

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 24, 2022  
1:30 P. M.**

**Saved as digital recording: CGS03-24-2022**

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

Appointments

9:00 a.m. Jeff Busch – Communications Center  
9:15 a.m. Joel Smith – EMA  
9:30 a.m. Angela Lewis – Human Resource Department  
9:45 a.m. Heidi Scribner – MC PAWS  
10:00 a.m. ARPA Update – Charlotte Colley  
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the March 22, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-347

Mr. Simmons moved and Mr. Westfall 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, Yea.

RESOLUTION NO. 22-03-348

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge the FY 2022 Primary Election Fund Grant (S.B. 9 of the 134<sup>th</sup> General Assembly following directives 2022-26 and 2022-27 from the Ohio Secretary of State) in the amount of \$90,683.00, on behalf of Miami County Board of Elections. These funds are being distributed to board of election agencies to help cover additional election administration costs resulting from the condensed election timeline. These funds can be used to pay for administrative costs such as staff overtime, temporary staff, voting machine programming, and other related costs. Any unused portion by August 5, 2022 must be returned to the Ohio Secretary of State. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-349

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote from Wagner Paving, Inc., Laura, Ohio and authorize the project of performing multiple asphalt repairs, provide an asphalt overlay and paint new striping on William Morris Drive, which is the access point to JFS, Transit, the Incarceration Facility, West Central Detention and the Sheriff’s Training Center. Additionally, this vendor provided an additional price to repair 3 of the 5 concrete basins as part of the project. This work was budgeted for the 2022 asphalt season and was last performed almost 10 years ago. Cost shall not to exceed \$41,332.00 which will be paid from Fund 001-060. Multiple Quotes were received: Wagner Paving, Inc., Laura, OH - \$41,322.00; Cooper’s Blacktop, Ludlow Falls, OH - \$49,500.00; and John R. Jurgensen Co., Springfield, OH - \$89,547.25. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-350

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Stanley Steemer/Sevitts Enterprises, Troy, OH as recommended by Chris Johnson, Operations and Facilities Director and authorize said company to remove and install Aladdin Commercial Carpet Tiles in pattern Cityscope and Color Historical Row in the Engineer’s Administrative building. No rubber base is needed. In addition, the project includes 5mm hard vinyl product in the break area. The total cost shall not exceed \$15,685.44, with a 50% material deposit of \$7,842.72 due upon award, which will be paid from Fund 0001-060. Multiple quotes were sought: Bud Polley Flooring, Tipp City, OH unable to competitively provide product; M.L. Dunn, Vandalia, OH – No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-351

Mr. Simmons moved and Mr. Westfall 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 L. Stiltner	FT Child Support Attorney	Job & Family Services	03/28/2022	\$27.00

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

RESOLUTION NO. 22-03-352

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with Bethel Local School for a School Resource Officer to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2022/2023, 2023/2024, and 2024/2025 school years (effective July 1, 2022 through May 31, 2025). Additionally, the deputy will develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. For each of the three (3) years, the School Resource Officer will provide 40 hours of service to the Bethel Local School per week for the length of the school year. Bethel Local School agrees to pay the following to the Miami County Sheriff's Office:

\$83,089.01 for the 2022/2023 school year (\$20,772.25 billed quarterly)

\$85,581.68 for the 2023/2024 school year (\$21,395.42 billed quarterly)

\$88,074.35 for the 2024/2025 school year (\$22,018.59 billed quarterly)

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

RESOLUTION NO. 22-03-353

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote from Robertson Brain Health, Grand Rapids, MI and authorize the contract for consulting services for "The Brain Project" for all county employees falling under the jurisdiction of the Miami County Commissioners. The ARPA committee has reviewed the contract for consulting services and recommends the use of ARPA funds through the unrestricted funds. Should continued training be necessary, this will be re-evaluated for 2023. Pursuant to Ohio Revised Code section 307.86 the services of a consultant are exempt from the competitive bidding requirements. Cost shall not to exceed One Hundred Fourteen Thousand Seven Hundred Fifty Dollars (\$114,750.00), to be paid from ARPA Fund 198. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-354

Mr. Westfall moved and Mr. Simmons seconded the motion to appoint Kevin Cox of 820 Diahann Drive, Tipp City, Ohio 45371 to serve on the Board of Rural Zoning Commission to fill the unexpired term of Seth Dorman, term to expire June 27, 2024. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-355

Mr. Simmons moved and Mr. Westfall seconded the motion to appoint Seth Dorman of 7380 Winding Way, Tipp City, Ohio 45371 to the Miami County Planning Commission, to fill a vacant appointment in the Commission, term to become effective immediately and expire March 24, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-356 Travel Training

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

RESOLUTION NO. 22-03-357 through 22-03-359 Transfers

Mr. Simmons moved and Mr. Westfall 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. 22-03-360 Additional Appropriations

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

RESOLUTION NO. 22-03-361 Signatures Only:

Payroll Change(s)

Mr. Simmons moved and Mr. Westfall 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, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:51 p.m. on this 24th day of March, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend the "Troy State of the City", Hobart Arena, Bravo Room, 255 Adams Street, Troy, OH today at 12:00 p.m.*

*The Commissioners will attend the "Piqua State of the City", Fort Piqua Plaza, 308 N. Main St., 4<sup>th</sup> Floor Piqua, OH today at 5:00 p.m.*

*The Commissioners will attend the Miami County Farm Bureau Luncheon, Hobart Arena, Bravo Room on Friday, March 25, 2022 at 12:00 p.m.*

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