

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 19, 2023 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 19, 2023 previously circulated and available for public viewing were approved.

Sherry LeBlanc, Director of Personnel, was present to recognize three employees nominated for the "Peer Recognition Program" last quarter. These individuals received a certificate of appreciation, a \$250 Visa gift card and a "Customer Service Award" shirt.

Stephen Burr, County Services, was nominated by a co-worker from Family & Children First for work done at their offices. He went above and beyond the job he was asked to do, and is thorough in his work. This is the second time Mr. Burr has received this recognition.

Teri Jack, Sanitary Engineering, was nominated by her manager for her leadership role in the Department's FOG (Fats, Oil and Grease Traps) Program. She manages the Department's software program and has ensured that customers are educated on the importance of grease traps.

Amy McKinney, Job & Family Services, was nominated by the J&FS Director and a JFS Administrator, for her work as Administrator of OhioMeansJobs program. She doesn't just oversee the program; she also connects with clients and employees to provide assistance where needed. A former client came to see Ms. McKinney to thank her for her helping him change his life. He came to the agency five years ago as a refugee, and has since started his own business, got married, and bought a home. He attributes his success to the support Ms. McKinney provided while administering the program.

The following employees were recognized for their years of service to Greene County. Employees received certificates and years-of-service pins in appreciation of their years of dedicated service to the County and its residents.

5 Years: Hayley Fannin, Jessica Helton, Princetta Strozier, Nicholas Starns (J&FS); Christiana Hilderbrand (F&CF); Jim Boyd (San. Eng.); Erin Thornhill, Brooke Myers (HR); Elise Kelly, Melissa Dalton (Archives); Sarah Mault (Dev.); Rebecca Lewis, Jon Dobney, Rick Hudson (Parks & Trails); Julie Holmes-Taylor (Animal Control).

10 Years: Gary Smith (San. Eng.); Judith Ekpo (J&FS).

15 Years: Rick Inman (Parks & Trails); Shelly Beekman (J&FS); Dana Doll (San. Eng.)

20 Years: Amy Dyke (J&FS); Rosanne Anders (EMA); Dale Belcher (Co. Services).

25 Years: Sandy Johnson and Mark Brown (Co. Services).

30 Years: Leslie Grayson (F&CF); Mike Watts, Teresa Shinkle (San. Eng.).

Brandon Huddleson, County Administrator, said the Board just recognized over 300 years of combined service. Commissioners thanked them for their service and agreed that the County is a great place to live, work and play because of the employees.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 23-1-26-1 for approval of vouchers.

Mr. Koogler 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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 23-1-26-2 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. Perales-----Aye  
Mr. Gould-----Aye  
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 23-1-26-3 authorizing the transfer of appropriations.

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 – HONORING ROSANNE ANDERS

Mr. Koogler moved Resolution 23-1-26-4 honoring Rosanne Anderson upon her retirement from the Emergency Management Agency, effective January 27, 2023, following 20 years of dedicated service.

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

Mr. Huddleson said Ms. Anders quietly, behind the scenes did work that no one knows about, coordinating plans putting the County in a position to be able to handle any disaster that happened in the County. Commissioners thanked Ms. Anders for all she did to make the County safe and establish the plans to be followed in case of an emergency. Ms. Anders said she will miss the people in the County. Commissioners wished her well in her retirement and presented her with a resolution and Courthouse replica.

IN RE – ESTABLISHING NEW FUND: 2245

Mr. Gould moved Resolution 23-1-26-5 authorizing the County Auditor to establish the following new non-interest-bearing fund: Fund 2245-0299, Development Misc. Grants, for miscellaneous grant funds received by the Department of Development intended for one-time purchases.

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 – AUTH. TO APPLY: 2023 OEPA RECYCLE OHIO GRANT (ENVIRONMENTAL SERVICES)

Mr. Koogler moved Resolution 23-1-26-6 to apply for the 2023 Ohio Environmental Protection Agency, Recycle Ohio Grant Application, and authorize Dana Doll, Environmental Services Manager, to submit the forms electronically on behalf of the Board. The request will be for a grant for scrap tire collection in the amount of \$8,000 and for the purchase of a front-end loader in the amount of \$72,000. There is a local match for each request.

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 – AUTH. CO. ADMINISTRATOR TO SIGN CHIP LOAN AGREEMENT (DEPT. OF DEV.)

Mr. Gould moved Resolution 23-1-26-7 authorizing the County Administrator to sign a CHIP Owner-Occupied Property Rehabilitation Program loan agreement in the amount of \$87,625, for rehabilitation at 41 East Xenia Street, Jamestown.

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 (SHERIFF)

Mr. Koogler moved Resolution 23-1-26-8 declaring property (found and/or forfeited) which has been ordered by the County Common Pleas Court to be disposed of according to law. The Sheriff’s Office requested that the property be declared obsolete and not needed for public use and authorize it be sold 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 – DECLARING PROPERTY NOT NEEDED, TO CERTIFIED RECYCLER (DATA PROCESSING)

Mr. Gould moved Resolution 23-1-26-9 declaring various equipment from Data Processing as no longer needed for public use and sending it to a certified recycler for salvage.

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 EMERGENCY: 69 GREENE STREET ELEVATOR REPAIR

Mr. Koogler moved Resolution 23-1-26-10 determining that a real and present emergency exists for the exemption of competitive bidding for repairs to the elevator at 69 Greene Street. Four informal estimates were received for replacement of the jack assembly for the elevator.

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 – DECLARING EMERGENCY: 45 NORTH DETROIT STREET, COURTHOUSE REPAIR

Mr. Gould moved Resolution 23-1-26-11 determining that a real and present emergency exists for the exemption of competitive bidding for physical and structural repair services at the Greene County Courthouse. Significant water damage permeated three floors at the Courthouse and was discovered following the long holiday break.

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

Mr. Huddleson said 0.043 acres at the end of Harlow Road was purchased by the County for a turnaround. Beaver Creek Township plans on vacating the road and would like the property transferred to them.

IN RE – TRANSFER OF REAL PROPERTY TO BEAVERCREEK TOWNSHIP

Mr. Koogler moved Resolution 23-1-26-12 transferring real property (Parcel ID No. B03000200440002800) not needed for public use to the Beaver Creek Township Board of Trustees.

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 – APPROVING RECORD PLAN, ACCEPTING LETTERS OF CREDIT, BONDS: LANDINGS AT SUGARCREEK, SECTION 8

Mr. Gould moved Resolution 23-1-26-13 approving the record plan and accepting the letters of credit and performance bonds for The Landings at Sugarcreek, Section 8, Sugarcreek Township, for sanitary sewer in the amount of \$301,696; streets and storm sewers in the amount of \$641,702.67; and sidewalks and survey markers in the amount of \$61,799.05.

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

Mr. Koogler said the recognition today of employees is important; the employees need to know they are appreciated.

Mr. Perales thanked Mr. Huddleson and team on the handling of the water damage at the Courthouse and assisting offices in temporarily relocating to maintain services.

Commissioners adjourned at 1:50 P.M. and will reconvene Thursday, February 2, 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:  
SAFEbuilt OHIO, LLC, Inspection Services, nte \$25,000, Building Reg.  
SAFEbuilt, OHIO, LLC, Class II Plan Review, nte \$25,000, Building Reg.  
TCN Behavioral Health Services, Foster Parent/Kinship Provider Training, \$8,775, J&FS  
J.A.S.D. Cleaning, WORTC Cleaning Services, \$4,800, J&FS  
Clear Consulting, Inc., On-going Capital Improvement Program, \$49,500, San. Eng.  
David Quallen, Lease Innovation Drive Farmland, \$5,700, BoCC