

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Rick Perales and Richard D. Gould.

The minutes of Thursday, January 5, 2023 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 23-1-12-1 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. Perales-----Aye
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 23-1-12-2 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. Perales-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 23-1-12-3 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. Perales-----Aye
Mr. Gould-----Aye

IN RE – APPROVING APPLICATION FOR ROAD PROJECT: XENIA TOWNSHIP

Mr. Gould moved Resolution 23-1-12-4 approving an application for a road project for Xenia Township for repair and improvement on Woodlands Drive from Winding Trail to Kinsey Road, in the amount of \$7,751.69, as approved by the County Engineer.

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

Copy follows this page in journal. Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – CERTIFYING 2022 HIGHWAY SYSTEM MILEAGE TO ODOT

Mr. Gould moved Resolution 23-1-12-5 certifying the 2022 County Highway System Mileage to the Ohio Department of Transportation. The County Engineer was responsible for 323.718 miles of public road. There was no change in the miles from the previous year.

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

Copy follows this page in journal. Mr. Perales-----Aye
Mr. Gould-----Aye

IN RE – TABLING ITEM

Mr. Gould moved Resolution 23-1-12-6 to table the award of an ARPA grant to Family Violence Prevention Center (FVPC). Mr. Perales explained his wife is on the FVPC Board and felt he needed to recuse himself from this vote.

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

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

IN RE – APPROVING FILLMORE CONSTRUCTION AGREEMENT: GWM DEMOLITION

Mr. Gould moved Resolution 23-1-12-7 approving an agreement with Fillmore Construction LLC for the demolition of Greenwood Manor, in the amount of \$167,878.

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

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

Copy follows this page in journal.

Commissioners adjourned at 1:05 P.M. and will reconvene Thursday, January 19, 2023 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
OH Dept. of Dev., PY22 CHIP-LAP Grant Agreement, \$23,100, Dev.
Arcadis U.S. Inc., AMI Water Metering System Procurement/Installation, Time Extension, S.E.
Kelly Clark, DVM, Veterinary Services, nte \$30,000, Animal Control
United Way of Great Dayton Area, Help Link 2-2-1, \$9,360, J&FS
F&CF, Family Stability Services CY2023, \$45,000, J&FS

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
D. Graham