

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 3, 2022
1:30 P. M.**

Saved as digital recording: CGS02-03-2022

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

Appointments

9:00 a.m. Work Session – CANCELLED
1:30 p.m. General Session
1:40 p.m. Paul Huelskamp – County Engineer
1:50 p.m. Charlotte Colley – ARPA Update

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 February 1, 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. 22-02-122

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. 22-02-123

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Lost Creek Lawn & Fence Company, Inc., Casstown, Ohio, as requested by the Operations and Facilities Director, and authorize services with said company for the Harrison Street and County Road 25A mowing services (Harrison Street, William Morris Drive, Sheriff Training Center, Incarceration Facility/Transit Building, Buckeye Lot and Animal Shelter). The scope of work includes mowing, trimming, and removal of grass clippings. The cost shall not exceed \$600.00 per week (Est. 32 weeks in 2022) and will be paid from Fund 001-060. Multiple quotes were received: Lost Creek Lawn & Fence Company, Inc., Casstown, Ohio - \$600; Shields Lawn Tamers, Inc., Troy, Ohio - \$750; and Quality Lawn Landscape & Fence, Inc., Casstown, Ohio – No Quote. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-124

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the final release of any and all funds, namely the sum of \$85,189.89 with Stony Brook Estates, LLC from the Subdividers Agreement for the construction of Stony Brook Estates Subdivision No. 1. This release is a partial reduction of the referenced Escrow Agreement and constitutes the final release and a cancellation by fulfillment of the Agreement. Further sign the attached letter and direct the Clerk of the Board to mail said release to Minster Bank. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-125

Mr. Westfall moved and Mr. Simmons seconded the motion to establish Woodcreek Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and shall be designated as a Township Road (No. 1268) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Stony Brook Estates, Section 1 is recorded in Volume 25, Page 60 of the Miami County Recorder's Record of Plats on the date of October 15, 2015 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Woodcreek Drive in said subdivision be developed and improved by the developer, Stony Brook Estates, LLC, according to the specifications of the County Engineer. The County Engineer has inspected Woodcreek Drive beginning at its present temporary terminus and running west to a temporary terminus for a distance of 370.00 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat and advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-126

Mr. Simmons moved and Mr. Westfall seconded the motion to establish Fiesta Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and shall be designated as a Township Road (No. 1126) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Stony Brook Estates, Section 1 is recorded in Volume 25, Page 60 of the Miami County Recorder's Record of Plats on the date of October 15, 2015 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Fiesta Drive in said subdivision be developed and improved by the developer, Stony Brook Estates, LLC, according to the specifications of the County Engineer. The County Engineer has inspected Fiesta Drive beginning at its present temporary terminus and running south to a temporary terminus for a distance of 1313.50 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat and advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-127

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize an advance of funds in the amount of \$11,508 from General Fund to Fund 1111 (HMEP Grant Fund) for the FY2019-2021 Hazardous Materials Emergency Preparedness (HMEP) Grant. Said grant funds will be used to conduct three (3) HAZMAT training courses. The grant award was \$14,385 but is an 80-20 matching grant, so 20% (\$2,877) is the responsibility of the Local Emergency Planning Committee (LEPC). The remaining 80% (\$11,508) will be used to reimburse the training course providers prior to seeking reimbursement from Ohio EMA. This is a reimbursement type grant, so the \$11,508 will be transferred back to the General Fund when the funds are reimbursed from the State. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-128

Mr. Simmons moved and Mr. Westfall seconded the motion to appoint Mr. Jim Lyons of 406 Belmont Avenue, Springfield, Ohio 45505 to serve as the Miami County Apiarist during the year 2022 (approximate season is April 14th to October 31st, weather permitting). Appropriations shall not exceed \$4,500.00 (\$5.00 per hive (approx. 600 hives); \$.58.5 mileage rate; \$1,050.00 hotel allowance (7-night max @ \$150.00 each); and \$25.00 (per day, per county policy) Meal Allowance). Further, the Clerk of the Board is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment, in accordance with the provisions of Section 909.07 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-129

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Robert J. Wheelock, Child Welfare Caseworker II for the Department of Job and Family Services, effective April 30, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-130

Mr. Simmons 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 Child Welfare Caseworker II	Job & Family Services	\$17.96 - \$27.73 DOQ	Retirement/Robert Wheelock

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

RESOLUTION NO. 22-02-131

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Juvenile Court to submit an on-line Technology Grant Application to The Supreme Court of Ohio, requesting funding to implement a text reminder application through their case management vendor, Henschen and Associates, Inc. The vendor would text all court participants of their upcoming court hearings. The goal would be to reduce the number of persons that fail to appear, and thereby reducing case continuances, missed appointments and improve the Court's operational efficiencies. The amount of funding requested is \$5,860.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-132

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign contracts with the following counties for the detention of juvenile offenders from their county at the West Central Juvenile Detention Center, contracts to expire December 31, 2024: Auglaize County, Clinton County, Darke County, Mercer County, Miami County, Preble County, Shelby County, and Van Wert County. The costs are outlined below:

<u>COUNTY</u>	<u>BED SPACE</u> <u>2022</u>	<u>COST PER</u> <u>BED SPACE</u> <u>IN 2022</u>	<u>COST PER EXCESS</u> <u>BED SPACE</u> <u>IN 2022</u>
Auglaize	4	\$95.00	\$100.00
Clinton	2	\$95.00	\$100.00
Darke	5	\$95.00	\$100.00
Mercer	2	\$95.00	\$100.00
Miami	9.5	\$95.00	\$100.00
Preble	1.5	\$95.00	\$100.00
Shelby	5	\$95.00	\$100.00
Van Wert	2	\$95.00	\$100.00

The rate for each succeeding year may be adjusted each year in conformance with the Consumer Price Index, published by the Department of Commerce, U.S. Government not to exceed three (3%) percent. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-133 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-134 Additional Appropriations

Mr. Simmons moved and Mr. Westfall 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. 22-02-135 Signatures Only:

Payroll Change(s)

Mr. Westfall moved and Mr. Simmons 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 2:23 p.m. on this 3rd day of February, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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