

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 7, 2023
9:00 A. M.**

Saved as digital recording: CGS03-07-2023

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

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Public Hearing #1 – Community Development Block Grant (CDBG) PY 2023
Small Cities Program - Department of Development
- 9:10 a.m. Jim Stubbs – Treasurer’s Investment Report
- 9:20 a.m. Executive Session – Certain Personnel Matters (Compensation) in accordance
with O.R.C. 121.22(G)(1)
- 9:30 a.m. Executive Session – Certain Personnel Matters (consider the resignation and
separation of employee official from County service) in accordance with O.R.C.
121.22(G)(1)

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the March 2, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-245

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

RESOLUTION NO. 23-03-246

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with Upper Valley Medical Center (UVMC), an affiliate of Premier Health Partners, and the Miami County Department of Job and Family Services (MCDJFS), for the provision of MCDJFS providing one (1) on-site full-time Eligibility Referral Specialist (“caseworker”) at UVMC to facilitate Medicaid application and enrollment process. The total cost to provide these services is \$64,723.54 and UVMC/Premier Health Partners agrees to reimburse Miami County Department of Job and Family Services \$32,361.77, which is 50% of the cost to provide a staff member at the hospital, plus incur all IT expenses associated with said position. The remaining \$32,361.77 will be federally reimbursed to Miami County Department of Job and Family Services. The effective date of the MOU is July 1, 2022 through June 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-247

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Miami County Municipal Court, Court Administrator, Anthony Blakley to submit a *2023 Court Technology Grant* to the Supreme Court of Ohio requesting funding for the implementation of a new probation case management system, the Ohio Community Supervision System (OCSS), in order to work in conjunction with the Ohio Department of Rehabilitation and Correction. This new web-based program allows for a Kiosk so offenders can check-in, update personal information and self-report prior to meeting with their probation officer, the OCSS will also allow the officer to supervise remotely their offenders, removing any issues in transportation and employment conflicts. The requested grant amount is \$36,500.00, which covers document and data generation transfer from the current CourtView system, employee training, Go-Live with Kiosk and Court System set up. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-248

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 22-08-984, dated March 7, 2023 and accept the attached revised quote from A-K Construction, Covington, OH, for the purchase and installation of two (2) replacement 4-foot steel doors and frames for the radio equipment building, as requested by the Communication Center Director. A-K Construction submitted an invoice with a price increase of \$221.00 over the original quote (original quote being \$10,764.00). The price increase is due to supply chain issues and increase in material during the project. A-K Construction, Covington, OH was still the lowest quote at \$10,985.00. Costs to be paid from Fund 109. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-249

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, March 21, 2023 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Brandon Walters, Newton Township

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

RESOLUTION NO. 23-03-250

Mr. Simmons moved and Mr. Mercer seconded the motion to execute a Conciliation Agreement and Consent Order regarding the Ohio Civil Rights Commission Complaint (No. 22-EMP-DAY-29302) filed by Ms. Pamela Patterson, a former employee under the Board of Miami County Commissioners. Further, authorize and issue a payroll check in the amount of \$1,750.00 made payable to Pamela Patterson for "Back Pay Settlement Payment", with all applicable withholdings made and for which Ms. Patterson will be issued an IRS Form W-2. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-251

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February 28, 2023, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-252 Then and Now Certificates

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

RESOLUTION NO. 23-03-253 through 23-03-258 Transfers

Mr. Mercer 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. 23-03-259 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 23-03-260 Signatures Only:

Application & Permit for Use of Miami County Plaza - Commissioners

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

RESOLUTION NO. 23-03-261 Public Hearing #1 - Community Development Block Grant
(CDBG) PY 2023 Small Cities Program – Department of Development
HEARING HELD AND ADJOURNED

RESOLUTION NO. 23-03-262 Executive Session – Certain Personnel Matters

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:37 a.m. for the purpose of Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 10:11 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-263 Executive Session – Certain Personnel Matters

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 10:11 a.m. for the purpose of Certain Personnel Matters (consider the resignation and separation of employee official from County service) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 10:30 a.m. with no action taken. 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 10:30 a.m. on this 7th day of March 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

PJ Reilly, Representative for Congressman Mike Carey will appear at Today's General Session

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