

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 16, 2021  
9:00 A. M.**

**Saved as digital recording: CGS03-16-2021**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Zoning Hearing(s) (1) - Department of Development

General Business

Welcome and Pledge of Allegiance

Mr. Westfall 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, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the March 11, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 21-03-298**

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

**RESOLUTION NO. 21-03-299**

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services for high-risk and moderate risk offenders as outlined in said MOA. The cost of the Agreement shall not exceed \$30,000 for the term of January 1, 2021 through December 31, 2021 and will be paid from the following Funds: Fund 135, Fund 157 and Fund 190. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

**RESOLUTION NO. 21-03-300**

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Greve Chrysler Jeep Dodge of Van Wert, Ohio (under State Contract No. RS900621) and authorize Municipal Court (Bailiffs) to purchase one (1) 2021 Dodge Durango SXT SUV (including additional set of keys with FOB, delete 3<sup>rd</sup> row seating, 45-day temporary tag, and delivery), total cost not to exceed \$27,994.00, which will be paid from 01183085. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-301

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Engineering Agreement with the firm of LJB, Inc., of Miamisburg, Ohio as requested by the County Engineer, for professional services for the design of the (MIA-CR16-05.66, (Peterson Road Bridge No. 05.66), MIA-CR17-04.51, (Loy Road Bridge No. 4.51), MIA-CR78-00.13, (Sugar Grove-Circle Hill Road Bridge No. 00.13), and MIA-TR92-00.51, (Hill Road Bridge No. 00.51) a 2021 Miami County Bridge Package, total cost not to exceed \$148,740.00, which will be paid by local bridge funds. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-03-302

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt and review of the County Engineer's 2020-2021 Annual Report, submitted by Paul P. Huelskamp, County Engineer, pursuant to Section 5543.02 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-303

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 20-12-1482, dated December 1, 2020 to reflect that Motorola Solutions merged into and with Watchguard, Inc. and to direct payment to Watchguard, Inc. for the purchase of sixty-five (65) body cameras/body camera system, and related software, licensing, services and equipment requested by the Sheriff's Office. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-03-304

Mr. Westfall 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 (Provider) to purchase services for the effective administration of the support enforcement program (Clerk Services). The effective date is February 1, 2021 through January 31, 2022. COST (Paid from Fund 103):

Federal Reimbursement:	\$130,829.94
Local Share Responsibility:	\$67,397.25
Total IV-D Contract Cost:	\$198,227.19

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

RESOLUTION NO. 21-03-305

Mr. Mercer moved and Mr. Westfall 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 (Provider) to purchase services for the effective administration of the support enforcement program (Magistrate Services). The effective date is February 1, 2021 through January 31, 2022. COST (Paid from Fund 103):

Federal Reimbursement:	\$31,971.92
Local Share Responsibility:	\$16,470.39
Total IV-D Contract Cost:	\$48,442.31

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

RESOLUTION NO. 21- 03-306

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize credit card expenditures for the Commissioners' Office, for work-related expenses, for the 2<sup>nd</sup> Quarter of 2021, 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. 21-03-307

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Chris Moore, Maintenance Technician 3 for the Operations and Facilities Department, effective at the end of business on March 5, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-03-308

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of Maintenance Technician 3 for the Operations and Facilities Department, at a pay rate of \$15.07 to \$16.00 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-309

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize/sign the Employee Requisition to fill a new vacant position of Administrative Assistant for the Commissioners' Office at a pay rate of \$17.44 - \$22.19 per hour (DOQ). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-310 Travel Training

Mr. Westfall moved and Mr. Mercer 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. 21-03-311 Then and Now Certificates

Mr. Mercer 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. 21-03-312 through 21-03-316 Transfers

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

RESOLUTION NO. 21-03-317 Signatures Only:

Payroll Change(s)

Termination(s)

Mr. Mercer moved and Mr. Westfall 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. 21-03-318 Zoning Hearing – Judith Kendall-Lecklider, Union Township

Mr. Westfall moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1822-12-20, filed by Judith Kendall-Lecklider, requesting permission to rezone 3.571 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 15.633 acre tract located at 8294 Frederick-Garland Road, Englewood, Ohio, Section 31, Town 6, Range 5 of Union Township. 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 9:21 a.m. on this 16th day of March 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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