

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 15, 2021 previously circulated and available for public viewing were approved. The work session minutes of Thursday, July 15, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-7-22-1 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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-7-22-2 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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-7-22-3 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

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-7-22-4 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

IN RE – RECOGNIZING JONATHAN WOODWARD

Mr. Koogler moved Resolution 21-7-22-5 recognizing Jonathan Woodward who has completed the requirements for the Boy Scout Eagle Scout Award, the Boy Scouts’ highest honor. For his project, he constructed a Command Staff Board and a Graduate Honor Board for his JROTC Program at Fairborn High School.

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 – REMOVING INTEREST-BEARING FUND FROM ALLOCATION LIST: 2004

Mr. Perales moved resolution 21-7-22-6 removing the following interest-bearing fund from the allocation list, effective July 1, 2021: Fund 2004, American Rescue Plan.

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 – ESTABLISHING NEW FUND: 2162

Mr. Koogler moved Resolution 21-7-22-7 authorizing the County Auditor to establish the following new non interest-bearing fund: Fund 2162-0016, Ohio EPA Scrap Tire Program SFY21, for revenue and expenses associated with the program.

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 – AUTHORIZATION TO APPLY: OHIO TECHCRED GRANT (JUVENILE COURT)

Mr. Perales moved Resolution 21-7-22-8 authorizing Juvenile Court to apply for an Ohio TechCred grant, in the amount of \$13,955, which is a reimbursement grant with no matching funds required. It is for staff training on various programs.

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 – AUTH. TO ADVERTISE: RFP, STRATEGIC PLANNING SERVICES (DEV.)

Mr. Koogler moved Resolution 21-7-22-9 to advertise a Request for Proposals for strategic planning services to assist the Department of Development in drafting a Pandemic Recovery Strategic Action Plan. Proposals are due September 12, 2021 at noon in the Department of Development.

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: RFP, COUNTY-WIDE BROADBAND EXPANSION (DEV.)

Mr. Perales moved Resolution 21-7-22-10 to advertise a Request for Proposals for a partner to assist in a County-wide Broadband Expansion Project. Proposals are due September 27, 2021 at noon in the Department of Development.

Mr. Koogler 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, explained that in order for the Board to consider placing an additional sales and use tax on the ballot, the next agenda item is required to be approved and made available at the public hearings. He said the plan has been adjusted from the last attempt at placing the increase on the ballot.

IN RE – APPROVING STATEMENT AND PRELIMINARY PLAN FOR CRIMINAL ADMINISTRATIVE JUSTICE SERVICES

Mr. Koogler moved Resolution 21-7-22-11 approving a Statement and Preliminary Plan for Criminal and Administrative Justice Services, as required by Ohio Revised Code 5739.021(G).

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 – APPROVING TARGETED COMMUNITY ALTERNATIVES TO PRISON GRANT AGREEMENT (ADULT PROBATION)

Mr. Perales moved Resolution 21-7-22-12 approving a Targeted Community Alternatives to Prison (T-CAP) subsidy grant agreement between Adult Probation and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$873,739, over a two-year period.

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 COVID-positive cases are up to 75 this week, which is significantly higher than last week. Most of the increase is in the Xenia area.

Mr. Huddleson said there will be a public hearing today at 6:30 p.m., to hear comments on the proposed levying of an additional 0.25 percent to the County Sales and Use Tax for the purpose of supporting Criminal and Administrative Justice Services in Greene County.

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, July 29, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

K4 Architecture, LLC, Plan Preparation/Specifications, Co. Engineering Garage, \$10,500, Co. Svs
Sugar creek Township, Community Investment Grant Agreement, \$100,000, Dev.

Easement Appraisals, Coburn, Thommen, Stammen, Frey, Trammell, Pritchard, Colonel Glenn
Land Development, Various Amounts, Sanitary