

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Richard D. Gould, Tom Koogler (via telephone), and Rick Perales.

The minutes of Thursday, February 18, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 18, 2021 previously circulated and available for public viewing were approved.

Mr. Perales asked what impact the virus had on travel/training expenses. Brandon Huddleson, County Administrator, said the County held back on hiring, purchases and travel, so the savings to the budget was substantial. He said total expenses last year was down \$6 million.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-2-25-1 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-2-25-2 authorizing the transfer of appropriations.

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

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

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-2-25-3 approving the personnel actions as presented.

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

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

IN RE – BOARD APPOINTMENT: PORT AUTHORITY

Mr. Perales moved Resolution 21-2-25-4 appointing Matthew Arnovitz to the Port Authority Board of Directors for a four-year term beginning March 1, 2021 and ending April 30, 2025.

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 – RECOGNIZING GREENEBUCS 10TH ANNUAL VISIBILITY DAY

Mr. Perales moved Resolution 21-2-25-5 recognizing the GreeneBucs 10th Annual Visibility Day on Saturday, February 27, 2021 at The Mall at Fairfield Commons. Six new

adaptive trykes to children and veterans with disabilities. GreeneBucs is the local chapter of Ambucs. Commissioners agreed that GreeneBucs is an amazing group providing opportunities for people with disabilities through the trykes program as well as Owen’s Place.

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 – APPROVING IV-E CONTRACT: J&FS/PROSECUTOR’S OFFICE

Mr. Perales moved resolution 21-2-25-6 approving the IV-E contract between the Prosecutor’s Office and Job & Family Services for prosecutor’s activities which contribute to the administration of the IV-E program for Children Services.

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 – AUTH. TO ADVERTISE: FY21 CDBG ALLOCATION PUBLIC HEARINGS

Mr. Perales moved Resolution 21-2-25-7 to advertise for the FY21 CDBG Allocation public hearings scheduled for March 18, 2021 and May 27, 2021, both at 1:15 p.m.

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 – AUTH. TO APPLY: SUPREME COURT TECHNOLOGY GRANT (COMMON PLEAS)

Mr. Perales moved Resolution 21-2-25-8 authorizing Common Pleas Court to apply to the Supreme Court of Ohio for a Technology Grant to upgrade the recording equipment in all three Common Pleas courtrooms. Estimated cost of the total upgrade is between \$80,000 and \$100,000.

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 – APPROVING BLUESCOPE CONSTRUCTION AGREEMENT: SPRING LAKES DAM

Mr. Perales moved Resolution 21-2-25-9 approving a contract with BlueScope Construction for the Spring Lakes dam spillway renovations project at a cost of \$300,000.

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 – AUTH. CO. ADMIN TO SIGN WSRLA LOAN DOCUMENTS (BUNDLES 2 & 4)

Mr. Perales moved Resolution 21-2-25-10 authorizing the County Administrator to sign Water Supply Revolving Loan Account (WSRLA) documents for funding the design of Water Main Bundle 2 (Darst, Sunbeam and Beaver Valley) and Water Main Bundle 4 (Oleva Drive).

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 – SELECTING PROPOSAL/QUALIFICATIONS: DESIGN-BUILD SERVICES, WTP EXP.

Mr. Perales moved Resolution 21-2-25-11 selecting the proposal and qualifications of the Shook/AECOM Joint Venture as the most qualified Design-Build team to provide Design-Build Services for Project No. 1901WA Water Treatment Plant Expansion, and entering into contract negotiations.

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

Mr. Koogler asked about a citizen complaint on a zoning case at Regional Planning concerning 200 homes at West Slader Court. Mr. Huddleson said he has asked Devon Shoemaker, RPCC Executive Director, to provide information about the location of the project. Mr. Gould said it may have been one of the items approved at last week’s RPCC meeting.

Mr. Perales said that on April 24th a true hero will be celebrated. Jim “Pee Wee” Martin of Sugarcreek Township, will turn 100. Mr. Martin was a paratrooper in World War II and jumped in Normandy. There are plans to make his 100th birthday very special, he said. Mr. Perales said you won’t find a nicer man. Mr. Koogler said Mr. Martin is a great individual, modest and very involved in his community.

Mr. Gould asked for an update on a development off Trebein Road. Mr. Koogler said there are multiple chapters to this development, but the bottom line is that the plan submitted is what will go through. He said he tried to facilitate a solution to realign Dayton-Xenia Road.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, March 4, 2021 at 1:00 P.M.

Attest: _____
Clerk