

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 8, 2022
9:00 A. M.**

Saved as digital recording: CGS22-02-08

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – 2022 Miami County Bridge Package – Engineer’s Office
9:10 a.m. SOQ’s – Casstown Water Extension Project – Sanitary Engineer

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 3, 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. 22-02-136

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. 22-02-137

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Common Pleas Court to submit the attached Technology Grant Application to The Supreme Court of Ohio. This funding will be used to cover the costs to upgrade the current digital audio recording system for the two courtrooms to incorporate an Audio/Visual Switching System. The upgraded system will integrate with the current video conferencing system and will provide a more advanced video streaming product for public viewing and for remote participation and interaction by parties, witnesses and attorneys. The amount of funding requested is \$85,657.54. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-138

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the 2021 County Highway System Mileage Certification (ODOT) for a total of 422.557 miles of county-maintained roads in Miami County, pursuant to Section 4501.04(D) O.R.C. Said mileage has decreased by 0.218 miles due to annexations to the City of Piqua and the City of Troy. The County Engineer has submitted the Summary of 2021 ODOT Changes for Roads in Miami County as Exhibit A. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-139

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Waibel Energy Systems of Vandalia, Ohio, through the National Cooperative Purchasing Alliance (NCPA- Contract No. 2021-2519229037) and authorize the purchase of one (1) Rooftop Engineered HVAC unit, Rooftop Engineered Air HVAC Unit Ionization Equipment and ionization purification equipment on two (2) air handlers at the West Central Detention Center, as requested by the Operations and Facilities Director. This is a sole-source replacement due to the need to match the existing unit footprint and ductwork. Total cost not to exceed \$196,014.00 with 50% material Deposit (\$79,591.50), which will be paid from Fund 198. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-140

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 21-07-931 dated July 20, 2021 which authorized Municipal Court to purchase one (1) Polycom Studio X50 Video Conferencing system, mounted secure cabinet with a 24" monitor and a five (5) year Service coverage, shipping and labor from Justice AV Solutions of Louisville, KY, under State Contract No. 800879 (Index STS066), total cost not to exceed \$9,218.85, to include Common Pleas Court to reimburse Municipal Court from Fund 01181 into Municipal Court's Fund 164 and Fund 1127. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-141

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending December 2021 and January, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-142 Travel Training

Mr. Simmons 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. 22-02-143 Then and Now Certificates

Mr. Westfall moved and Mr. Simmons 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. 22-02-144 through 22-02-145 Transfers

Mr. Simmons 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. 22-02-146 through 22-02-147 Additional Appropriations

Mr. Westfall moved and Mr. Simmons 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. 22-02-148 Fund to Fund Transfers

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

RESOLUTION NO. 22-02-149 Bid Opening - 2022 Miami County Bridge Package – Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-02-150 SOQ Opening – Professional Design & Engineering Services (Casstown Water Extension Project) – Sanitary Engineering Department

SOQ OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 8th day of February, 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will attend the Piqua Rotary Club, Tuesday at 11:45am, Piqua, OH

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