

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 2, 2021
9:00 A. M.**

Saved as digital recording: CGS02-02-2021

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

Appointments

9:00 a.m. General Business
9:05 a.m. Executive Session – Personnel Discipline

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 28, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-136

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

RESOLUTION NO. 21-02-137

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the County Engineer to negotiate with LJB, Inc. to provide the professional engineering services for the design of the MIA-CR16-05.66 (Peterson Road Bridge No. 05.66), MIA-CR17-04.51 (Loy Road Bridge No. 4.51), MIA-CR78-00.13 (Sugar Grove-Circle Hill Road Bridge No. 00.13), and MIA-TR92-00.51 (Hill Road Bridge No. 00.51), also known as the 2021 Miami County Bridge Package, in accordance with O.R.C. 153.65-71. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-138

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the contract with Garmann Miller Architects/Engineers, Minster, Ohio for professional design, project management & engineering services for the Courthouse Stone Patch Replacement Project. Costs not to exceed \$38,500.00 to be paid from fund 309. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-139

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 20-12-1501 dated December 3, 2020 and authorize the Department of Development to trade-in a 2014 Jeep Patriot (VIN#1C4NJRBB8ED684088), Approx. 74,135 to Arbogast Ford, Troy, Ohio, not a 2016 Jeep Patriot as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-140

Mr. Westfall moved and Mr. Mercer seconded the motion to amend Resolution No. 21-01-59 and approve the correct start date of Dustin Rhoades, Water/Wastewater System Technician 1 at the Sanitary Engineering Department, being February 1, 2021, not January 19, 2021, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-141

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility Referral Specialist I	JFS	\$15.52 - \$23.96	Departure/Leah Hamilton
PT Seasonal Worker	Operations/Facilities	\$11.25 - \$17.32	Departure/Seasonal Worker

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

RESOLUTION NO. 21-02-142

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Cristy Oakes, Administrative Hearing Officer for the Department of Job and Family Services, effective February 5, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-143 Travel Training

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

RESOLUTION NO. 21-02-144 Then and Now Certificates

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

RESOLUTION NO. 21-02-145 through 21-02-148 Transfers

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

RESOLUTION NO. 21-02-149 Additional Appropriations

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

RESOLUTION NO. 21-02-150 Signatures Only:

Application for Payment No. 3 – Village of Casstown Various Streets Reconstruction Form: Ohio Development Services Agency/Office of Community Development Ocean Users & Role Assignment Form

Payroll Change(s) – Olivia Daniels, Carrie Vaughan, Janelle Barga

Verification(s) – Debra Enochs

Termination(s) – Darla Roberts

Mr. Mercer 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.

RESOLUTION NO. 21-02-151 9:05 a.m. Executive Session – Personnel Discipline

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of discussion Personnel Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 9:26 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

ADDITION TO AGENDA:

RESOLUTION NO. 21-02-152 9:27 a.m. Executive Session – Personnel/Yearly Managers Evaluations

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:30 a.m. for the purpose of discussion Personnel Discipline. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 10:42 a.m. 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 10:42 a.m. on this 2nd day of February, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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