

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 23, 2023  
1:30 P. M.**

**Saved as digital recording: CGS03-23-2023**

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

Appointments

9:00 a.m.      No Morning Work Session  
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 21, 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. 23-03-332

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. 23-03-333

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Adam Emswiler, Director of Information Technology to electronically sign the attached *CostQuest Data License Agreement with CostQuest Associates, Inc., Cincinnati, OH*, on behalf of the Miami County Commissioners. This Agreement together with any addenda, is the initial step to receive the broadband fabric data from the Federal Communications Commission (FCC) in order to provide data to the Miami County Board of Development. The term of the Agreement shall be terminated upon the mutual written agreement of either party. There are no fees associated with this Agreement. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-334

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month of February 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-335

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Agreement to Perform Step-Parent Adoption, One-Sided Homestudies and Safety Evaluations (2022)* with Christin Woods, Pleasant Hill, Ohio, as requested by Job and Family Services Director, Bonita VanGorden. The cost of this Agreement shall not exceed \$15,000 for the term of January 1, 2023 through December 31, 2023. Costs will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-336

Mr. Mercer moved and Mr. Simmons 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, 2023 through January 31, 2024. Costs to be paid from Fund 103.

Federal Reimbursement:	\$146,957.24
Local Share Responsibility:	\$75,705.25
Total IV-D Contract Cost:	\$222,662.49

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

RESOLUTION NO. 23-03-337

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, 2023 through January 31, 2024. Costs to be paid from Fund 103.

Federal Reimbursement:	\$46,510.83
Local Share Responsibility:	\$23,960.13
Total IV-D Contract Cost:	\$70,470.96

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

RESOLUTION NO. 23-03-338

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (Magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program. Effective January 1, 2023 through December 31, 2023. Costs to be paid from Fund 103.

Federal Reimbursement: \$80,967.56

Local Share Responsibility: \$41,710.56

Total IV-D Contract Cost: \$122,678.12

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

RESOLUTION NO. 23-03-339

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition). Effective March 1, 2023 through February 28, 2024. Costs to be paid from Fund 103.

Non-Federal Share: \$8,500.00

FFP Reimbursement: \$16,500.00

Total IV-D Contract Cost: \$25,000.00

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

RESOLUTION NO. 23-03-340

Mr. Mercer moved and Mr. Simmons seconded the motion to approve and authorize funds to be disbursed to the Miami County Partners for Animal Welfare (MCPAW), a new non-profit organization, with the core objective to lead a capital fundraising campaign to construct a new, no-kill animal shelter in Miami County, Ohio. The Miami County Commissioners by and through the ARPA committee has recommended disbursing a one-time contribution with unrestricted ARPA funds in the amount of \$250,000.00 to Miami County Partners for Animal Welfare. Funds to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-341

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from EzWarrant by StepMobile, Inc., Mansfield, Ohio and authorize the Miami County Common Pleas Court and the Miami County Municipal Court to enter into a two-year EzWarrant Subscription Agreement for the software platform. The software will allow law enforcement to create and upload their Affidavit and Search Warrant with supporting documentation onto the EzWarrant software portal from anywhere and the platform is an efficient timesaving tool to perform an essential legal function of both law enforcement and the courts. The cost of the software shall not exceed \$4,800.00 annually (\$9,600.00 for two years), effective April 1, 2023, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-342

Mr. Mercer moved and Mr. Simmons seconded the motion to re-appoint Terri Becker, Tri-County Board, for a two-year term to represent the townships of Miami County on Region 15 of the OneOhio Recovery Foundation, Inc. Ms. Becker's initial one-year appointment expired on March 10, 2023, and her re-appointment will expire on March 10, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-343

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and authorize proceeding with the allocation of no more than \$15,000 per organization, (through the Miami County Opioid Settlement Grant Program) to eligible non-profits and businesses to use for opioid-related expenses. Grant applications are to be received by 9:00 am EST on Monday, May 1, 2023. Total funds not to exceed \$97,659.10 (the total of received and not disbursed Opioid Settlement funds) for Round One (2023) of the grant program and said program shall be administered by the Board of Miami County Commissioners in accordance with the criteria set forth herein and as attached hereto. Funds to be paid from Fund 139. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-344

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, April 18, 2023 at 9:05 A.M. in the Commissioner's Meeting Room to receive and publicly open bids for the Tipp-Elizabeth Road Bridge No. 04.25 Replacement Project, (MIA-CR166-04.25), as requested by the County Engineer. Further, authorize the attached legal ad to be published in the Dayton Daily News on the dates of March 25, 2023, April 1, 2023 and April 8, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-345

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the additional highway easements for Owens Road No. 076 located in Section 7, Town 7N, Range 5E, Newton Township, Miami County, Ohio, as requested by the County Engineer's Office. The Board of Park Commissioners of the Miami County Park District has by Instrument 2022OR-18223 recorded in Miami County Recorder's Official Record, granted easements for Highway purposes. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-346

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and award the 2023 Tire Recycling Program to the Miami County Soil and Water District. The Sanitary Engineering Department recommends offering a grant of \$5,000.00 to the Miami County Soil and Water District for their established annual tire recycling program, total grant not to exceed \$5,000.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-347

Mr. Simmons moved and Mr. Mercer seconded the motion to award the bid/contract to Cherokee Run Landfill Inc., Bellefontaine, Ohio for the Management, Transfer and Disposal of Solid Waste for Miami County, Ohio. On January 24, 2023 by Resolution No. 23-01-112, bids were received, read publicly, and deferred for review by the Sanitary Engineering Department and Cherokee Run Landfill Inc. was the lowest and best bidder. Further, authorize and sign a "Notice of Award" to be forwarded to said company. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-348

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of Julie Alexander, Managing Member of Teeters Real Estate Investments, LLC, Springcreek Township, Agent being Nathaniel J. Funderburg, of McCulloch, Felger, Fite & Gutmann Co., LPA, 123 Market Street, Piqua, Ohio 45356, for the annexation of 119.165 acres +/-, more or less, in Springcreek Township to the City of Piqua, Ohio pursuant to Section 709.022 O.R.C. The City of Piqua and the Board of Springcreek Township Trustees of Miami County, Ohio entered into an annexation agreement in November 1, 2022 (Commission Resolution No. R-119-22) to be applied to all future annexations from Springcreek Township to the City of Piqua. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to Section 709.022 O.R.C., and has submitted a letter stating that the map and legal description of the territory proposed for annexation meet their requirements. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-349

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and effect the abolishment of the position(s) of Temporary Project Manager (ARPA-Funded), effective April 6, 2023 and authorize and direct termination procedures resulting from said abolishment as to the incumbent employee in said position. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-350

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

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Jessica T. Kunk	FT Eligibility Referral Specialist II	Job & Family Services	03/27/2023	\$21.30
Sheila Y. Swank	FT Client Support Specialist	Job & Family Services	03/27/2023	\$15.60
Corey Marion	Temp/Seasonal General Laborer	Sanitary Engineering	05/01/2023	\$15.00

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

RESOLUTION NO. 23-03-351 through 23-03-352 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-353 through 23-03-354 Additional Appropriations

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

RESOLUTION NO. 23-03-355 Signatures Only:

Payroll Change(s)

Application and Permit

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:58 p.m. on this 23<sup>rd</sup> day of March 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending an Elected Officials luncheon today at El Sombrero, Troy, OH @ 11:30 a.m.*

*The Commissioners will attend the Miami County Farm Bureau Policy Development Resource Meeting located at Hobart Arena-Bravo Room, on Friday, March 24, 2023 at 12:00 p.m.*

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