

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Robert J. Glaser, Richard Gould and Tom Koogler

The minutes of Thursday, June 18, 2020 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 18, 2020 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 20-6-25-1 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. Glaser-----Aye  
Mr. Gould-----Aye  
Mr. Koogler-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 20-6-25-2 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. Glaser-----Aye  
Mr. Gould-----Aye  
Mr. Koogler-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 20-6-25-3 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. Glaser-----Aye  
Mr. Gould-----Aye  
Mr. Koogler-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Koogler moved Resolution 20-6-25-4 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. Glaser-----Aye  
Mr. Gould-----Aye  
Mr. Koogler-----Aye

IN RE – HONORING NANCY CARTER-AFGHAHI

Mr. Gould moved Resolution 20-6-25-5 honoring Nancy Carter-Afghahi upon her retirement from Job & Family Services, effective June 30, 2020, after 30-plus years of dedicated service.

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

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

IN RE – HONORING MELODY MULLIKIN

Mr. Koogler moved Resolution 20-6-25-6 honoring Melody Mullikin upon her retirement from Juvenile Court, effective June 30, 2020, after 20 years of dedicated service.

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

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

IN RE – BOARD APPOINTMENT: WPAFB BOARD OF ZONING APPEALS

Mr. Gould moved Resolution 20-6-25-7 appointing Jeffrey Tyler to the Wright-Patterson Air Force Base Board of Zoning Appeals for a three-year term beginning June 26, 2020 and ending June 25, 2023.

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

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

IN RE – BOARD APPOINTMENT: REGIONAL AIRPORT AUTHORITY BOARD

Mr. Koogler moved Resolution 20-6-25-8 appointing Gregory Carter to the Regional Airport Authority Board to fill an unexpired term beginning immediately and ending May 31, 2021.

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

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

IN RE – DISSOLVING DWART, RESCIND ESTABLISHMENT (RES. NO. 13-11-26-7)

Mr. Gould moved Resolution 20-6-25-9 dissolving the Dangerous Wild Animal Response Team (Dwart) and rescinding its establishment of the Team as authorized by Res. No. 13-11-26-7. In 2018, the Ohio General Assembly repealed sections of the Ohio Revised Code related to dangerous wild animal plans and committees.

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

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

IN RE – REQUIRING REINSTATEMENT OF SERVICES (GMH)

Mr. Koogler moved Resolution 20-6-25-10 requiring Greene Memorial Hospital Inc., reinstate, by September 1, 2020, vital services at the Hospital that have been discontinued since the passage of the last renewal of the two levies.

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

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

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IN RE – APPROVING SUBMISSION OF VOCA BUDGET ADJUSTMENT (FCF)

Mr. Gould moved Resolution 20-6-25-11 approving the submission of a VOCA budget adjustment for the Family & Children First Supervised Visitation Center for the reallocation of \$5,905 not spent for health insurance to staff hours, supplies, repairs and upgrades.

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

Copy follows this page in journal.

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

IN RE – ESTABLISHING NEW FUND: 2823

Mr. Koogler moved Resolution 20-6-25-12 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2823-0650, OCJS DL-LEF-SFY21, for the ACE Task Force grant from OCJS in the amount of \$121,343.19, with a match of \$40,447.74, for a total grant award of \$161,790.93.

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

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

IN RE – ESTABLISHING NEW FUND: 2003

Mr. Gould moved Resolution 20-6-25-13 authorizing the County Auditor to establish the following interest-bearing fund: Fund 2003-0101, Local Coronavirus Relief, for the County’s share of the CARES Act funding.

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

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

IN RE – ESTABLISHING NEW FUND: 7004

Mr. Koogler moved Resolution 20-6-25-14 authorizing the County Auditor to establish the following interest-bearing fund: Fund 7004-0021, County Coronavirus Relief Distribution, to serve as the pass-through fund for CARES Act funds receipted and distributed to the subdivisions.

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

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

IN RE – ADDING INTEREST-BEARING FUND TO ALLOCATION LIST: 2003, 7004

Mr. Gould moved Resolution 20-6-25-15 adding the following interest-bearing funds to the interest allocation list, effective July 1, 2020: Fund 2003, Local Coronavirus Relief and Fund 7004, County Coronavirus Relief Distribution.

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

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

IN RE – RENEWING 2020-2021 EMPLOYEE BENEFIT PLANS

Mr. Koogler moved Resolution 20-6-25-16 approving renewal of the 2020-2021 Employee Benefit Plans with the following providers: MetLife under a two-year rate arrangement with no increase; Superior Dental Care under a three-year rate arrangement at minus five percent for years one and two and a max of five percent increase in year three; EyeMed Vision Care, no change; and United HealthCare/Jefferson Health Plan Consortium with a 6.37 percent increase with no changes to the current benefit structure.

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

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

IN RE – APPROVING SUBGRANT AGREEMENT: YES! FOR YOUTH (JFS)

Mr. Gould moved Resolution 20-6-25-17 approving a subgrant agreement with YES! For Youth to operate a Comprehensive Case Management & Employment Program for youth in the amount of \$175,000, from July 1, 2020 to June 30, 2021.

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

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

IN RE – APPROVING SUBGRANT AGREEMENT: GOODWILL EASTER SEALS (JFS)

Mr. Koogler moved Resolution 20-6-25-18 approving a subgrant agreement with Goodwill Easter Seals Miami Valley to operate a Comprehensive Case Management & Employment Program for youth in the amount of \$250,000, from July 1, 2020 to June 30, 2021.

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

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

IN RE – APPROVING SUBGRANT AGREEMENT: WORKFORCE SERVICES (JFS)

Mr. Gould moved Resolution 20-6-25-19 approving a subgrant agreement with Workforce Services Unlimited Inc., to operate a Comprehensive Case Management & Employment Program for youth in the amount of \$222,000, from July 1, 2020 to June 30, 2021.

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

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

IN RE – LETTER OF CREDIT RELEASE: OAK BROOKE, SEC. 1

Mr. Koogler moved Resolution 20-6-25-20 to release the letter of credit for sidewalks and survey markers for Oak Brooke, Sec. 1, Sugar creek Township, in the amount of \$111,674.

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

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

IN RE – LETTER OF CREDIT RELEASE: OAK BROOKE, SEC. 2

Mr. Gould moved Resolution 20-6-25-21 to release the letter of credit for sidewalks and survey markers for Oak Brooke, Sec. 2, Sugarcreek Township, in the amount of \$64,565.50.

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

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

IN RE – LETTER OF CREDIT RELEASE: NATHANIAL’S GROVE

Mr. Koogler moved Resolution 20-6-25-22 to release the letter of credit for sidewalks and survey markers for Nathaniel’s Grove, Sec. 1, Beaver creek Township, in the amount of \$94,676.

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

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

IN RE – APPROVING REPLAT: FOX RUN

Mr. Gould moved Resolution 20-6-25-23 approving the Fox Run Subdivision, Sugarcreek Township, replat adding 1.783 acres to Lot 12 for a total lot size of 2.826 acres creating proposed Lot 12A, and that same be recorded.

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

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

IN RE – ACCEPT, RECORD WATER MAIN EASEMENT (CITY OF BEAVERCREEK)

Mr. Koogler moved Resolution 20-6-25-24 accepting and recording a 20-foot water main easement from the City of Beaver creek, Parcel ID B42000100100010300, for a 12-inch water main being extended Spicer Drive for the assisted living center development.

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

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

Copy follows this page in journal.

IN RE – RECOGNIZING COUNTY ACHIEVERS (9)

Mr. Gould moved Resolution 20-6-25-25 through 33 recognizing those businesses, organizations and individuals within the County for outstanding contributions to our communities in 2019. The recognition was to be held in April of this year at the Annual Report to the Community, sponsored by the Community Improvement Corporation, but was cancelled because of the Coronavirus pandemic. Those recognized include: Creek Technologies Company, Jon Dobney, Her Story, Beth Rubin, Bark Sheridan, Capt. Matthew Smith, Ann Stalter, John Wilson, and the Xenia Township Fire Department and Xenia Fire Division.

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

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

Mr. Koogler said he met with Greene County members of MVRPC to discuss CARES Act funding and the Land Use Plan update process.

Mr. Gould attend the DDC Virtual Fly-in on Wednesday. During the virtual meetings, members of Ohio’s federal Congressional delegation presented information and answered questions on various topics and the Vice Commander of the U.S. Space Force presented information to participants. Mr. Gould said this area fits what is being looked at for a Space Force headquarters, however, if located here, it may have a negative impact on NASIC.

Mr. Glaser asked if someone from Sanitary Engineering could come in and talk to the Board about on-going billing issues. He said he had a problem with his bill and has received phone calls from other people about problems. Brandon Huddleson, County Administrator, said this is the first he has heard of an issue with the billing. He said there were problems with level billing and the bills were delayed two weeks in being sent to customers. Mr. Huddleson said he will discuss the issue with Sanitary Engineering.

Mr. Huddleson updated the Board on a few items. He said the Supreme Court of Ohio ruled in favor of the City of Xenia on the annexation petition filed in September of 2017 of approximately 45.6 acres of territory in Xenia Township. The County denied the petition because it didn’t meet all of the requirements of a Type 2 annexation petition; the Supreme Court disagreed. Because the City filed a writ of mandamus, he said, the County is being ordered to approve the annexation petition as presented.

The Board of Developmental Disabilities has an unexpired term to fill and two applications were received. Mr. Huddleson said John LaRock, Director of Developmental Disabilities reviewed both applications and recommended the Commissioners consider appointing Elizabeth Eng to the term. Ms. Eng would represent early childhood services, Mr. LaRock explained. Mr. Huddleson said the appointment will be on next week’s agenda.

A site visit was held at Greene Regional Business Park and Innovation Way, Mr. Huddleson said. The potential business was very interested in the Innovation Way site, but is also looking at a site in Beaver creek. Another business has renewed its interest in a site at Greene Regional Business Park. It is a paper pulp business, he said.

The Department of Development in conjunction with municipalities is working on a small business grant program with the funding from the Federal CARES Act, Mr. Huddleson said. The program will be presented to the Board very soon. The County will receive \$2.2 million from the Federal government, he said, but he isn’t certain how much of that the County can use so funding will be available for small businesses. Mr. Huddleson said everyone will need to work together so that funding given to a small business isn’t duplicated with what a city may provide since they are providing funding to businesses as well. He said duplication of a grant isn’t permitted under the current guidelines.

Mr. Huddleson said the plan is to have the grant program available the first of July, checks issued by mid-July and funding spent by the end of the year. He added that he has challenged the County’s organizers to have funding spent by November. According to Mr. Huddleson, the program would be for businesses with under 50 employees, but if a business received PPP or other Federal funding, they would be ineligible for this program. The County’s grant program would be a reimbursement grant. The County is looking at a data base to share information with others in the County to know which business has received what funding.

He said the state received \$1.2 billion from the Federal government and \$350 million is being dispersed at this time. Mr. Huddleson admitted that guidance from the state is to spend the money, but the rules on how to spend the money aren’t clear or coming quickly enough.

Mr. Huddleson said the June 30<sup>th</sup> Town Hall meeting has been cancelled.

Commissioners adjourned at 1:50 P.M. and will reconvene on Thursday, July 2, 2020 at 1 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Fairfield Computer Services, Online Dog Licensing System, under \$50,000, Animal Control  
Outdoor Enterprise, Change Order No. 1, S18-2 Quantities, \$12,584, San. Eng.  
Grants.Gov, Workspace Form, EDA Disaster, San. Eng.