

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

The minutes of Thursday, January 21, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 21, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-1-28-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-1-28-2 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. Gould-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-1-28-3 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-1-28-4 approving the personnel actions as presented.

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

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

IN RE – REMOVAL OF INTEREST-BEARING FUND FROM ALLOCATION LIST: 2870

Mr. Koogler moved Resolution 21-1-28-5 removing the following interest-bearing fund from the interest allocation list: Fund 2870, Board of Elections Misc Grants.

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

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

IN RE – BOARD APPOINTMENT: CVB

Mr. Koogler moved resolution 21-1-28-6 appointing Alexis Stiver to the Convention & Visitors Bureau Board of Trustees for a three-year term beginning immediately and ending December 31, 2023. Her appointment is recommended by the CVB Board of Trustees.

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

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

IN RE – ESTABLISHING COMMUNITY INVESTMENT GRANT PROGRAM (DEV.)

Mr. Koogler moved Resolution 21-1-28-7 establishing the Community Investment Grant Program to be administered by the Department of Development to provide financial assistance to jurisdictions for the development of sites and infrastructure designed to attract and sustain businesses. This will replace the Municipal Grant program and supplement the Economic Development Incentive Program.

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

Copy follows this page in journal.

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

IN RE – APPROVING REPLAT: GREEN VALLEY ACRES, SEC. 2

Mr. Koogler moved Resolution 21-1-28-8 approving the replat of Lot 9 and Lot 10 of Green Valley Acres, Section 2, Miami Township, into Lot 9A and Lot 10A and create a leach line easement.

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

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

IN RE – APPROVING REPLAT: SHAWNEE HILLS, SEC. 1

Mr. Koogler moved Resolution 21-1-28-9 approving the replat of Lot 229B and Lot 229C of Shawnee Hills, Section One, New Jasper Township, to create Lot 229D.

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

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

IN RE – AUTHORIZING PURCHASE OF EQUIPMENT (TRACTORS): COUNTY ENGINEER

Mr. Koogler moved Resolution 21-1-28-10 authorizing the County Engineer to purchase a John Deere 6110m tractor for \$82,544.40; and two John Deere 5100m tractors for \$61,318.38 each, from Kenn-Feld Group, LLC. Total purchase price is \$205,181.16.

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

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

IN RE – AUTHORIZING PURCHASE OF EQUIPMENT (MOWERS): COUNTY ENGINEER

Mr. Koogler moved Resolution 21-1-28-11 authorizing the County Engineer to purchase a Diamond 22’ Rear Cradle Boom Mower for \$54,000; and two Diamond 75” Side Mount Flail Mowers and two Diamond 102” Rear Offset Flail Mowers for \$72,824, from Kalida Truck Equipment, Inc. Total purchase price is \$126,824.

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

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

IN RE – CERTIFYING 2020 COUNTY HIGHWAY MILEAGE

Mr. Koogler moved Resolution 21-1-28-12 certifying 323.895 miles of public roads to the Ohio Department of Transportation for the 2020 County Highway System Mileage, as requested by the County Engineer. There was a slight reduction (0.057) from 2019 as a result of the City of Xenia annexation of 45.637 acres.

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

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

Copy follows this page in journal.

IN RE – AUTH. COUNTY ENGINEER TO ENTER INTO I-675/WILMINGTON PIKE INTERCHANGE MANAGEMENT & FINANCING AGREEMENT

Mr. Koogler moved Resolution 21-1-28-13 authorizing the County Engineer to enter into the I-675/Wilmington Pike Interchange Projects Management and Financing Agreement with the Montgomery County Transportation Improvement District, the City of Centerville and Sugar creek Township.

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

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

Copy follows this page in journal.

IN RE – AUTH. TO APPLY, APPROVING WSRLA AGREEMENT; AUTH. CO. ADMIN. TO SIGN ALL DOCUMENTS: GRANGE HALL BOOSTER STATION WATER MAINS

Mr. Koogler moved Resolution 21-1-28-14 authorizing Sanitary Engineering to apply for, accept and enter into Water Supply Revolving Loan Account (WSRLA) Agreements on behalf of the Board for the design and construction of Water Main Improvements Bundle No. 1 – Grange Hall Booster Station Water Mains; and authorize the County Administrator to sign all documents as necessary to enter into the WSRLA agreement with the OEPA and the Ohio Water Development Authority. The design loan is \$173,445 for the design of two sections of water main on Grange Hall Road.

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

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

Copy follows this page in journal.

IN RE – EXTENDING EXPIRATION DATE FOR DOG REGISTRATIONS AND WAIVING DOG LICENSE PENALTY FEES

Mr. Koogler moved Resolution 21-1-28-15 extending the expiration date for dog registrations and waiving dog license penalty fees as a result of Ohio House Bill 404, which extends the date through July 1, 2021.

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

Copy follows this page in journal.

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

IN RE – RECOGNIZING LEIGH BREWER

Mr. Koogler moved Resolution 21-1-28-16 recognizing Division Chief Leigh Brewer upon her retirement from the Beavercreek Township Fire Department, effective February 3, 2021, after 31 years of dedicated service.

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

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

Brandon Huddleson, County Administrator, wanted to set the record straight concerning misleading information circulating about the County building a bio digester. He said Greene has no plans to build a bio digester in the County. Mr. Huddleson said the Director of Sanitary Engineering put together a four-county collaborative to discuss a long-term solution to deal with biosolids. He said a landfill is not the best long-term solution.

According to Mr. Huddleson, the four-county collaborative has looked at all options including bio digester, incinerators and landfill. One idea from the group, he said, is to partner with a private company that will build a bio digester in Montgomery County near the Waste Water Treatment Plant along 75.

He stressed that at no time was the idea pitched or contemplated of building a bio digester in Greene County. Mr. Koogler said the key is to find the right technology to deal with biosolids. He added it is good of Montgomery County to consider this as an option.

Mr. Huddleson said he plans on attending the Bath Township meeting Wednesday to discuss the concerns.

Mr. Koogler said COVID-19 numbers are improving. He said the number of positive cases have dropped for the last two weeks in all areas of the County. The information provided by Gary Kirkpatrick shows that the County has administered just shy of 10,000 doses of the vaccine.

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, February 4, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
Corpro, Annual Service Agreement, Water Storage Tank, \$8,890, San. Eng.
Choices Inc., Subgrant for Adoption Training Liaison Coordination, \$14,026, J&FS