

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

The minutes of Thursday, February 23, 2023 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 23-3-2-1 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. Perales-----Aye
	Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 23-3-2-2 for approval of travel or training.

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

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

IN RE – TRANSFER OF APPROPRIATIONS

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

IN RE – APPROVING UPDATED CLASSIFICATION PLAN

Mr. Koogler moved Resolution 23-3-2-4 approving an updated classification plan to eliminate classification unique to Greenwood Manor; change the pay grade assigned to classifications in the trades’ groups; and create a position in the clerical group.

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

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

IN RE – AUTH. CO. ENGINEER TO APPLY FOR SAFE ROUTES TO SCHOOL FUNDING (BEAVERCREEK SCHOOLS)

Mr. Koogler moved Resolution 23-3-2-5 authorizing the County Engineer to submit an application to the Safe Routes to School program through the Ohio Department of Transportation for Beaver Creek City Schools Project which includes multi-use pedestrian paths and connection paths for Trebein Elementary School and Coy Middle School.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: PY23 CDBG AND HOME PUBLIC HEARINGS

Mr. Koogler moved Resolution 23-3-2-6 to advertise for two public hearings for the PY23 CDBG and HOME funding programs. The public hearings will be on March 16, 2023 at 1:15 p.m., and May 25, 2023 at 1:15 p.m., at 35 Greene Street, Xenia.

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

Copy follows this page in journal.

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

IN RE – DECLARING PROPERTY NOT NEEDED, AUTHORIZE SALE FOR CREDIT (SAN. ENG.)

Mr. Koogler moved Resolution 23-3-2-7 declaring equipment from Sanitary Engineering as not needed and authorizing the equipment (ecoder registers) to be sold for a credit towards future purchases with Neptune Company.

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

Copy follows this page in journal.

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

Brandon Huddleson, County Administrator, said the next agreement has been discussed for a long time. The Guaranteed Maximum Pricing (GMP) amendment for the new jail is for the design-assist subcontractors and preconstruction staffing and services cost. He said the amendment will not exceed \$911,168.74.

Mr. Huddleson said over the last five years, this is a new process in construction – Construction Manager at Risk (CMAR) which allows the County to contract with an architect and construction manager to design the facility. The amendment is the general contractor and subcontractors and includes a four percent contingency, he explained. The construction manager, Danis-Granger, went out to bid for the subcontractors.

IN RE – APPROVING AMENDMENT NO. 1 TO GUARANTEED MAXIMUM PRICE (JAIL)

Mr. Koogler moved Resolution 23-3-2-8 approving Amendment No. 1 to the Guaranteed Maximum Price (GMP) for the new jail project, in an amount not to exceed \$911,168.74.

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

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

Mr. Koogler said COVID-positive numbers are down from 177 to 175.

Mr. Perales said the Xenia Chamber of Commerce Annual Awards Banquet was very nice.

Commissioners adjourned at 1:10 P.M. and will reconvene Thursday, March 9, 2023 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Dynergy, Electric Service Amendment, 3 Accounts added, BoCC
Preservica, Cloud Edition Renewal, \$34,283, Archives
WSRLA, Terran Corp., Contract Change Order No. 1, Inspection Services, \$29,989, San. Eng.
Surdyk, Dowd & Turner Co., Attorney Fee, nte \$10,000, BoCC
Tyler Technologies, Livescan Interface Installation, \$4,960, Sheriff
Dykman, Credit Application, San. Eng.
EEOP, Certification Form, ACE Task Force
Wright State University, Student Intern Placement Agreement at Records Center, Archives
S. Buzzelli, CHIP Home Repair Program Loan Agreement, \$10,500, Dev.
G. Dalton, CHIP Home Repair Program Loan Agreement, \$13,050, Dev.
City of Xenia, Professional Services Agreement, Building Code Enforcement, BoCC
New National Opioid Settlements, 5 New Proposed Opioid Settlements, BoCC