

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 1, 2022
9:00 A. M.**

Saved as digital recording: CGS03-01-2022

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, Pledge of Allegiance and Prayer

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 6, 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. 22-03-222

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the Engineering Agreement with the firm of MasterMind, LLC of Delaware, Ohio, for the design of the HSIP Safety Study Project (Pavement Marking Inventory/Compliance/No Passing Zone), as requested by the County Engineer. Total cost not to exceed, \$89,440.00, with 10% of the project being funded from County road fund 102 and 90% of the project will being funded through County Engineer's Association of Ohio (CEAO) HSIP Program through the Ohio Department of Transportation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-223

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through September 2022. Further accept the quote and authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting items and battery related items, at a total cost not to exceed \$25,000.00, to be paid from Fund 437 and sign the attached Contract with said company. Further direct the Miami County Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. Multiple quotes were sought, Veolia Environmental Services Technical Solutions, LLC, West Carrollton, Ohio- No Quote Received and US Ecology Industrial Services, Inc. dba US Ecology, Indianapolis, Indiana- No Quote Received. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-224

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Boonshoft Museum of Discovery of Dayton, Ohio as requested by the Sanitary Engineering Department and authorize said company to conduct in-classroom recycling education program entitled T.R.A.S.H. (Taking Responsibility at School and Home), which is a math-based program where students will learn how much trash they produce, where trash goes and how to properly recycle in Miami County, to be utilized by Miami County Elementary Schools. Cost shall not exceed \$175.00 per program (including mileage), total annual cost not to exceed \$5,000.00, during calendar year 2022, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-225

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with the Bradford Exempted Village Schools for a full-time School Resource Officer (SRO) for the period of July 1, 2022 through May 31, 2025, as requested by Sheriff Duchak. This will provide the district with a deputy 40-hours per week who will be specially trained to provide a safe and secure school environment for both faculty and staff. Additionally, the deputy will serve as an educational resource and as a liaison between the District and the Sheriff. The district agrees to pay for nine (9) months of the deputies' salaries with a cost not to exceed \$83,089.01 for the 2022/2023 school year, a cost not to exceed \$85,581.68 for the 2023/2024 school year and a cost not to exceed \$88,074.35 for the 2024/2025 school year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-226

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from CDW-G LLC, Vernon Hills, IL 60061 and authorize the Sheriff’s Office to purchase ten (10) Microsoft Surface Pro 7 Tablets and Microsoft Complete Extension Service Agreement, three-year extended warranty, total cost not to exceed \$14,144.00, which will be paid from Fund 001-231. Data Board approved said purchase on February 16, 2022. Multiple quotes were received: CDW-G LLC - \$14,144.00; SHI - \$14,540.00; MNJ Technologies - \$14,400.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-227

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the terms and conditions of the Agreement for the National Webcheck Program Services and Equipment with the Bureau of Criminal Investigation (“BCI”) and sign the Agreement for the WebCheck Equipment recently purchased for the Human Resource Department using ARPA funds (refer to Resolution No. 22-02-193). The term of this Agreement is three (3) years from the effective date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-228

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Consulting Agreement* with Navia Benefit Solutions for the provision of consulting services to the County for questions pertaining to the rules surrounding dependent care FSA Administration, HSA Administration and Pre-Tax Premiums/Section 125. The cost is \$1,200 annually and will be paid from Fund 691. Said Agreement shall begin on January 1, 2022 and shall terminate on December 31, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-229

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Steven Caudill	FT Telecommunicator	Communication Center	03/07/2022	\$20.14

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

RESOLUTION NO. 22-03-230

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Kim McGuirk, Children Services Administrator for the Department of Job and Family Services, effective March 9, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-231

Mr. Westfall 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 Children Services Administrator	Job & Family Services	DOQ	Departure/Kim McGuirk

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

RESOLUTION NO. 22-03-232

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial contribution in the amount of \$48,000 to the United Way of Miami County, Ohio to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through programs or services that address disparities in public health that have been worsened by the pandemic, specifically United Way's 2-1-1 phone line used by County residents who live in Qualified Census Tracts or who are otherwise in populations, households, or geographic areas of the County disproportionately impacted by the pandemic. The 2-1-1 connects people to the services they need such as Food and Shelter, Veterans Assistance, Healthcare, Senior Services, Infant Mortality Prevention and Domestic Violence. The United Way of Miami County, Ohio shall make an audited account at least once every year of any funds received from the County and provide this information to the County.

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

RESOLUTION NO. 22-03-233

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Global Settlement Agreement and Mutual Release of all Claims with former employee, Gary Kercher, as outlined in the attached settlement agreement. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-234 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. 22-03-235 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. 22-03-236 through 22-03-237 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. 22-03-238 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. 22-03-239 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 9:25 a.m. on this 1st day of March, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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