

The Board of Greene County Commissioners met in regular session at 9 A.M. Those present were: Richard D. Gould, Tom Koogler and Rick Perales.

The minutes of Friday, September 24, 2021 previously circulated and available for public viewing were approved. The work session minutes of Friday, September 24, 2021 previously circulated and available for public viewing were approved.

Carolyn Uecker of Fairborn said the Greene County Tea Party will host three candidates' nights in October for candidates and issues on the November ballot. She said the event on October 4th will be at the Beavercreek Township Community Room; the October 7th event will be at the Xenia YMCA; and the October 14th event will be at St. Mark's in Fairborn. Each event will begin at 7 p.m., and will include those candidates and issues specific to those areas, and in the County as a whole. Ms. Uecker said there will also be information on voting.

IN RE – APPROVAL OF VOUCHERS

Mr. Koogler moved Resolution 21-9-30-1 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 21-9-30-2 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 21-9-30-3 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 21-9-30-4 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 – PROCLAIMING DOMESTIC VIOLENCE AWARENESS MONTH

Mr. Koogler moved Resolution 21-9-30-5 proclaiming October to be Domestic Violence Awareness Month in Greene County and recognizing the perseverant work done by the Family Violence Prevention Center to assist victims of domestic violence.

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: TRANSIT BOARD

Mr. Perales moved resolution 21-9-30-6 reappointing Wendy Dyer to the Greene County Transit Board for a three-year term beginning November 1, 2021 to October 31, 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 – AUTH. SUBMISSION OF RLF WAIVER REQUEST (FVPC/DEPT. OF DEV.)

Mr. Koogler moved Resolution 21-9-30-7 authorizing the submission of a Revolving Loan Fund Waiver request to the State of Ohio for replacement of a non-ADA compliant curb cut/ramp at the Family Violence Prevention Center, in the amount of \$3,335.69.

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 – APPROVING J&FS SUBGRANT AGREEMENT TO F&CF

Mr. Perales moved Resolution 21-9-30-8 approving Job & Family Services to subgrant funds to Family & Children First for programs that meet TANF purposes, in the amount of \$240,000, for FFY2022.

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 – AUTHORIZING SIGNING ODNR GRANT AGREEMENT: HOBSON FREEDOM PARK PROJ.

Mr. Koogler moved Resolution 21-9-30-9 authorizing the signing of the PDAC Capital Improvement Community Park, Recreation/Conservation Projects pass-through grant agreement with the Ohio Department of Natural Resources for the Hobson Freedom Park CXT Restroom Project in the amount of \$95,000.

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 – AUTHORIZING SIGNING OF ODNR GRANT AGREEMENT: KAROHL PARK PROJECT

Mr. Perales moved Resolution 21-9-30-10 authorizing the signing of the PDAC Capital Improvement Community Park, Recreation/Conservation Projects pass-through grant agreement with the Ohio Department of Natural Resources for the Karohl Park CXT Restroom Project in the amount of \$95,000.

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

Brad Ruwe of Dinsmore & Shohl LLP came before the Board with two resolutions for consideration. The first resolution is for the renewal of the Ice Arena Bond Anticipation Notes which, according to Mr. Ruwe, is the final year for the renewal of the notes. He said this is the 20th year and there is currently \$33,000 in outstanding principal. The note has been repaid with receipts from ice arena events at the Nutter Center, however, there were no events during the pandemic. According to Mr. Ruwe, the County Treasurer has purchased the notes the last several years.

IN RE – AUTHORIZING RENEWAL OF ICE ARENA BANS

Mr. Koogler moved Resolution 21-9-30-11 authorizing the issuance of Taxable Bond Anticipation Notes for the purpose of refunding and/or refinancing a series of Bond Anticipation Notes, the proceeds of the original series of such Bond Anticipation Notes which were used to pay the costs of acquiring recreational facilities known as the Ice Arena Renovation Project (Nutter Center), in a principal amount not to exceed \$33,000.

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. Ruwe said the second resolution is a reimbursement for the Nathaniel’s Grove Lift Station Project. He explained that this resolution will cover potential cost increases to the project and close the gap between those costs previously approved and now. This is a special assessment sewer system project with debt assessed to property owners.

IN RE – AUTHORIZING REIMBURSEMENT NATHANIAL’S GROVE LIFT STATION PROJECT

Mr. Perales moved Resolution 21-9-30-12 authorizing reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings in connection with the Nathaniel’s Grove Special Assessment Sewer System Lift Station Project (S18-1).

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

Commissioners recessed at 9:20 a.m., and resumed the meeting at 9:30 a.m., for the next scheduled item on the agenda.

RECOGNITION OF 2021 WOMEN'S HALL OF FAME INDUCTEES

Ann Byrd of Beavercreek, and one of the organizers of the Greene County Women's Hall of Fame, said this was the 41st year for the annual event. The Women's Hall of Fame recognizes women in Greene County for their endeavors in making Greene County a better place to live. Ms. Byrd said she returned the plaque with the names of the newly inducted women and is pleased to know there is a home for these plaques recognizing these outstanding women. She thanked the Board for their support over the years. Mr. Koogler thanked Ms. Byrd for her efforts each year and acknowledging that it isn't an easy task selecting the inductees when there are so many deserving women in the County. Each inductee came before the Board to tell about themselves, receive a resolution and have photos taken with the Board.

Marlene Labig of Xenia said it was a great honor to be inducted into the Women's Hall of Fame. She said the real honor goes to the people in the community who have stepped up to fill a need. When Ms. Labig saw a need, she was instrumental in establishing the Crisis Pregnancy Center, Jeremiah Tree and Bridges of Hope. She said when Jeremiah Tree was established and then Bridges of Hope, it was amazing to watch what the community was willing to do to help others. Ms. Labig said the people in the community make her look good.

Rebecca Morgann of Beavercreek said she is proud to be one of this year's inductees. She said this honor is an effort of so many people and she should be standing here with a thousand other people. She is a co-founder of 100+ Women Making a Difference in Greene County, is on the board of the Family Violence Prevention Center and a Master Gardener.

Mary Gail Simpson of Yellow Springs said she is so honored that there was someone who thought enough of her to nominate her. Ms. Simpson worked for Children Services for 27-plus years in adoption and foster care. She also gave her time and talent to the Xenia Chapter of Altrusa International and is an active member of Alpha Kappa Alpha Sorority, Rho Omega Chapter, Wilberforce. Ms. Simpson, who overcame various medical challenges, said she loves working with her community.

Carolyn Tipps of Beavercreek said being inducted into the Women's Hall of Fame is a great honor. She has always worked behind the scenes of various organizations and there are three she has volunteered with the longest: Beavercreek City Schools, Beavercreek Women's League and Women in Transition. Ms. Tipps has also worked with the County's Convention & Visitors Bureau and read for WORDS, a radio reading program for the blind.

Cassie Barlow of Beavercreek was unable to attend the meeting.

Commissioners thanked each woman for their dedication to and work helping those in need. Commissioners said the recognition for each inductee is well deserved and they are an inspiration to all.

IN RE – RECOGNIZING 2021 WOMEN'S HALL OF FAME INDUCTEE: CASSIE BARLOW

Mr. Koogler moved Resolution 21-9-30-13 recognizing Cassie Barlow of Beavercreek for being inducted into the 2021 Greene County Women's Hall of Fame for her endeavors in workforce development.

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 – RECOGNIZING 2021 WOMEN'S HALL OF FAME INDUCTEE: MARLENE LABIG

Mr. Koogler moved Resolution 21-9-30-14 recognizing Marlene Labig of Xenia for being inducted into the 2021 Greene County Women's Hall of Fame for her endeavors as an advocate for people in need.

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 – RECOGNIZING 2021 WOMEN’S HALL OF FAME INDUCTEE: REBECCA MORGANN

Mr. Koogler moved Resolution 21-9-30-15 recognizing Rebecca Morgann of Beavercreek for being inducted into the 2021 Greene County Women’s Hall of Fame for her endeavors as an advocate for people in need and as a community volunteer.

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 – RECOGNIZING 2021 WOMEN’S HALL OF FAME INDUCTEE: MARY GAIL SIMPSON

Mr. Koogler moved Resolution 21-9-30-16 recognizing Mary Gail Simpson of Yellow Springs for being inducted into the 2021 Greene County Women’s Hall of Fame for her endeavors in social work and as a community volunteer.

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 – RECOGNIZING 2021 WOMEN’S HALL OF FAME INDUCTEE: CAROLYN TIPPS

Mr. Koogler moved Resolution 21-9-30-17 recognizing Carolyn Tipps of Beavercreek for being inducted into the 2021 Greene County Women’s Hall of Fame for her endeavors as a community volunteer.

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

Robin Heise, Greene County Records Manager and Archivist, and Melissa Dalton, Public Outreach Coordinator, came before the Board with information on American Archives Month and to request a resolution proclaiming October as Archives Month in Greene County.

Ms. Heise said the Society of American Archivists designate October as American Archives Month to focus on the importance of historical records and make people aware what records centers and archivists do to maintain and preserve records. She presented information on upcoming programs for County employees to enhance their knowledge of records management. She said October 6th is the Records Management Training Fair for employees and October 10th is Electronic Records Day, to remind people of the importance of managing electronic records.

Ms. Heise said to date the Records Center and Archives assisted over 1,100 customers when searching for records. She said the inventory at the Records Center and Archives includes 550,000 electronic records, over 4,700 books, 3,100 boxes of records, 3,000 maps, over 100 artifacts, and over 12,000 rolls of microfilm.

Ms. Dalton spoke about the various events scheduled during the month to raise public awareness of the Records Center and Archives. She said the third edition of Spooky Tales from the Archives will be held on October 12th via Zoom. It will be about the John Fogwell Murder. On October 13th, it is Ask an Archivist Day and staff will be on Facebook and Twitter answering questions on records. There will be an Open House on October 20th from 10 a.m. to 2 p.m., at the Records Center and Archives on Ledbetter Road.

She said this year is the 25th anniversary of the County Archives. At the Open House, there will be a slideshow and scrapbook of the Archives over the years.

Ms. Heise and Ms. Dalton will also attend meetings of several professional organizations and make presentations at various locations throughout the State and County. A copy of their presentation follows this page in the journal.

Commissioners thanked them and the staff at the Records Center and Archives for their work in protecting County records and making those records available to the public. Mr. Koogler said it is amazing what information is kept at the Archives and there is always something to see. The County is well known across the State because of the efforts of the Department, he added. Mr. Perales mentioned a Bill passed through the State Legislature a few years ago which allow records that reach 100 years be made available to the public. Ms. Heise said it was a great Bill and the records which were made available held a lot of historical information. Mr. Gould said the County’s Archives is a museum of historical information and it brings honor to the County.

IN RE – PROCLAIMING ARCHIVES MONTH

Mr. Koogler moved Resolution 21-9-30-18 proclaiming October as Archives Month in Greene County and encouraging all citizens to discover the rich treasures contained in the Greene County Records Center and Archives.

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 dropped by 248 to 834 total cases since last week. The County is headed in the right direction, he said.

Brandon Huddleson, County Administrator, said booster shots are available through Greene County Public Health and information is available on the Public Health website. Several events are upcoming at which Commissioners and the Sheriff will be in attendance to discuss the proposed sales and use tax increase. There is information on the County’s website about the decision to place the issue on the ballot and why.

Commissioners adjourned at 10:25 A.M. and will reconvene Thursday, October 7, 2021 at 1:00 P.M.

Attest: _____
Clerk