

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 25, 2022
9:00 A. M.**

Saved as digital recording: CGS01-25-2022

Ted S. Mercer, President, Present
Wade H. Westfall, Vice President, Present
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the January 20, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-94

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-95

Mr. Westfall moved and Mr. Simmons seconded the motion to give support for the Dayton Region Economic Development Strategy, the designation of the Miami Valley Regional Planning Commission as the lead agency for the Economic Development District (EDD), and endorse the request for Economic Development District Designation from the U.S. Economic Development Administration (EDA), as requested by the Director of the Miami County Department of Development, Richard Osgood. The Miami Valley Regional Planning Commission will be the lead agency for the EDD and, in partnership with the Dayton Development Coalition, will be responsible for updating and implementing the Dayton Region Economic Development Strategy. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-96

Mr. Simmons moved and Mr. Westfall seconded the motion to award and sign a contract with Westerheide Construction Company of Sidney, Ohio in the amount of \$1,149,000.00 for the Miami County Engineering, New Fuel Island Project, as recommended by the County Engineer. The execution and signing of said contract and delivery of the same to Westerheide Construction Company shall serve as a Notice to Proceed for said Project. Bids were received and deferred on December 21, 2021 by Resolution No. 21-12-1734. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-97

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-01-84, dated January 20, 2022, for the Recorder's Office to purchase two Kodak Capture Pro Group DX Software Assurance Kits and Two Kodak Alaris NBM Carekits for two i420 scanner stations, to reflect a change to the fund number being Fund 163 and not Fund 197, as previously stated. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-98

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the FY 2022 Elderly & Disabled Transit Fare Assistance Program grant award in the amount of \$35,448.00 (no application was submitted – ODOT allocates funds to Miami County Transit) and to sign the contract. The purpose of the contract is to reimburse public transportation systems who offer reduced fares to the elderly and disabled in accordance with the program's policy and procedures. Further authorize the Miami County Transit Manager, Sarah Baker, to electronically sign said Grant Contract. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-99

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Zencity Technologies, Ltd. at Carahsoft, Reston, Virginia and authorize the County Administrator to enter into a contract to provide a citizen engagement software platform to the County. The ARPA Committee recommends using ARPA funds as this service will assist with policy development and implementation and citizens may engage remotely rather than attending public meetings due to the Covid-19 pandemic. The cost of the services shall not exceed \$36,000.00, which will be paid from Fund 198. This Resolution is effective upon its adoption through January 17, 2023, with an option of two (2) additional one-year terms. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-100

Mr. Simmons moved and Mr. Westfall seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on January 18, 2022, on behalf of the James W. Mortell and Pamela L. Mortell, Co-Trustees of the Pamela L. Mortell Revocable Inter-Vivos Trust. Agent being William J. Fulker, Esq., 12 S. Cherry St., Troy, OH 45373, asking for the annexation of a portion of Concord Township (25.3483 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-101 Travel Training

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the travel training as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-102 Then and Now Certificates

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-103 through 22-01-105 Transfers

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-106 Signatures Only:

Payroll Change(s)

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:20 a.m. on this 25th day of January, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

Full minutes of the proceedings from this meeting have been digitally recorded.