

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

The minutes of Thursday, January 7, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 7, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-1-14-1 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 21-1-14-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-1-14-3 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 21-1-14-4 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 – HONORING NANCY DAKIN

Mr. Koogler moved Resolution 21-1-14-5 honoring Nancy Dakin upon her retirement from the Department of Job & Family Services, effective January 31, 2021, after over 32 years of dedicated service.

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 – HONORING JANICE (JAN) LITTLE

Mr. Perales moved resolution 21-1-14-6 honoring Janice (Jan) Little upon her retirement from Juvenile Court, effective January 29, 2021, after almost 18 years of dedicated service.

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

Mr. Perales moved Resolution 21-1-14-7 appointing Brandon Huddleson and Lisa Hale as the Board's representatives to the Volunteer Peace Officers' Dependents Fund Board for 2021.

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 – ESTABLISHING AMENITIES POLICY

Mr. Koogler moved Resolution 21-1-14-8 declaring that all expenditures for the purchase of meals, refreshments and other amenities for public officers, employees and third parties require prior Board of Commissioners' approval. This memorializes the Board's past practice of approving request to pay for upcoming refreshmentts for gatherings such as meetings and retirement parties.

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 – JOURNALIZING OATH: ANIMAL CONTROL DIRECTOR

Mr. Perales moved Resolution 21-1-14-9 journalizing the oath of office for Julie Holmes-Taylor, Animal Control Director.

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: GREENEWOOD MANOR ADMINISTRATOR

Mr. Koogler moved Resolution 21-1-14-10 journalizing the oath of office for Amy Salser, Greenwood Manor Administrator.

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 – APPOINTING APIARY INSPECTOR FOR 2021

Mr. Perales moved Resolution 21-1-14-11 appointing Stephen Hollen as the Apiary Inspector for Greene County for 2021.

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 PARTICIPATION IN ODOT PURCHASING PROGRAM (CO. ENG.)

Mr. Koogler moved Resolution 21-1-14-12 authorizing the County Engineer’s participation in the Ohio Department of Transportation Cooperative Purchasing Program.

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 – APPROVING CLINTON COUNTY CONTRACT (JUV. COURT)

Mr. Perales moved Resolution 21-1-14-13 approving the annual contract between Greene County Juvenile Court and Clinton County Juvenile Court for three beds in the Greene County Juvenile Detention Center at annual cost of \$80 per day, per bed.

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 ICSOLUTIONS CONTRACT EXTENSION (SHERIFF)

Mr. Koogler moved Resolution 21-1-14-14 approving a contract extension with ICSolutions Advanced Technology to provide Inmate Communication Services in the Jail and Adult Detention Center. The Sheriff’s Office has used ICSolutions since 2016 and this action extends the contract another five years as well as provides additional services. There is no cost to the County.

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 – APPROVING ECON. DEVELOPMENT REVOLVING LOAN ADMIN. AGREEMENT

Mr. Perales moved Resolution 21-1-14-15 approving the Economic Development Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency effective January 1, 2021 and ending December 31, 2023.

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 STRAND ASSOCIATES, INC., AGREEMENT (SAN. ENG.)

Mr. Koogler moved Resolution 21-1-14-16 approving an agreement with Strand Associates, Inc., for Professional Design and Program Management Services for sanitary sewer improvements associated with Vayview, Planeview and Murwood Lift Station Elimination Project, No. 2001SA, in the amount of \$1,060,000.

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 PERSONAL PROPERTY EXCESS, TRADE-IN, PURCHASE (JUV. COURT)

Mr. Perales moved Resolution 21-1-14-17 declaring personal property as excess, selling that property (trade-in) and authorizing purchase of equipment, as requested by Juvenile Court. The trade-in value of weapons will be used against the purchase price of a weapon and accessories from Vance’s Law Enforcement. Total purchase amount, with trade-in, is \$47.

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

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, January 21, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
CDM Smith, Amend. No. 5, As-Needed SCADA Services, \$50,000, San. Eng.
Tyler Technologies, Amendments (Beavercreek, Xenia Fire), Add'l Services
Ohio Deferred Comp, Roth 457 Option Employer Adoption, Personnel
Montgomery Co. Microfilming Board, Storage, nte \$3,800, Records & Archives

Authorizing Cancellation of County Credit Card, pursuant to Res. No. 18-3-14-8:
S. Wolaver