

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, April 1, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-4-8-1 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-4-8-2 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-4-8-3 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. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-4-8-4 approving the personnel actions as presented.

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 – PROCLAIMING NATIONAL ANIMAL CARE AND CONTROL APPRECIATION WEEK

Mr. Perales moved Resolution 21-4-8-5 proclaiming April 11 to April 17, 2021 as National Animal Care and Control Appreciation Week in Greene County, and expressing appreciation to the County Animal Control Officers and Support Staff for the work done in serving and protecting the citizens and animals of Greene County.

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

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

Commissioners presented certificates to the Animal Control Officers and Support Staff in appreciation and recognition for their hard work and dedication in providing much-needed services to citizens, public safety agencies and animals. Mr. Gould said he has heard nothing but positive comments about the County’s Animal Control Department. Julie Holmes-Taylor, Director of Animal Control, thanked the Board and said they couldn’t do what they do without the support of the County Administration and Commissioners, especially during the pandemic.

Those receiving Certificates of Recognition include: Director, Julie Holmes-Taylor; Supervisor, David Turner; Officers: John Grice, Chloe Hofstetter, Dee Lamb, Taylor Moore, and David Teyber; Shelter Attendants: Dani Daniels, Victoria Moore, Loren Pace, and Tina Slone; Shelter Outreach Specialist, Jarrod Mitchell; Veterinary Technician, Tabitha Ratliff; and Shelter Veterinarian, Dr. Kelly Clark, DVM.

IN RE – APPROVING FAIR HOUSING RESOLUTION

Mr. Koogler moved resolution 21-4-8-6 approving an updated Fair Housing Resolution, which was last approved in 2017. The local Fair Housing Resolution must be updated and approved at least every five years, per the Ohio Development Services Agency.

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 – DECLARING PROPERTY EXCESS TO SALVAGE (DATA PROCESSING)

Mr. Perales moved Resolution 21-4-8-7 declaring property, miscellaneous computer equipment, as obsolete, unfit and no longer needed for public use, and sending it to a certified recycler for salvage, pursuant to ORC 307.12(I).

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 – BID AWARD: 2021 GLASS BEADS

Mr. Koogler moved Resolution 21-4-8-8 accepting the bid of Swarco Industries Inc., for the 2021 Glass Beads bid, in the amount of \$27,360, as recommended by the County Engineer. Engineer’s estimate was \$34,200.

Mr. Perales 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 ADVERTISE: PROJECT NO. 2016SW, METER REPLACEMENT - AMI

Mr. Perales moved Resolution 21-4-8-9 to advertise for Project No. 2016SW, Meter Replacement – AMI, for the purchase, installation, scheduling, and program management of an Advanced Metering Infrastructure (AMI) system. Bids to be opened via Bid Express on Tuesday, May 18, 2021 at 11 a.m. Engineer’s estimate is \$9,098,285.

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 – APPROVE & SIGN RECORD PLAN, REPLAT: CLAIBORNE GREENS AT STONEHILL VLG.

Mr. Koogler moved Resolution 21-4-8-10 to approve the record plan and replat for Claiborne Greens at Stonehill Village, common open space lots 41 &107, and 3.232 acres out of land conveyed to KERWIN PINK LLC, Beaver creek Township, along Trebein Road. The purpose is to swap open space land with a large wooded area; the amount of total open space will remain the same.

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

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

IN RE – APPROVING OHIO FCF COUNCIL SFY2022 OCBF APPLICATION

Mr. Perales moved Resolution 21-4-8-11 approving the Ohio Family and Children First Council SFY 2022 Operational Capacity Building Funds (OCBF) application. The funds are to build community capacity for services. Each local FCF Council receives \$15,750.

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 SFY21 RECLAIM AMENDMENT NO. 2 (JUVENILE COURT)

Mr. Koogler moved Resolution 21-4-8-12 approving the SFY21 RECLAIM Grant Amendment No. 2 for Juvenile Court, addressing the reallocation of funding for personnel and programming, and providing upgraded program descriptions.

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 – SUPPORTING CLEAN OHIO GRANT APPLICATION: LITTLE MIAMI CONSERVANCY

Mr. Perales moved Resolution 21-4-8-13 approving a resolution of support for a Clean Ohio Grant application by The Little Miami Conservancy for the purchase of 90 acres, which fronts over 2,467 lineal feet of the Little Miami riverfront in Xenia Township, to restore the natural habitat.

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. Perales commented on the groundbreaking at Owen’s Place Park in Beaver creek for all-accessible baseball and kickball fields. He said the fields will be part of an already impressive park that accommodates people of all ages and abilities. Mr. Gould said an endowment was given by Louise and Wilfred Jones to help makes the fields a reality. Mr. Koogler said Owen’s Place Park is quite a facility.

Mr. Koogler would like to have a work session to discuss long-term capital projects in the County, and once that discussion is held, then discuss the possibility of reducing property taxes. County Administrator, Brandon Huddleson, said he will have a meeting with Mr. Perales next week to discuss capital projects. He said one mill equals \$4.7 million and for a home with an evaluation of \$100,000, that would be a \$35 savings. Mr. Huddleson said Commissioners have talked over the years about possible capital projects, but nothing has ever been memorialized. It would be good to have something in place for future reference. Commissioners Gould and Perales agreed with Mr. Koogler that having a discussion on capital projects should happen first.

Mr. Koogler said the numbers for COVID-positive cases by zip code are up 122 from last week for a total of 365. Mr. Huddleson said the last time the numbers were that high was February 17th at 405 positive cases.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, April 15, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Ohio Dept. of Public Safety, Amend. No. 2, BMV Lease – Beavercreek, \$22,567.36, BoCC
Ohio Dept. of Public Safety, Amend. No. 3, Driver Exam – Xenia, \$10,733.86, BoCC
Wood Environmental, Monitoring Well Installation, \$49,650, San. Eng.
Buckeye Power Sale, Maintenance Agreement, \$24,445, San. Eng.
Frost Brown Todd, Representation Letter, nte \$25,000, BoCC
SAFEbuilt Ohio, Building & Electrical Inspections, nte, \$25,000, Building Reg.
SAFEbuilt Ohio, Class II Plan Review, nte \$25,000, Building Reg.