

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, February 2, 2023 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 23-2-9-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 23-2-9-2 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. Perales-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 23-2-9-3 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. Perales-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

Brandon Huddleson, County Administrator, said the next two agenda items are a result of SB52. Two townships, Sugarcreek and Xenia, have requested the Board to designate all or part of the unincorporated area as a restricted area, prohibiting construction of any or all of the following: economically significant wind farms, large wind farms, and large solar facilities.

He said the Board added a layer to the process at the local level by requesting townships interested in this designation to hold a public meeting to gauge the mood of the residents in the unincorporated area.

Mr. Koogler asked if this is a permanent designation. Mr. Huddleson said if it is established by resolution, it can be undone by resolution. Mr. Huddleson said this will address construction of facilities over 50 megawatts, anything below that will be addressed at the township level.

Alan Stock, Xenia Township Administrator, said the Township is not opposed to solar, they want responsible solar projects. He said if contacted by someone interested in developing a solar facility, and it isn't a fit in the Township, they will be directed to other more appropriate areas in the County such as Wright-Patterson Air Force Base (brownfields) or someplace like Fairborn Cement.

IN RE – DESIGNATION OF UNINCORPORATED AREA SUGARCREEK TWP RESTRICTED AREA

Mr. Gould moved Resolution 23-2-9-4 designating all of the unincorporated area of Sugarcreek Township as a restricted area, prohibiting the construction of all of the following: economically significant wind farms, large wind farms, and large solar facilities, pursuant to Section 303.58 of the Ohio Revised Code.

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 – DESIGNATION OF UNINCORPORATED AREA XENIA TOWNSHIP RESTRICTED AREA

Mr. Koogler moved Resolution 23-2-9-5 designating all of the unincorporated area of Xenia Township as a restricted area, prohibiting the construction of all of the following: economically significant wind farms, large wind farms, and large solar facilities, pursuant to Section 303.58 of the Ohio Revised Code.

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 – BOARD RE-APPOINTMENT: BOARD OF APPEALS (COMMERCIAL)

Mr. Gould moved Resolution 23-2-9-6 re-appointing Dennis Lewis to the Building Code Board of Appeals, Commercial, for a term beginning April 24, 2023 and ending April 23, 2028.

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 – BOARD RE-APPOINTMENT: BOARD OF APPEALS (RESIDENTIAL)

Mr. Gould moved Resolution 23-2-9-7 re-appointing Al Kuzma to the Building Code Board of Appeals, Residential, for a term beginning April 1, 2023 and ending March 31, 2026.

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 OCJS SUBGRANT AWARD AGREEMENT (ACE TASK FORCE)

Mr. Koogler moved Resolution 23-2-9-8 approving a subgrant award agreement with OCJS for funding for the ACE Task Force in the amount \$40,621.07, with an additional local cash match of \$13,540.36.

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 – REJECTING BIDS; AUTH. RE-ADVERTISEMENT: CLIFTON WRRF REPLACEMENT

Mr. Gould moved Resolution 23-2-9-9 rejecting bids and authorizing the re-advertisement of bids for the Clifton WRRF Replacement, Project No. 1804SA. Bids to be opened March 7, 2023 at 11 a.m. Engineer’s estimate is \$2.5 million

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 AMEND. NO. 5 BARGE DESIGN SOLUTIONS AGREEMENT (S.E.)

Mr. Koogler moved Resolution 23-2-9-10 approving Amendment No. 5 to the agreement with Barge Design Solutions Inc., to provide professional as-needed design and program management support to install, upgrade and maintain water distribution components for the Sanitary Engineering Department, in the amount of \$140,000. The additional services are for the Membrane Concentrate Discharge Pipeline, and other tasks.

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 – ACCEPTING LETTERS OF CREDIT, APPROVING RECORD PLAN: MAGNOLIA MEADOWS

Mr. Gould moved Resolution 23-2-9-11 accepting letters of credit for Magnolia Meadows, Sugarcreek Township, for sanitary sewer in the amount of \$498,005; street and storm sewer in the amount of \$2,180,582.10; and street and storm sewer in the amount of \$323,123.54; and approving the record plan.

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 reminded everyone that two public hearings will be held on Thursday, February 16, 2023 at 9 a.m. and 1:30 p.m., on the County’s Natural Gas Aggregation Plan of Operation and Governance. Mr. Koogler said COVID-positive cases are down by three to 200.

Commissioners adjourned at 1:15 p.m. and will reconvene Thursday, February 16, 2023 at 1:00 p.m.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
Adopt America Network, Foster Home Recertification Activities, \$27,500, J&FS
Ohio Building Code Solution Pros., Class II Plan Review, nte \$25,000, Building Reg.
Tyler Technologies, Amendment, PSISN, City of Xenia Purchase/Socrata, Sheriff