

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, August 26, 2021 previously circulated and available for public viewing were approved.

Commissioners welcomed John McCance of Beavercreek to the meeting. Mr. McCance was recently appointed to the Regional Airport Authority Board. He thanked the Board for appointing him to the Board. Mr. McCance had a 28-year Air Force career and has been flying over 40 years; he looks forward to bringing a unique set of skills to a great board. Mr. Koogler said he is pleased to have Mr. McCance’s expertise and knowledge to help facilitate the success of the organization. Mr. Gould welcomed Mr. McCance and said he brings a wealth of experience to the Airport Authority and is looking forward to his contributions. Commissioners presented Mr. McCance with a Board Manual.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-9-2-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 21-9-2-2 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 21-9-2-3 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 21-9-2-4 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 – AUTHORIZING EXPENDITURE OF FUNDS: RECORDS & INFORMATION

Mr. Koogler moved Resolution 21-9-2-5 authorizing a request from Records & Information to expend funds up to \$500 for boxed lunches and refreshments for the Records Management Training Fair on October 6, 2021 for County employees.

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

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

IN RE – DECLARING PROPERTY NO LONGER NEEDED, TRADE-IN, PURCHASE: JUV. COURT

Mr. Koogler moved resolution 21-9-2-6 declaring a Colt pistol as not needed or unfit for public use, selling that property to a company with the selling price credited to the company, Kiesler Police Supply, against the purchase price of two new Glock pistols in the amount of \$459, which is the difference of the \$275 trade-in against the \$714 total purchase price.

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 – ACCEPTING PERFORMANCE BOND, APPROVING RECORD PLAT: CEDARBROOK FARM

Mr. Koogler moved Resolution 21-9-2-7 accepting the performance bond for sanitary sewer and water line improvements in the amount of \$94,000 for Cedarbrook Farm, Section 3, City of Beavercreek; and approving the record plat and that same be recorded.

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

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

IN RE – DESIGNATING PUBLIC DEPOSITORIES

Mr. Koogler moved Resolution 21-9-2-8 designating the Public Depositories of active moneys for the County for the next four-year period from the following financial institutions, pending final review of the agreements by the Prosecutor’s Office: Fifth Third Bank, The Huntington National Bank, JP Morgan Chase, KeyBank, Old Fort Banking Company, Park National Bank, and U.S. Bank; and authorizing the County Administrator to sign the Memorandums of Agreement.

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 – RECOGNIZING FAIRBORN ROTARY CLUB’S 90TH ANNIVERSARY

Mr. Koogler moved Resolution 21-9-2-9 recognizing the Fairborn Rotary Club as it celebrates its 90th anniversary and acknowledging its charitable initiatives, and wishing the Club many years of continued success.

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

Mr. Koogler said the COVID-positive numbers went from 753 last week to 1,361 this week, which is an increase of 608 positive cases in one week. Mr. Gould thanked Mr. McCance for his interest in serving on a County board and he thanked all the board members who volunteer their time.

Commissioners adjourned at 1:15 P.M. and will reconvene Thursday, September 9, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Ohio Dept. of Development/Community Development, Users & Roles Form, Dept. of Dev.
Statement of Semi-Annual Apportionment of Taxes, Park District & Treasurer, Auditor
Ohio Dept. of Dev./Office of Community Development, OCEAN User Agreement, Dept. of Dev.