

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 16, 2023
1:30 P. M.**

Saved as digital recording: CGS03-16-2023

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development
9:30 a.m. Paul Huelskamp – Sanitary Engineering Department
9:40 a.m. Kreig Smail – Soil & Water
1:30 p.m. General Session

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 14, 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. 23-03-298

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. 23-03-299

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from FriendsOffice, Dayton, OH, (HON State Contract No. 800766) and authorize Juvenile Court to purchase two standard laminate tables, two round lounge chairs and four stackable chairs for the Juvenile Court's Probation Department. The total cost shall not exceed \$4,624.65 (including delivery and installation), to be paid from fund 01285. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-300

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Child Placement Contract with the below listed agencies, cost to be paid from Fund 150. The Director of Job & Family Services submitted to the Board of Commissioners a Title IV-E Child Placement Contract for the period of January 1, 2023 through December 31, 2025 with the following for approval and signature:

United Methodist Children's Home (UUMCH Family Services) \$500,000.00

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

RESOLUTION NO. 23-03-301

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the quote from Flock Group, Inc., Atlanta, Georgia and authorize the Sheriff's Office to enter into a professional services contract with Flock Group, Inc., which will allow the Miami County Sheriff's Office to rent eight (8) pole cameras and receive two years of the Flock technology program. Further, sign the attached Agreement for use of Flock software and hardware situational awareness solution for automatic license plates, video and audio detection through Flock's technology platform with said company. The cost for the first year hardware and software subscription shall not exceed \$22,800.00, which includes the camera rental (total two-year contract \$42,800.00 (annual recurring totally \$20,000)). The cost will be paid from Fund 001-231. This is a two-year contract with a two-year renewal. Data Board approved said purchase on February 22, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-302

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Bhupendrakumar A. & Ushaben B. Shah

Address: 2418 St. Andrews Dr., Troy OH 45373

Loan Amount: \$42,100 – Dated: January 11, 2019

Recorded: February 4, 2019 2019OR-01270

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-303

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize credit card expenditures for the Commissioners' Office, for work-related expenses, for the 2nd Quarter of 2023, 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-304

Mr. Mercer 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
Kimberly S. Schakel	FT Account Clerk 1	Job & Family Services	03/27/2023	\$17.00
Lauren M. Brubaker	FT Social Services Caseworker 1	Job & Family Services	03/27/2023	\$21.56
Nathaniel J. Rolf	FT Social Services Caseworker 1	Job & Family Services	03/27/2023	\$21.56
Allysshia L. Wise	FT Social Services Case Aide	Job & Family Services	03/27/2023	\$17.82
Brooklyn Grove	FT Staff Assistant	Communication Center	03/20/2023	\$16.00

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

RESOLUTION NO. 23-03-305

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Employee Requisition to fill the new position of full-time Director of Facilities under the Operations & Facilities Department, at a pay rate of \$75K-\$85K per year. Further adopt the attached, new position description entitled "Director of Facilities" under the Operations & Facilities Department. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-306 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons 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. 23-03-307 through 23-03-309 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-310 Signatures Only:

Payroll Change(s)

Termination(s)

The Dayton Power and Light Company Grant for Electric Energy

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:47 p.m. on this 16th day of March 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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