. He said he understands the frustration and anger, but those that breeched the Capital building should be prosecuted. Mr. Gould said the right to demonstrate is acceptable, but violence in any form is wrong.

Commissioner Koogler "passed the gavel" to Mr. Gould upon his election as President of the Board of Commissioners for 2021.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, January 14, 2021 at 1:00 P.M.

Attest: _____
Clerk

Co. Administrator approved Transfers of Appropriations on December 29, 2020 and December 30, 2020, pursuant to Res. No. 20-12-29-4 (following this page in journal).