

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 15, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-4-22-1 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 21-4-22-2 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 21-4-22-3 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 21-4-22-4 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 – HONORING MIKE BROWN

Mr. Koogler moved Resolution 21-4-22-5 honoring Mike Brown upon his retirement from the Sheriff’s Office, effective May 3, 2021, after almost 43 years of dedicated service to the residents of 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 – RECOGNIZING JIM “PEE WEE” MARTIN

Mr. Perales moved resolution 21-4-22-6 recognizing Jim “Pee Wee” Martin of Sugarcreek Township upon his 100th birthday and thanking him for his service and sacrifice as a paratrooper during World War II.

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

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

CJ Machado, Event Producer and Director of Public Relations for the Jump Fest at Skydive Greene County on April 24, came before the Board to express her appreciation to the County Administrator and Board of Commissioners. She said their dedication and hard work to help recognize Jim “Pee Wee” Martin of Sugarcreek Township on his 100th birthday and all of the Screaming Eagles is so important. With events like these, she said, it is her hope that the children are reached and educated on the importance of past events. Mr. Perales expressed his amazement of the outstanding job Ms. Machado has done touring the community, interviewing area dignitaries and learning the rich history this region has to offer.

IN RE – APPROVING SWARCO INDUSTRIES AGREEMENT: 2021 GLASS BEADS

Mr. Koogler moved Resolution 21-4-22-7 approving an agreement with Swarco Industries, Inc., for the 2021 Glass Beads bid in the amount of \$27,360.

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 – BID AWARD: 2021 TRAFFIC PAINT

Mr. Perales moved Resolution 21-4-22-8 accepting the bid of Davies Imperial Coatings, Inc., for the 2021 Traffic Paint bid, in the amount of \$87,750, as recommended by the County Engineer.

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 DAVIES IMPERIAL COATINGS AGREEMENT: 2021 TRAFFIC PAINT

Mr. Koogler moved Resolution 21-4-22-9 approving an agreement with Davies Imperial Coatings, Inc., for the 2021 Traffic Paint bid, in the amount of \$87,750.

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 – AUTH. TO ADV.: PROJ. NO. S18-1, NATHANIAL’S GROVE SUBDIVISION LIFT STATION

Mr. Perales moved Resolution 21-4-22-10 to advertise for Project No. S18-1, Nathaniel’s Grove Subdivision Lift Station. Bids to be opened via Bid Express on May 18, 2021 at 11 a.m. Engineer’s estimate is \$625,000.

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 – APPROVING AMENDMENT NO. 1 TERRAN CORP. AGREEMENT (SAN. ENG.)

Mr. Koogler moved Resolution 21-4-22-11 approving Amendment No. 1 to the agreement with Terran Corporation to provide professional as-needed design and program management support to install, upgrade and maintain ground water wells for the Sanitary Engineering Department in the amount of \$120,000.

Mr. Perales 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 – APPROVING AMENDMENT NO. 1 BARGE DESIGN SOLUTIONS AGREEMENT (SAN. ENG.)

Mr. Perales moved Resolution 21-4-22-12 approving Amendment No. 1 to the agreement with Barge Design Solutions Inc., to provide professional as-needed design and program management support to install, upgrade and maintain water distribution components for the Sanitary Engineering Department in the amount of \$215,000.

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 – DECLARING PERSONAL PROPERTY NOT NEEDED, SELL TO PUBLIC ENTITY (CO. ENG.)

Mr. Koogler moved Resolution 21-4-22-13 declaring personal property, a 2016 John Deere 5085m tractor and a John Deere 390 flail mower, from the County Engineer as not needed for public use and authorizing the sale to Beavercreek Township, a political subdivision, in the amount of \$25,000.

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 PERSONAL PROPERTY NOT NEEDED, SELL ON GOVDEALS (CO. ENG.)

Mr. Perales moved Resolution 21-4-22-14 declaring personal property from the County Engineer as not needed for public use, obsolete or unfit, and authorizing that the equipment be sold by auction via GovDeals.

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 said the numbers for COVID-positive cases were down 52 from last week. He asked for an update on Domestic Relations Court and Central Dispatch. Brandon Huddleson, County Administrator, stated that he put together a plan for Domestic Relations Court of what has been accomplished, plans to complete and the cost. He spoke to the City of Xenia regarding Central Dispatch and offered a counter proposal. The County is waiting on an addendum from Brent Merriman, City Manager.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, April 29, 2021 at 1:00 P.M.

Attest: _____
Acting Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
HDR, Agreement for Services, Jail Programming & Design, \$49,350, BoCC
City of Xenia, Police Division, Special Duty Agreement, \$201.75/per use, JFS/CS
Rozzi, Inc., Fireworks Display Contract, June 5, 2021/Caesar Ford Park, \$15,000, Parks & Trails
WSRLA Loan Agreements, Bundle 3 - \$115,765; Bundle 5 - \$141,915, Design, San. Eng.