

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

The minutes of Thursday, January 12, 2023 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 12, 2023 previously circulated and available for public viewing were approved.

Commissioners presented a Board Manual to newly appointed Port Authority member, Daniel Palmer. Mr. Palmer of Fairborn thanked the Board for the opportunity to give back to the community. He is a Wright State University (WSU) graduate and UT Law School graduate. He currently works in Government Affairs at WSU. Commissioners thanked Mr. Palmer for his interest in serving and said his background and unique skills will be an asset to the Port Authority.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 23-1-19-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 23-1-19-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 23-1-19-3 authorizing the transfer of appropriations.

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

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

IN RE – RECOGNIZING ELAINE BROWN

Mr. Koogler moved Resolution 23-1-19-4 recognizing Elaine Brown upon her retirement from the Bath Township Board of Trustees after 34 years of service as Township Clerk/Fiscal Officer, and thanking her for her service.

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

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

IN RE – UN-TABLING ITEM

Mr. Gould moved Resolution 23-1-19-5 un-tabling a request to award ARPA funding to the Family Violence Prevention Center.

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

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

IN RE – APPROVING ARPA EXPENDITURE (FVPC)

Mr. Koogler moved Resolution 23-1-19-6 approving an ARPA expenditure to the Family Violence Prevention Center in the amount of \$447,939.31.

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

Copy follows this page in journal.

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

IN RE – APPROVING ARPA EXPENDITURE (STORYCHAIN)

Mr. Gould moved Resolution 23-1-19-7 approving an ARPA expenditure to StoryChain in the amount of \$15,000.

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

Copy follows this page in journal.

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

IN RE – DECLARING PROPERTY NOT NEEDED, TO GOVDEALS (SAN. ENG.)

Mr. Koogler moved Resolution 23-1-19-8 declaring items and equipment from the Sanitary Engineering Department as not needed, and authorizing the sale of the items and equipment by internet auction via GovDeals.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZATION TO PURCHASE CAB, CHASSIS TRUCK (SAN. ENG.)

Mr. Gould moved Resolution 23-1-19-9 authorizing Sanitary Engineering to purchase a 2024 Freightliner Cab and Chassis Truck for Biosolids Hauling at the Sugarcreek WRRF, in the amount of \$150,943 from Stoops Freightliner.

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

Copy follows this page in journal.

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

IN RE – APPROVING TERRAN CORP. AGREEMENT AMENDMENT NO. 3 (SAN. ENG.)

Mr. Koogler moved Resolution 23-1-19-10 approving Amendment No. 3 to the agreement with Terran Corporation to provide professional as-needed design and program management support to the Sanitary Engineering Department for Production Well No. 3, in the amount of \$50,000.

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

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

Mr. Koogler said he and Mr. Perales attended a roundtable meeting hosted by the Greene County Public Library to discuss library services to the public. He said he was surprised at the different levels of support services offered by the library. Mr. Koogler said there was good input and conversation by the focus group. Mr. Perales said just the fact of having the focus groups means that the library is engaged and interested in doing more. Mr. Gould said the Greene County library is the best in the state; Karl Colón and his staff do a great job for the public. Brandon Huddleson, County Administrator, added that to remain viable in the community, these focus groups are needed. The County provided money to the library for renovation needs.

Mr. Perales said the dedication of the roadway in memory of former Sheriff Gene Fischer has been scheduled for June 30<sup>th</sup>. The State Legislature recently approved the request. Additional information will follow.

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, January 26, 2023 at 1:00 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:  
Child Welfare Master Contracts (23), Director Signed per BoCC Authorization, J&FS  
Corpro Companies, Inc., Additional Water Tank Services Agreement, \$1,625, San. Eng.  
Dynegy, Electric Service Agreement Amendment, Account Addition, Nathaniel Greene Dr., San. Eng.  
City of Fairborn, CIG Agreement, \$15,000, Dept. of Dev.  
Bruns Consulting, Class II Plan Review, nte \$25,000, Building Reg.  
MBA Electric, Inspection Services, nte \$25,000, Building Reg.  
Technical Services Collaborative, Class II Plan Review, nte \$25,000, Building Reg.  
IC Solutions, Contract Extension, Tablets for Inmates, Sheriff