

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 9, 2023 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 9, 2023 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 23-2-16-1 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-----Aye
Mr. Gould-----Aye
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 23-2-16-2 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 23-2-16-3 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 – ESTABLISHING NEW FUND: 2833

Mr. Koogler moved Resolution 23-2-16-4 authorizing the Auditor to establish the following new non-interest-bearing fund: Fund 2833-0650, 2022-JG-A01-6258, for the Byrne Justice Assistance Grant awarded to ACE Task Force in the amount of \$40,621.07, with a match of \$13,540.36, from the period of January 1, 2023 to December 31, 2023.

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 – AUTHORIZING CONTRACT NEGOTIATIONS WITH WOOLPERT: FACILITIES MASTER PLAN

Mr. Gould moved Resolution 23-2-16-5 authorizing contract negotiations with Woolpert to conduct the County’s Facilities Master Planning Services. The Facilities Master Planning Committee interviewed the top four of six respondents to the RFQ.

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 – AUTHORIZING EXPENDITURE OF FUNDS: ADULT PROBATION (STAFF)

Mr. Koogler moved Resolution 23-2-16-6 authorizing the expenditure of funds by Adult Probation for meals for staff throughout 2023 in an amount not to exceed \$1,000.

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 – AUTHORIZING EXPENDITURE OF FUNDS: ADULT PROBATION (CLIENTS)

Mr. Gould moved Resolution 23-2-16-7 authorizing the expenditure of funds by Adult Probation for various luncheons for Greene Leaf program participants throughout 2023 in an amount not to exceed \$400.

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 – AUTHORIZING EXPENDITURE OF FUNDS: COMMON PLEAS/GENERAL DIVISION

Mr. Koogler moved Resolution 23-2-16-8 authorizing the expenditure of funds by the Common Pleas Court, General Division to co-sponsor the Township Association dinner and meeting in an amount not to exceed \$700.

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 – ACCEPT & RECORD SEWER LINE EASEMENT: HUMAN PROPERTY, SWIGART ROAD

Mr. Gould moved Resolution 23-2-16-9 accepting and recording a sewer line easement from Mark and Kimberly Human, Co-Trustees, property owners at 3584 Swigart Road, Dayton, Parcel ID No. B4200300220008200, for public sanitary sewer main installation and maintenance on the property.

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 CLINTON CO. JUVENILE COURT AGREEMENT: JUVENILE DETENTION

Mr. Koogler moved Resolution 23-2-16-10 approving a contract with the Clinton County Juvenile Court for housing youth in the Greene County Juvenile Detention Center.

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 REPLAT: SHAWNEE HILLS SUBDIVISION, SEC. 3

Mr. Gould moved Resolution 23-2-16-11 approving a replat of Lots 931 and 932, Shawnee Hills Subdivision, Section 3, Silvercreek Township, to create Lot 931-A.

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

Brandon Huddleson, County Administrator, explained that the Board previously approved and endorsed the issuance of tax-exempt bonds for new dormitories at Central State University. Since that first issuance, the bond insurance policy has changed hands. The Board’s action today accepts the insurer change, he explained. Mr. Huddleson said a refinancing of the issuance will be considered at a later date.

IN RE – AUTHORIZING REISSUANCE TAX-EXEMPT BONDS: MARAUDER DEV. LLC

Mr. Koogler moved Resolution 23-2-16-12 authorizing the reissuance of certain prior tax-exempt bonds for the benefit of Marauder Development LLC and the execution of documentation in connection with such reissuance.

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

Commissioners recognized the Girl Scout Gold Award recipients from Greene County. Each Commissioner read the name and project for the recipients of the Girl Scouts’ highest honor.

Cindy An, a senior at Beavercreek High School, received the award for creating and implementing a program called, “Composting for Kids”, which guides children on how to compost materials at home. She worked with children at Aley Church and built a composting bin at the church.

Kasey Clark, a freshman at Ohio University, received the award for designing and creating a project entitled, “Unite Against Hunger”, which she built two small food pantries for “Feed the Creek”, a community organization combating hunger in children.

Jordan Fuerst, a freshman at Utah Valley University, received the award for her project entitled, “FLOC Boutique”, which she partnered with For Love of Children to organize and declutter the group’s Prom Dress Boutique.

Chloe Gallup, a senior at Beavercreek High School, received the award for her project entitled, “Stickin’ with Science”, holding hands-on workshops where attendees did fun science activities, highlighted careers in science and learned about famous female scientists.

Olivia Hooten, a senior at Beavercreek High School, received the award for her project entitled, "Building Confidence in Today's G.I.R.L.s", which addressed the low self-confidence regarding STEM (Science Technology Engineering Math) for girls aged nine through 12 years old. She held workshops with science experiments and coding, along with creating a website and YouTube channel.

Mawuena Nenonene, a freshman at Smith College, received the award for her project, "Sensory Shelves", which categorized age-appropriate books at the Beavercreek High School Library for easy access for those involved with Special Education classes.

Mikayla Stambaugh, a senior at Fairborn High School, received the award for her project entitled, "Uniforms for All", which raised awareness of sensory issues and the impact they have on Girl Scouts who are unable to wear the official uniform. She designed, cut and sewed eight vests that incorporated features and fabrics that could eliminate triggers for those with sensory issues.

Commissioners congratulated the recipients, thanked them for their commitment to their communities and wished them the best in their future endeavors.

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENTS (7)

Mr. Koogler moved Resolution 23-2-16-13 to 19 recognizing seven recipients of the Girl Scout Gold Award: Cindy An, Kasey Clark, Jordan Fuerst, Chloe Gallup, Olivia Hooten, Mawuena Nenonene, and Mikayla Stambaugh.

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. Koogler said COVID-positive cases were down 26 from last week to 177.

Commissioners recessed at 1:15 p.m.

Commissioners reconvened at 1:30 p.m., for the scheduled public hearing.

PUBLIC HEARING

At 1:30 p.m., the President called the public hearing to order for the Natural Gas Governmental Aggregation Plan of Operation and Governance. Amy Hoffman, Palmer Energy Company, presented information about the plan and process. Palmer Energy is the energy consultant to the County Commissioners Association of Ohio (CCAO), and is independent and not affiliated with any utility company.

Ms. Hoffman said that in November of 2022, voters approved the aggregation of natural gas for the unincorporated areas of the County. She said residential and small businesses are able to participate in the natural gas aggregation program, which is the same as the electric aggregation program currently in place in the County.

Pursuant to the Ohio Revised Code, the County must hold two public hearings and this is the second public hearing, she said. There are several things that need to happen before pricing from suppliers for the supply portion of natural gas can be obtained. Once the RFP is published and pricing obtained, Palmer and the County will negotiate a one to three-year contract with the supplier providing the best rate for the program participants.

Ms. Hoffman said once a supplier is selected and contract finalized, an opt-out letter is sent to those eligible for the program. There is a 21-day opt-out period. There is no penalty to leave the program or to join the program, at any time.

Several local entities, the Villages of Bowersville and Clifton, also had natural gas and electric aggregation on the ballot in November, and ceded authority to the Board of Commissioners to act as the purchasing agent and governmental aggregator, she said. According to Ms. Hoffman, the Village of Cedarville will have the same question on the ballot in May.

Mr. Perales asked about the current electric aggregation program in the County. Ms. Hoffman said the County's rate is 0.047 (4.47 cents) per kWh, with Energy Harbor, and is in effect from May of 2021 to May of 2024. A renewal of the program will begin six months before the end of the contract. According to Ms. Hoffman, the County's current rate has been the biggest savings, mainly because AES increased their rate to .109 per kWh.

Ms. Hoffman said electric rates are up, but the natural gas market is more volatile; it is good to have options in place.

No one from the public spoke.

The public hearing was closed at 1:40 p.m.

IN RE – APPROVING AND ADOPTING A NATURAL GAS GOVERNMENTAL AGGREGATION PLAN OF OPERATION AND GOVERNANCE

Mr. Koogler moved Resolution 23-2-16-20 approving and adopting a Plan of Operation and Governance for Greene County Natural Gas Governmental Aggregation program, pursuant to Ohio Revised Code 4929.26.

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

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, February 23, 2023 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
Clark Schaefer Hackett, Audit Scope and Objectives, \$83,905, Auditor/BoCC
KONE Inc., 69 Greene Street Elevator, Replace Hydraulic Jack, \$64,000, Co. Services
Old Timers Club, Lease Storage Building, Bank Barn and Corn Crib, \$1, BoCC
Buckeye Power Sales, Planned Maintenance Agreement, \$13,160, San. Eng.
Frost Brown Todd, Counsel, Kingwood Solar Facility Application, \$30,000, BoCC
Diverse Residential Service, MoU for SRF Analyzer, Dev.
Dynergy, Electric Service Agreement Amendment, 2910 Trebein Road, Parks & Trails
Federal Equitable Sharing Agreement & Certification, ACE Task Force