

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

**Saved as digital recording: CGS03-08-2022**

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.      SOQ Opening – Miami County Fairground Administrative All-In-One Building  
                    Project – Commissioners  
9:10 a.m.      Joel Smith – EMA  
1:30 p.m.      Bonnie VanGorden – Job & Family Services  
1:45 p.m. — ~~Angela Lewis – Human Resource Department~~  
2:00 p.m.      Chris Johnson – Operations and Facilities  
2:30 p.m.      ARPA Update – Charlotte Colley

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 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. 22-03-268

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. 22-03-269

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the County Engineer to obtain Statements of Qualifications from firms interested in providing professional services for the design of “2023 Miami County Bridge Package” (see attached Public Announcement) and to evaluate and rate those firms responding, pursuant to O.R.C. Section 153.65-71. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-270

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from SKM Services, Tipp City, Ohio and authorize the project of replacing the BTU hanging heat unit at the Engineer’s Highway Garage, as requested by the Operations and Facilities Director. The Highway Garage’s current unit is over twenty-five (25) years old and has a cracked heat exchanger. The unit is considered beyond economical repair. The cost shall not exceed \$7,890.00 which will be paid from Fund 01-060. Multiple quotes were received: SKM Services, Tipp City - \$7,890.00; Wagner Plumbing & Heating, Troy, OH - \$8,155.00; and ChillTex Heating & Cooling, Minster, OH - \$9,590.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-271

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Operations and Facilities Director to purchase the 5cu ft. TerrainCut Drop Spreader from Koenig Equipment, Tipp City, Ohio, as the delivering dealer to John Deere & Company, Gary, NC. On February 17, 2022, by Resolution No. 22-02-166, the Commissioners approved the purchase of a 5cu ft. TerrainCut Drop Spreader for the John Deere 1575 machine, but due to a State Term quoting error, the spreader was quoted along with another part. Total cost is not to exceed \$4,999.99, to be paid from Fund 01-060. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-272

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-03-232 dated March 1, 2022 for the United Way of Miami County 2-1-1 Phone Line to reflect the change to yearly payments of \$16,000.00 (2022, 2023, 2024) and not a one-time lump sum of \$48,000.00, as previously approved, to be paid from ARPA Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-273

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement to Perform Step-Parent Adoption, One-Sided Homestudies and Safety Evaluations (2022)* with Christin Woods, Pleasant Hill, Ohio, as requested by Job and Family Services Director, Bonita VanGorden. The cost of this Agreement shall not exceed \$15,000 for the term of January 1, 2022 through December 31, 2022. Costs will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-274

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (Magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program. Effective January 1, 2022 through December 31, 2022. Costs to be paid from Fund 103.

Federal Reimbursement: \$80,499.16  
Local Share Responsibility: \$41,469.27  
Total IV-D Contract Cost: \$122,968.43

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

RESOLUTION NO. 22-03-275

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign an IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition). Effective March 1, 2022 through February 28, 2023. Costs to be paid from Fund 103.

Non-Federal Share: \$8,500.00  
FFP Reimbursement: \$16,500.00  
Total IV-D Contract Cost: \$25,000.00

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

RESOLUTION NO. 22-03-276

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the credit card expenditures for the Miami County Department of Job and Family Services through the Commissioners' Office, for transportation/airfare as it pertains to juvenile matters be approved. Miami County Department of Job and Family Services Director request credit card expenditures be approved pursuant to O.A.C. 5101:2-42-65, for the Transportation/Airfare of Children Services Caseworkers, Clay Minton; Zachary Flanigan or Kourtney Koehler in order to provide monthly face to face visits and to submit progress reports/case management for a minor child placement in the State of Tennessee. The terms shall expire on December 31, 2022 or when no longer required. To be paid from fund 106. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-277

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with Upper Valley Career Center for a School Resource Officer to provide guidance and to 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, for the 2022/2023, 2023/2024, and 2024/2025 school years (effective July 1, 2022 through May 31, 2025). Additionally, the deputy will develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. For each of the three (3) years, the School Resource Officer will provide 40 hours of service to the Upper Valley Career Center per week for the length of the school year. Upper Valley Career Center agrees to pay the following to the Miami County Sheriff's Office:

\$83,089.01 for the 2022/2023 school year (\$20,772.25 billed quarterly)

\$85,581.68 for the 2023/2024 school year (\$21,395.42 billed quarterly)

\$88,074.35 for the 2024/2025 school year (\$22,018.59 billed quarterly)

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

RESOLUTION NO. 22-03-278

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Memorandum of Understanding with Milton Union Exempted Village School for a School Resource Officer to provide guidance and to 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, for the 2022/2023, 2023/2024, and 2024/2025 school years (effective July 1, 2022 through May 31, 2025). Additionally, the deputy will develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. For each of the three (3) years, the School Resource Officer will provide 40 hours of service to the Milton Union Exempted Village School per week for the length of the school year. Union Exempted Village School agrees to pay the following to the Miami County Sheriff's Office:

\$83,089.01 for the 2022/2023 school year (\$20,772.25 billed quarterly)

\$85,581.68 for the 2023/2024 school year (\$21,395.42 billed quarterly)

\$88,074.35 for the 2024/2025 school year (\$22,018.59 billed quarterly)

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

RESOLUTION NO. 22-03-279 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-280 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-281 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-282 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-283 Signatures Only:

Letter of Intent – Great Miami Riverway Coalition – Department of Development

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

RESOLUTION NO. 22-03-284 SOQ - Miami County Fairground Administrative All-In-One Building Project – Commissioners

**SOQ'S OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:26 a.m. on this 8th day of March, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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