

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 31, 2023
9:00 A. M.**

Saved as digital recording: CGS01-31-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Certain Personnel Matters (Consideration of
 Compensation/Benefits)
9:15 a.m. Executive Session – Certain Personnel Matters (Consideration of
 Compensation/Benefits)

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the January 26, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-127

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

RESOLUTION NO. 23-01-128

Mr. Simmons moved and Mr. Mercer seconded the motion to award the Camp Troy Pump Station Improvements Project to Area Energy & Electric, Inc. of Sidney, Ohio in the amount of \$482,000.00 and further sign a contract with said company, as requested by the Sanitary Engineer. The execution and signing of said contract and delivery of the same to Area Energy & Electric, Inc. of Sidney, Ohio shall serve as a Notice to Proceed with the said Project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-129

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Independent Contractor Agreement (attached) with Mike Wehrkamp, Wehrkamp Engineering, Inc., 1805 Laurel Creek Drive, Troy, Ohio, as requested by the Department of Development Director, to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$80,000.00 (rate of \$120.00 per hour). Costs will be paid from Funds 01051. The term of said agreement is January 1, 2023 through December 31, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-130

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Independent Contractor Agreement (attached) with Bruns Consulting, LLC, 2120 Watkins Road, Fort Recovery, Ohio, as requested by the Department of Development Director, to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$170,000.00 (rate of \$120.00 per hour). Costs will be paid from Funds 01051. The term of said agreement is January 1, 2023 through December 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-01-131

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Independent Contractor Agreement (attached) with Candace Goodall, Architect, 211 Finsbury Lane, Troy, Ohio 45373, as requested by the Department of Development Director, to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$120,000.00 (rate of \$120.00 per hour). Costs will be paid from Fund 01051. The term of said agreement is January 1, 2023 through December 31, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-132

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Independent Contractor Agreement (attached) with Whitney Locker, Architect, 229 Volkenand Avenue, Dayton, OH, as requested by the Department of Development Director, to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$100,000.00 (rate of \$100.00 per hour). Costs will be paid from Funds 01051. The term of said agreement is January 1, 2023 through December 31, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-133

Mr. Mercer moved and Mr. Simmons seconded the motion to appoint Jim Dando of 2732 Merrimont Drive, Troy (Concord Township) Ohio 45373, to the Miami County Rural Zoning Commission to fill the unexpired term of Seth Angle (resignation submitted 1/23/2023), said term to become effective immediately and expire June 27, 2027. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-01-134 (TABLED)

Mr. Simmons moved and Mr. Mercer seconded the motion To table the action of approving and authorizing “unrestricted” ARPA funds be disbursed to the Miami County Animal Shelter in order to offset lost revenue, until this matter can be further discussed and reviewed and for more information to be provided. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-135

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize an Employee Health and Wellness in the Workplace Incentive Program for the purpose of implementing employee health care incentives. Further, accept and sign the 2023 CEBCO Wellness Grant Agreement in the grant award amount of \$17,320.00 (\$4,000.00 Administrative Funds/\$13,320.00 Program Funds), which shall fund the 2023 Employee Health and Wellness in the Workplace Incentive Program, to be paid from Fund 261. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-136

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and to sign the following attached Employment Verification(s):

| EMPLOYEE NAME | POSITION | DEPARTMENT | START DATE | PAY RATE |
|----------------------|-------------------------------|-----------------------|-------------------|-----------------|
| Ashley A. Sherry | FT Social Services Supervisor | Job & Family Services | 02/06/2023 | \$31.82 |

The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-01-137

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employee Requisition(s):

| FT/PT & POSITION TITLE | DEPARTMENT | PAY RANGE | VACANT/DEPARTURE |
|-----------------------------------|-----------------------|-----------------------|-------------------------|
| FT Social Services Caseworker 1 | Job & Family Services | \$21.56 - \$29.17 DOQ | Vacant Positions (6) |
| FT Client Support Specialist 1 | Job & Family Services | \$15.00 - \$20.29 DOQ | Vacant Positions (4) |
| FT Contract Evaluator/ Supervisor | Job & Family Services | \$26.25 - \$31.82 DOQ | Vacant Position |
| FT Relations Specialist | Job & Family Services | \$17.82 - \$24.11 DOQ | New Position |
| FT Technical Specialist | Job & Family Services | \$19.60 - \$26.52 DOQ | New Position |

The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-138 through 23-01-140 Transfers

Mr. Simmons moved and Mr. Mercer 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. 23-01-141 Additional Appropriations

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

RESOLUTION NO. 23-01-142 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-143 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 23-01-144 Executive Session – Certain Personnel Matters (Consideration of Compensation/Benefits)

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:19 a.m. for the purpose of Certain Personnel Matters (Consideration of Compensation/Benefits), in accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:34 a.m., with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-145 Executive Session – Certain Personnel Matters (Consideration of Compensation/Benefits)

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:35 a.m. for the purpose of Certain Personnel Matters (Consideration of Compensation/Benefits), in accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:59 a.m. with no action taken. 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 10:00 a.m. on this 31st day of January 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Miami County Commissioners will attend the Central Committee Meeting at the First Place Center, 16 W. Franklin Street, Troy, OH on January 31, 2023 at 5:30 p.m.

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