

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

The minutes of Thursday, May 27, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 27, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-5-27-1 for approval of travel or training.

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

Copy follows this page in journal.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-5-27-2 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 21-5-27-3 approving the personnel actions as presented.

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

Copy follows this page in journal.

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

IN RE – CANCELLING JUNE 17, 2021 MEETING, CHANGING TO JUNE 15, 2021

Mr. Koogler moved Resolution 21-5-27-4 cancelling the Thursday, June 17, 2021 regular meeting of the Board because of a scheduling conflict and changing the meeting that week to Tuesday, June 15, 2021 at 9 a.m.

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

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

IN RE – BID AWARD: NATHANIAL’S GROVE SUBDIVISION LIFT STATION, PROJ. NO. S18-1

Mr. Koogler moved Resolution 21-5-27-5 accepting the bid of Phillips Companies for the Nathaniel’s Grove Subdivision Lift Station, Project No. S18-1, in the amount of \$606,886.12, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$625,000.

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

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

IN RE – APPROVING APEX MECHANICAL AGREEMENT: HVAC CONTROLS UPGRADE (SAN. ENG.)

Mr. Koogler moved resolution 21-5-27-6 approving an agreement with Apex Mechanical Systems, Inc., for the HVAC Controls Upgrade, Project No. SW19-3, for Sanitary Engineering, in the amount of \$504,468. Engineer’s estimate was \$550,000.

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

Copy follows this page in journal.

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

IN RE – APPROVING ODJFS SUBGRANT AGREEMENT: OHIO DEPT. OF MEDICAID (J&FS)

Mr. Koogler moved Resolution 21-5-27-7 approving the biennial subgrant agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid for State Fiscal Years 2022 and 2023 for the period July 1, 2021 to June 30, 2023, as required in order for the County’s Job & Family Services Department to receive allocations.

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

Copy follows this page in journal.

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

IN RE – APPROVING ODYS GRANT AGREEMENT & FUNDING APPLICATION (JUV. COURT)

Mr. Koogler moved Resolution 21-5-27-8 approving the Ohio Department of Youth Services biannual grant agreement and funding application for fiscal year 2022 to 2023 for Juvenile Court.

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

Copy follows this page in journal.

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

Commissioners recessed at 1:10 p.m., and resumed the meeting at 1:15 p.m. for the public hearing.

PUBLIC HEARING

The second public hearing of the FY21 Community Development Block Grant (CDBG) Allocation, the FY21 CDBG Critical Infrastructure program, and the FY21 Community Housing Impact & Preservation (CHIP) grant was called to order at 1:15 p.m.

Sarah Mault, Community Development Coordinator, Department of Development, said the County is eligible to receive \$236,000 in FY21 CDBG Allocation. She said 10 applications were received for funding. The following four projects are proposed for funding, and one project proposed as an alternate:

<u>ACTIVITY</u>	<u>CDBG FUNDS</u>	<u>NATIONAL OBJECTIVE</u>
Village of Bowersville	\$ 88,550	Low/Moderate Income
Village of Clifton	\$ 35,000	Low/Moderate Income
Village of Jamestown	\$ 50,000	Low/Moderate Income
Village of Spring Valley	\$ 50,000	Low/Moderate Income
Fair Housing/Administration	\$ 11,800	
General Administration	\$ 650	
TOTAL	\$236,000	

Alternate Project:

<u>ACTIVITY</u>	<u>CDBG FUNDS</u>	<u>NATIONAL OBJECTIVE</u>
Village of Cedarville	\$ 49,200	Low/Moderate Income

Ms. Mault said the Department will also apply for FY21 CDBG Critical Infrastructure funding of which the County is eligible for up to \$500,000. The County also has approximately \$2,828 in CDBG ED/RLF program income that can be used toward the Critical Infrastructure project, if needed, she said. The project proposed for funding is:

<u>ACTIVITY</u>	<u>CDBG FUNDS</u>	<u>NATIONAL OBJECTIVE</u>
Village of Spring Valley	\$495,000	Low/Moderate Income
General Administration	\$ 5,000	
TOTAL	\$500,000	

She said applications are due to the State on or before June 16, 2021.

Mr. Koogler said it was a difficult decision selecting projects for funding because they are all good projects. He said the Board would like to give money to everyone. Mr. Gould agreed, and said there are always other funding opportunities.

Kristie Tidd, Manager, Department of Development, said the County plans to apply for \$400,000 from the FY21 Community Housing Impact & Improvement (CHIP) grant. She said the County, in partnership with the City of Xenia, will request funding for the following activities:

<u>ACTIVITY</u>	<u>AMOUNT</u>	<u>MATCHING</u>	<u>OUTCOMES</u>
Owner Occupied Rehab/HOME	\$238,000	\$49,600 GC	7 homes (Average \$40,000 per)
Owner Occupied Repair/CDBG	\$120,000	\$22,500 X	11 homes (Average \$12,000 per)
Administration HOME/CDBG	\$ 40,000		
Fair Housing HOME	\$ 2,000		
TOTAL	\$400,000	\$72,100	18 households

She said this is the same amount received in the last funding cycle FY19. Mr. Koogler asked if there is a way to determine the market value of a home that received funding for improvements. Ms. Tidd explained that the improvements are typically bringing a home up to code. Brandon Huddleson, County Administrator, said the homes are usually below market value and are brought up to market value after the improvements. Ms. Tidd said the application is due June 23, 2021.

No one was present to provide testimony for or against the proposed applications. The hearing closed at 1:20 p.m. A complete audio recording of the public hearing is available for a limited time in the Offices of the County Commissioners.

IN RE – AUTHORIZATION TO SUBMIT FY21 CDBG ALLOCATION APPLICATION

Mr. Koogler moved Resolution 21-5-27-9 authorizing the submission of the Fiscal Year 2021 Community Development Block Grant (CDBG) Allocation application to the State of Ohio.

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

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

IN RE – AUTH. TO SUBMIT FY21 CDBG CRITICAL INFRASTRUCTURE APPLICATION

Mr. Koogler moved Resolution 21-5-27-10 authorizing the submission of the Fiscal Year 2021 Community Development Block Grant (CDBG) Critical Infrastructure application to the State of Ohio.

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

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

IN RE – AUTHORIZATION TO SUBMIT FY21 CHIP APPLICATION

Mr. Koogler moved Resolution 21-5-27-11 authorizing the submission of the Fiscal Year 2021 Community Housing Impact & Preservation (CHIP) application to the Ohio Development Services Agency.

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

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

Mr. Koogler said he was disappointed that Mr. Perales was not at today's meeting. Mr. Koogler said he has been on the Board for eight years and has never experienced what happened at last week's work session. He thought Mr. Perales was disrespectful. Mr. Koogler apologized on behalf of the Board to everyone in attendance at that work session for what happened.

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, June 3, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Council on Aging, Lease Renewal, \$17,778.69, BoCC
Tyler Technologies, Agreement Amendment, Mobility Hosting Fee, no increase, Sheriff
Service Express, PSISN Services, \$1,980/per year (three years), Sheriff
S. Mays, Satisfaction of Mortgage/Home Repair, \$2,500, Development
R. Smith, CHIP Home Repair, \$15,500, Development
Wood Environment & Infrastructure Solutions, Groundwater Monitoring Proposal, \$17,630, San. Eng.