

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, July 8, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Perales moved Resolution 21-7-15-1 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 21-7-15-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Perales moved Resolution 21-7-15-3 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 21-7-15-4 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 – BOARD APPOINTMENT: COUNCIL ON AGING

Mr. Perales moved Resolution 21-7-15-5 reappointing Sherry Matsel to the Council on Aging for a three-year term beginning immediately and ending June 30, 2024.

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 – BOARD APPOINTMENT: REGIONAL AIRPORT AUTHORITY

Mr. Koogler moved resolution 21-7-15-6 appointing John McCance to the Regional Airport Authority Board for a two-year term beginning immediately and ending May 31, 2023.

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 – AUTHORIZING PARTICIPATION IN STATE COOP PURCHASING PROGRAM

Mr. Perales moved Resolution 21-7-15-7 authorizing participation by all County Department and Offices in the Ohio Cooperative Purchasing Program as administered by the Ohio Department of Administrative Services.

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 ODAS/ODJFS STANDARD AFFIRMATION, DISCLOSURE FORM (F&CF)

Mr. Koogler moved Resolution 21-7-15-8 approving the Standard Affirmation and Disclosure Form as required by the Ohio Department of Administrative Services/Ohio Department of Job and Family Services to ensure that no funding provided to the County (Family & Children First Department) by the State will be used for offshore services.

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 – ADOPTING MODIFICATIONS TO SEC. 4, SAN. ENGINEERING DEPT. REGULATIONS

Mr. Perales moved Resolution 21-7-15-9 adopting modifications to Section 4 of the Regulations of the Sanitary Engineering Department to meet regulatory requirements set forth by the Ohio EPA and to ensure compliance with Industrial Pretreatment Program standards.

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 PHILLIPS COMPANIES AGREEMENT: NATHANIAL’S GROVE (S18-1)

Mr. Koogler moved Resolution 21-7-15-10 approving an agreement with Phillips Companies for construction of the Nathaniel’s Grove Subdivision Lift Station, Project No. S18-1, in the amount of \$606,886.12. Engineer’s estimate was \$625,000.

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

Mr. Koogler said COVID-positive cases in the County are down one this week to 26 from 27, which is a good trend.

Mr. Perales said the members of Ohio Task Force 1 who went to Florida to assist in the recovery efforts from the condominium collapse are scheduled to return today at 3 p.m. There were several from Greene County who were part of that operation. He said Governor DeWine is scheduled to be there to greet the team.

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, July 22, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Christopher Shockley, Veterinary Services, nte \$10,000, Animal Control
City of Beavercreek, Community Investment Grant, \$50,000, Development
B. Kohlbacher, CHIP Home Repair, \$6,155, Development
A. Womacks, CHIP Home Repair, \$10,000, Development
MBA Electric, Agreement Addendum, nte \$20,000, Bldg. Reg.
AARP, Host Agency Agreement, J&FS
Dept. of Development, Subgrant Agreement, Business Outreach Services, \$30,000, J&FS
Choices Inc., Adoption Training Liaison Coordination, \$28,052, J&FS