

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, February 4, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 4, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-2-11-1 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 21-2-11-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-2-11-3 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 21-2-11-4 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 – APPROVING APPLICATION FOR ROAD PROJECT: XENIA TOWNSHIP

Mr. Koogler moved Resolution 21-2-11-5 approving an application for a road project from Xenia Township for chip seal on Brush Row Road in the amount of \$7,751.69, as approved by the County Engineer.

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 – RELEASING PERFORMANCE BOND: OAK BROOKE

Mr. Perales moved resolution 21-2-11-6 to release the performance bond for sanitary and water lines for Oak Brooke, Section Four, Sugarcreek Township, in the amount of \$57,114.50.

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 – AUTHORIZATION TO APPLY, ACCEPT, ENTER WSRLA AGREEMENTS, AUTH. CO. ADMIN. TO SIGN: 15 PROJECTS (SAN. ENG.)

Mr. Koogler moved Resolution 21-2-11-7 authorizing Sanitary Engineering to apply for, accept and enter into Water Supply Revolving Loan Account (WSRLA) agreements for the design and construction of various water system improvements; and authorizing the County Administrator to sign all documents necessary to enter into WSRLA agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority.

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

Mr. Koogler said the COVID-positive case numbers, based on County zip codes, are trendy downward, which is good news.

Commissioners adjourned at 1:10 P.M. and will reconvene Thursday, February 18, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Cummins, Generator Quote for Greenwood Manor, \$62,132.52, Co. Services
HW&Co., Annual Medicare/Medicaid Cost Reports Preparation, \$3,100 each, Greenwood Manor
R. & M. Stevens, Release of Mortgage, \$2,500, Development
OWDA Payment Request, Grange Hall/Indian Ripple Pump Station, \$4,917.71, San. Eng.
OWDA Payment Request, NW Regional WTP Expansion, \$70,701.38, San. Eng.