

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

Saved as digital recording: CGS03-03-2022

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
1:30 p.m. General Session
1:35 p.m. William Lutz – New Path

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 March 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. 22-03-240

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. 22-03-241

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Friends Office, Dayton, OH, and authorize Common Pleas Court Adult Probation Department to purchase three (3) new workstations, conference room furniture and hallway seating. Cost shall not exceed \$31,531.38 (including delivery and installation) under State Contract pricing. To be paid from fund 121-281, Account No 463100. A material deposit of 50% will be due at time of order. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-242

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Tim Lally Chevrolet Inc. of Warrensville Heights, Ohio (under Ohio Department of Transportation ITB Contract No. 098-22a) and authorize the County Engineer to purchase four (4) 2022 Chevrolet Silverado 3500HD, 4WD, crew cab, short bed pickup trucks, total cost for each truck being \$39,254.00, including the attached additional contract options, which will be paid from road organization number 10231202, object number 463200. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-243

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 1 to the Agreement with Brumbaugh Construction, Inc., for the 2021 Miami County Bridge Package Project (Peterson Road Bridge No. 05.66) and (Loy Road Bridge No. 04.51), as requested by the County Engineer, for an increase of \$12,587.75, which reflects a change in quantities and materials for said project. Total contract now being \$1,030,200.75. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-244

Mr. Simmons moved and Mr. Westfall seconded the motion to award the Piqua-Troy Road Resurfacing Project to John R. Jurgensen Company of Springfield, Ohio in the amount of \$721,694.11, as requested by the County Engineer. Further sign the attached contract with said company. Execution and signing of said contract and delivery of the same to John R. Jurgensen Company shall serve as a Notice to Proceed for the Piqua-Troy Road Resurfacing Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-245

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize contract negotiations with Access Engineering Solutions, LLC of Celina, Ohio to provide the professional services for the design of the Casstown Water Extension Project. The Sanitary Engineering Department desires to install approximately 6,500 linear feet of twelve-inch (12") waterline, 3,400 linear feet of eight-inch (8") waterline and a water booster station along State Route 55, located in Staunton and Lostcreek Townships, Miami County, Ohio, to provide water for the Village of Casstown. On February 8, 2022, by Resolution No. 22-02-150, the Board of Miami County Commissioners opened and read Statements of Qualifications for Professional Design and Engineering Services for the Casstown Water Extension Project. The Miami County Sanitary Engineer used the "qualifications-based selection" process to evaluate statements of qualifications and the firm of Access Engineering Solutions, LLC of Celina, Ohio ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-246

Mr. Simmons moved and Mr. Westfall seconded the motion to award and sign an Agreement (attached) for a site survey including utilities, pavement and other identified infrastructure at the Miami County Fairground Grandstand location (See Resolution No. 21-11-1490 - *Miami County Fairground Grandstand and Utility Infrastructure and PM Management Services Qualifications*) with Choice One Engineering, Sidney, Ohio, a sub-consultant to WDC Group of Springfield, Ohio. The site investigation will focus on the topographic survey as outlined in the attached Scope of Services. The cost of the Agreement shall not exceed \$19,500.00 and will be paid from Fund 309. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-247

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with Miami East 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. The Officer will provide guidance and be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department. Additionally, this will provide the district with a deputy 40-hours per week who 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-248

Mr. Simmons moved and Mr. Westfall seconded the motion to re-appoint William G. Rozell to a four-year term on the Public Defender Commission, said term to expire March 1, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-249

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
Vicki L. Freeman	FT Child Welfare Case Aide	Job & Family Services	03/07/2022	\$14.00
Danika L. Embree	FT Child Welfare Caseworker 1	Job & Family Services	03/07/2022	\$17.96
Marie L. Stansbery	FT Eligibility Referral Specialist	Job & Family Services	03/07/2022	\$15.52
Morgan M. Clark	FT Legal Specialist	Job & Family Services	03/07/2022	\$13.39

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

RESOLUTION NO. 22-03-250

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize credit card expenditures for the Commissioners' Office, for work-related expenses, for the 2nd Quarter of 2022, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-251

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a title change and appoint Sarah Baker, Transit Manager, as Transit Director for the Miami County Commissioners, effective March 3, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-252

Mr. Simmons moved and Mr. Westfall seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on February 28, 2022, on behalf of Raymond E. & Kriss T. Haren; Gary L. Lavy, Trustee; Barton W. Gessaman Executor of the Gessaman Family Farm, LLC and Michael D. Stafford, Executor of the Charles O. Stafford aka Charles Stafford Estate. Agent being Jill Stemen Tangeman, Esq., 52 East Gay Street, Columbus, OH 43215, asking for the annexation of a portion of Bethel Township (260.369 acres +/-) to the City of Huber Heights, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that she may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-253 Travel Training

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

RESOLUTION NO. 22-03-254 Then and Now Certificates

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

RESOLUTION NO. 22-03-255 through 22-03-260 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-261 through 22-03-265 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-266 Reduction of Appropriations.

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

RESOLUTION NO. 22-03-267 Signatures Only:

Application & Permit for Use of Miami County Plaza – Commissioners
Ohio Public Works Commission (OPWC) Disbursement Request No. 3 – South County
Road 25A – Sanitary Engineer
Termination(s) – JFS

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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:59 p.m. on this 3rd day of March, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Darke County Luncheon at JT's Brew & Grill, Greenville, OH on Friday at 1:00 p.m.

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