

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 15, 2022
9:00 A.M.**

Saved as digital recording:CGS03-15-2022

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

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the March 10, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-301

Mr. Simmons moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 22-03-302

Mr. Simmons moved and Mr. Mercer seconded the motion to create the Miami County Non-Profit COVID-19 Recovery Grant Program, to be administered by the Miami County Department of Development, in accordance with the criteria set forth herein and as attached hereto. Further authorize the Miami County Department of Development to proceed with the allocation of \$150,000 for Round One (2022) of the grant program. The COVID-19 pandemic has been detrimental for many local non-profit organizations and their employees, and the Miami County Board of Commissioners wish to use available ARPA funds received to establish the Miami County Non-Profit COVID-19 Recovery Grant Program to lessen the economic damage caused by the pandemic. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-303

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Miami County Community Improvement Corporation (CIC) to submit a FFY 2022 Livable and Age Friendly Communities Grant application to the Miami Valley Regional Planning Commission (MVRPC) requesting \$10,000.00. Said grant would fund a portion of a Countywide Needs Assessment which would assist the County in becoming a designated age-friendly community by joining the AARP/World Health Organization Network of Age-Friendly States and Communities. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-304

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby approve the provisions of the Collective Bargaining Agreement Between Miami County, the American Federation of State, County, and Municipal Employees (“AFSCME”) Local 115, Miami County Engineer Employees (The “Local”), and AFSCME Ohio Council 8, AFL-CIO to be effective the date of ratification by the parties through March 31, 2024, including the provisions relating to economic matters for which funds are hereby approved in accordance with the Ohio Revised Code for each year of said Agreement and to authorize and sign the attached three (3) year Collective Bargaining Agreement. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-305

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Contractor) to purchase services for the effective administration of the support enforcement program (Clerk Services). Effective February 1, 2022 through January 31, 2023. Costs to be paid from Fund 103.

Federal Reimbursement:	\$138,482.74
Local Share Responsibility:	\$71,339.60
Total IV-D Contract Cost:	\$209,822.34

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

RESOLUTION NO. 22-03-306

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Contractor) to purchase services for the effective administration of the support enforcement program (Magistrate Services). Effective February 1, 2022 through January 31, 2023. Costs to be paid from Fund 103.

Federal Reimbursement:	\$39,336.71
Local Share Responsibility:	\$20,264.37
Total IV-D Contract Cost:	\$59,601.08

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

RESOLUTION NO. 22-03-307

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the quote from Lostcreek Lawn and Fence Co., Casstown, Ohio and authorize their lawn maintenance services at the Miami County Department of Job and Family Services for the 2022 mowing season. Services will include mowing and basic trimming, fertilizer/weed applications and management of pre-emergent and post vegetation control. Costs shall not exceed \$3,115.00. To be paid from Fund 106. The term of this Contract is April 1, 2022 through October 31, 2022. This is the first renewal of the prior contract. Said Contract may be renewed for an additional one-year term, based upon satisfactory performance and available funding. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-308

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000 to the Casstown Community Volunteer Fire Department, Casstown, Ohio, a non-profit 501(c)(3) organization, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used to help purchase new Self-Contained Breathing Apparatuses, Cylinders, face-pieces, and other equipment, as current apparatuses are rapidly aging past any ability to adequately be maintained in an operational state. The Casstown Community Volunteer Fire Department shall make an audited account 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. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-309

Mr. Simmons moved and Mr. Mercer seconded the motion to set a date to receive proposals for *Employee Benefit Consulting Services* as Tuesday, April 12, 2022 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of March 18, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-310 Travel Training

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

RESOLUTION NO. 22-03-311 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-312 through 22-03-315 Transfers

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

RESOLUTION NO. 22-03-316 Signatures Only:

Ohio Public Works Commission Disbursement Request Form and Certification #4 –
South County Road 25A Waterline Loop Project – Sanitary Engineer

Mr. Simmons moved and Mr. Mercer 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:17 a.m. on this 15th day of March, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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