

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 8, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 8, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-4-15-1 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
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IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-4-15-2 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
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IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-4-15-3 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
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IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-4-15-4 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
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IN RE – DESIGNATING VOLUNTEER WEEK

Mr. Koogler moved Resolution 21-4-15-5 designating the week of April 18, 2021 through April 24, 2021 as National Volunteer Week, and recognizing and thanking those volunteers at the County Records Center and Archives for their hard work and dedication, Therina Clod-Svensson, Elizabeth Govan, Kathy Haller, David Pigeon, and Andy Wood. Attached is a presentation from the County Records Manager & Archivist, Robin Heise.

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 – REMOVAL OF INTEREST-BEARING FUND FROM ALLOCATION LIST: 2870

Mr. Perales moved Resolution 21-4-15-6 authorizing the removal of an interest-bearing fund, effective April 1, 2021, from the interest allocation list: Fund 2870, Board of Elections Misc Grants.

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 RECORD PLAT: CORNERSTONE, SECTION 8

Mr. Koogler moved Resolution 21-4-15-7 approving a record plat for Cornerstone, Section 8, City of Centerville, in Greene County.

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 – JOURNALIZING ANNEXATION PETITION: 5.59 ACRES, MORE OR LESS, XENIA TOWNSHIP TO CITY OF XENIA, MUNICIPAL ANNEXATION

Mr. Perales moved Resolution 21-4-15-8 journalizing an annexation petition of 5.59 acres, more or less, from Xenia Township to the City of Xenia, Municipal Annexation. The land is owned by the City of Xenia on Old Springfield Pike in Xenia Township.

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 – GRANTING ANNEXATION PETITION: 2.2946 ACRES, MORE OR LESS, XENIA TOWNSHIP TO CITY OF XENIA, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 21-4-15-9 granting the annexation petition of 2.2946 acres, more or less, from Xenia Township to the City of Xenia, Expedited Type 2, located on Hedges Road, after meeting the seven conditions in an Expedited Type 2 Annexation, pursuant to ORC 709.023(E).

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 – RECOGNIZING XENIA HALL OF HONOR INDUCTEE: MICHAEL “MIKE” T. UNGARD

Mr. Perales moved Resolution 21-4-15-10 recognizing Michael “Mike” T. Ungard who will be posthumously inducted into the Xenia Community Schools Foundation Hall of Honor for his contributions as a sports reporter, veteran and role model.

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 XENIA HALL OF HONOR INDUCTEE: BLAIR MONTGOMERY DAVIS

Mr. Koogler moved Resolution 21-4-15-11 recognizing Blair Montgomery Davis who will be inducted into the Xenia Community Schools Foundation Hall of Honor for her contributions as a businesswoman, community leader and volunteer, and role model.

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 – RECOGNIZING XENIA HALL OF HONOR INDUCTEE: DR. ELIZABETH “BETH” DELANEY

Mr. Perales moved Resolution 21-4-15-12 recognizing Dr. Elizabeth “Beth” Delaney who will be inducted into the Xenia Community Schools Foundation Hall of Honor for her contributions as an advanced practice oncology nurse, educator and role model.

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 XENIA HALL OF HONOR INDUCTEE: JEAN REID DUNGY SHOATES

Mr. Koogler moved Resolution 21-4-15-13 recognizing Jean Reid Dungy Shoates who will be inducted into the Xenia Community Schools Foundation Hall of Honor for her contributions as a groundbreaking mathematician and role model.

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

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

Commissioners recessed at 1:15 p.m., and resumed open session at 1:30 p.m., for the scheduled public hearing.

PUBLIC HEARING

The public hearing was called to order at 1:30 p.m., on the proposed amendment to the Subdivision Regulations replacing Article 3 and Article 4, and establishing Appendix I.

Devon Shoemaker, Executive Director of the Greene County Regional Planning and Coordinating Commission (RPCC) said it has been since the 1980s that the Subdivision Regulations for the County were amended. He said it is important to establish a clear picture of the review process. A review of the design standards is forthcoming, he said.

Mr. Shoemaker said Article 3 (Major Subdivisions) and Article 4 (Minor Subdivisions) are completely replaced. He said the current combined process of preliminary and final plan review creates issues with resubmissions and causes delays. The proposed new process for Major Subdivisions provides an orderly progression where there is a defined review of the preliminary plan, the improvement plans and final record plat.

He said the proposed changes for Minor Subdivisions is for approval of lots splits, less than five acres and no more than five lots; and replats, to expedite the process.

Appendix I outlines required signatures and statements on the subdivision final plat.

Mr. Koogler said the proposed changes will simplify and streamline the process. Mr. Gould said including developers in the creation of the new process is commendable. Mr. Perales said this will put the County in a good position.

There were no comments from the public. A copy of his presentation follows this page in the journal.

The public hearing was closed at 1:45 p.m.

IN RE – APPROVING & ADOPTING AMENDMENT TO SUBDIVISION REGULATIONS

Mr. Koogler moved Resolution 21-4-15-14 approving and adopting the proposed amendment to the County Subdivision Regulations replacing Article 3 and Article 4, and establishing Appendix I.

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

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

Brandon Huddleson, County Administrator, provided updates on the following items: a call is scheduled tomorrow with the City of Xenia to discuss Central Dispatch; a fifth Community Investment Grant application is coming and CIC will review the applications on April 22, 2021; a work session will be held within the next couple of weeks on capital projects; the agreement with HDR was signed for programming and design for a new jail; and attendees of the Jump Fest on April 24, 2021, for Sugarcreek Township resident Jim “Pee Wee” Martin who turns 100, will be able to park at Caesar Ford Park and then take a shuttle to Skydive Greene County.

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 21-4-15-15 to enter into executive session at 1:50 p.m., for conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3). Present were Commissioners Gould, Koogler and Perales, Brandon Huddleson, Lisa Hale, Cheri Stout, Thaddeus Boggs, and Lisa Mock.

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

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

Commissioners resume open session at 3 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 3 P.M. and will reconvene Thursday, April 22, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No.. 17-7-27-7:
Onsite Dental, Dental Services at ADC and Jail, not to exceed \$20,000, Sheriff