

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 21, 2023
9:00 A. M.**

Saved as digital recording: CGS03-21-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearing(s) – Department of Development
9:10 a.m. Treasurer Mid-March Banking Update

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 16, 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. 23-03-311

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. 23-03-312

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and submit the Ohio EPA Storm Water Management Program 2022 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-313

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt and review of the County Engineer's 2022-2023 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. 23-03-314

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Shelter Planners of America, Arlington, TX, as requested by the Animal Shelter Director, for providing professional services in preparing a needs assessment study for the Miami County Animal Shelter, at a cost not to exceed \$9,500 (plus reimbursable expenses), which will be paid from Fund 105. A fifty percent (50%) retainer fee is due at the time of signing said agreement. Further, sign the attached Contract. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-315

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached one-year agreement with Artistic Inspirations, LLC of Tipp City, Ohio to provide marketing services for the Miami County Solid Waste District, at a cost not to exceed \$30,000.00 to be paid from Fund 437, as recommended by the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-316

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Moody's of Dayton, Inc., Miamisburg, Ohio and authorize said company to clean groundwater extraction well EW2R, 8A and 9A at the Miami County Incinerator Site, total cost not to exceed \$37,230.00, which will be paid from Fund 124. Multiple quotes were sought: Jackson Well Services, Bellville, Ohio - \$50,400.00 and Moody's of Dayton, Inc., Miamisburg, OH - \$37,230.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-317

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Bruns General Contracting, Inc., Tipp City, Ohio and authorize said company to repair the Miami County Transfer Station tipping floor, total cost not to exceed \$32,161.00, which will be paid from Fund 437. Multiple Quotes were sought: Bruns Construction, Troy, OH - \$32,161.00 and Infrastructure Repair Service, Lincoln Par, NJ - \$48,575.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-318

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize a grant in the amount of \$20,000.00 for the 2023 calendar year, from the Transfer Station (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program. The Miami County Municipal Court ISP Program provides litter cleanup along the routes leading to the Transfer Station, as well as other roads in the County, for a cost that is less than the Miami County Transfer Station could provide. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-319

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order #5 and #7 to the Agreement with Waibel Energy Systems, Vandalia, Ohio, for the *Miami County Courthouse 3rd Floor HVAC Renovation Project*, as requested by the Project Engineers from Garmann Miller Architects and Engineers. Change Order #5 is due to a change in labor and material to rework surge suppression for an addition of \$690.00 (deducted from existing contingency allowance leaving a contingency balance of \$26,340.00, to be credited at contract end). Change Order #7 is to install Buildinglogix Controls for an addition of \$89,800.00 (deducted from existing controls allowance leaving a controls balance of \$5,200.00). Total final contract with allowance reductions remains at \$822,460.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-320

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Guy Wesley Kommer	FT Inspector 1	Department of Development	04/03/2023	\$27.00

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

RESOLUTION NO. 23-03-321

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 23-03-304 dated March 16, 2023, approving the employee verification of Nathaniel J. Rolf, Social Services Caseworker 1, effective March 27, 2023 and correct the last name to Roof, instead of Rolf as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-322

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 Specialist 1	Job & Family Services	\$19.60 - \$26.52 DOQ	Vacant Position

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

RESOLUTION NO. 23-03-323

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the departmental name change for the Operations and Facilities Department to the Miami County Facilities and Maintenance Department, effective March 1, 2023, to better reflect the broad responsibilities of the division with a more descriptive, recognizable and concise name. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-324 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-325 through 23-03-326 Transfers

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

RESOLUTION NO. 23-03-327 through 23-03-329 Additional Appropriations

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

RESOLUTION NO. 23-03-330 Signatures Only:

Application and Permit – Commissioners

Payroll Change(s)

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.

RESOLUTION NO. 23-03-331 Zoning Hearing – Brandon Walters, Newton Township

Mr. Simmons moved and Mr. Mercer seconded the motion the motion to approve Zoning Amendment #1872-12-2022, filed by Brandon Walters, 1765 Rench Road, Pleasant Hill, Ohio 45359, requesting permission to rezone 3.01 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 13.55 acre parcel located at 1765 Rench Road, Pleasant Hill, Ohio Section 16, Town 7, Range 5 of Newton 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 9:32 a.m. on this 21st day of March, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will tour the Meijer Automated Distribution Facility, 4200 S. CR. 25A, Tipp City, OH with the Department of Development on Wednesday, March 22, 2023 at 10:00 a.m.

The Commissioners will visit with the Animal Shelter Staff on Wednesday, March 22, 2022 at 11:45 a.m.

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