

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 17, 2022
1:30 P.M.**

Saved as digital recording:CGS03-17-2022

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD
9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:40 a.m. Paul Huelskamp – Engineer Department
1:30 p.m. General Session

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 15, 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. 22-03-317

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. 22-03-318

Mr. Simmons moved and Mr. Mercer seconded the motion to sign a contract (attached) with Document Destruction, LLC, Cincinnati, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. Said contract includes placement of 7 secure bins, monthly visits for 12 months to empty the secure bins, and mass destruction at a maximum twice per year, cost not to exceed \$4,000.00 and to be paid from Fund 106. This contract will be effective May 1, 2022 through April 30, 2023. This is a one-year contract with one (1) additional one-year renewal, based upon satisfactory performance. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-319

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility/Referral Supervisor 1	Job & Family Services	\$20.78 - \$32.06 DOQ	Lateral move/Charles Kessler
FT Child Support Attorney	Job & Family Services	\$24.04 - \$37.12 DOQ	Vacancy/Departure from 2021

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

RESOLUTION NO. 22-03-320

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote FriendsOffice, Dayton, OH, under State Contract No. 800766 and authorize Probate Court to purchase a Hospitality storage unit (\$4,157.57) and reception station chair (\$362.88). The total cost shall not exceed \$4,520.45 (including delivery and installation) and will be paid from Fund 01182 Account 4631. Further, authorize Probate Court to purchase a new filing system with FriendsOffice, Dayton, OH under state Contract No. 800766, in an amount not to exceed \$7,972.10 (including delivery and installation) to be paid from Fund 1124182, Account 463100. A deposit of fifty percent (50%) is due at time of each order. The additional storage will help provide more efficient methods to maintain files, use the space more efficiently and provide the necessities needed by the Probate Clerks. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-321

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote and authorize the services of Huntington Outdoor, LLC of Greenville, Ohio for billboard advertising space for the Sanitary Engineering Department's 5th Annual Billboard Art Contest winners. The total cost for billboard advertising space (for a period of 56 days) for two locations in Troy, Ohio shall not to exceed \$2,340.00, to be paid from Fund 437. A single quote was requested from a reputable billboard contractor due to the specific target market and location desired by the Department to display the two (2) Billboard Art Contest winners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-322

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Change Order #1 (Final) to the contract with Outdoor Enterprise, LLC of Troy, Ohio for the South County Road 25A Waterline Loop Project, for a cost reduction of \$335.00, with the revised final contract being \$388,238.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-323

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the County Sanitary Engineering Department to obtain Statements of Qualifications from firms interested in providing professional services for the design of the Studebaker Road Waterline Extension Project – Phase 1 (see attached Public Announcement) and to evaluate and rate those firms responding, pursuant to O.R.C. Section 153.65-73. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:35 p.m. on Thursday, April 7, 2022. Further authorize the legal notice to be placed in the Dayton Dailey News on Sunday, March 20, 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. 22-03-324

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 22-03-279 dated March 8, 2022, which authorized Charlotte Colley and Angela Lewis of the Commissioners' Office to attend the NACO Healthy Counties Forum on April 6-8, 2022 in Raleigh, NC and authorize the airfare cost be corrected and increased to \$1,000.00 from the original approved amount of \$600.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-325

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 22-02-201 dated February 22, 2022, which authorized Beverly Shaffer and Linda Stahl of the West Central Juvenile Detention Center to attend the ServSafe Certification Training class on March 22, 24, 29 & 31, 2022 at the Upper Valley Career Center, Piqua, OH and authorize Tony Ferguson to attend the training class in Linda Stahl's place, as Linda Stahl has terminated her employment with West Central Juvenile Detention Center. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-326

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby elect, under Section 35.6(d)(1) of the Final Rule adopted on January 6, 2022, of the "American Rescue Plan Act of 2021" (ARP), to take an election up to \$10,000,000 as a standard allowance which provides the County with more certainty as to exactly how much "revenue loss" funds, pursuant to ORC 603(c)(1)(C) of ARP, may be used to provide for "the provision of government services" over the multi-year performance period allowed, for the use of ARP funds. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-327

Mr. Simmons moved and Mr. Mercer seconded the motion to sign an Electricity Supply Agreement with Energy Harbor, Akron, OH for the provision of electric generation supply, for a term ending with May 2025 billing. As the authorized energy consultant for Miami County and the CCAO, Palmer Energy issued an electric RFP for Miami County facilities to ten (10) potential suppliers – of which nine (9) responded to the initial RFP. Refreshed pricing was requested today, March 17, 2022 from five (5) suppliers – Energy Harbor, Freepoint Energy Solutions, Constellation Energy, Dynegy and Volunteer Energy. After evaluation of the RFP Refresh responses, Palmer Energy recommends (in a letter dated March 17, 2022) that the County contract with Energy Harbor for the term ending with May 2025 billing. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-328 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. 22-03-329 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. 22-03-330 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. 22-03-331 Signatures Only:

Design/Renovation Study Agreement – Commissioners’ Hearing Room – Commissioners
Request for Leave of Absence – JFS

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 1:53 p.m. on this 17th day of March, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will be attending the 2021 Miami County Pre-Audit Conference today at
1:40pm in the Commissioner’s Hearing Room
Full minutes of the proceedings from this meeting have been digitally recorded.*