

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 29, 2022
9:00 A. M.**

Saved as digital recording: CGS03-29-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Compensation and Benefits

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 24, 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. 22-03-362

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. 22-03-363

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Child Placement Contract with the below listed agency, 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 April 1, 2022 through December 31, 2024 with the following for approval and signature:

Unk's Place	\$250,000.00
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The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-364

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Adopt-a-Highway Program Application and Terms and Conditions, to be electronically submitted to The Ohio Department of Transportation (ODOT), as requested by Miami County Municipal Court. The application is for the I-75 roadside litter cleanup in Miami County, to be completed by the Miami County Community Service Program. The Ohio Department of Transportation shall provide bags and signs for the litter pickup. Costs for the roadside services shall be billed internally by the Miami County Sheriff's Department for providing safety and protection services and the dumping fees and fuel charges shall be paid from Fund 0137-183. The program period is for two years from the date of issue. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-365

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Software Maintenance Services Agreement and Information Replication Agreement* with Fidlar Technologies, on behalf of the Recorder. The *Software Maintenance Services Agreement* is for continued maintenance and support of the land records software system used by the Recorder's office to record documents and cashier transactions. The effective date of the software maintenance coverage is April 1, 2022 through April 1, 2023. The cost shall not exceed \$12,500.00 which will be paid from the Recorder's Equipment Fund 163. The *Information Replication Agreement* allows for the data, images and information entered into the land records software by the Recorder's Office to be digitally replicated and backed-up off site and is a one (1) year agreement and the cost shall not exceed \$9,000.00 which will be paid from the Recorder's Equipment Fund 163. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-366

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the negotiation of a contract with WDC Group of Springfield, Ohio for professional design, project management & engineering services for the Miami County Fairground Administrative All-In-One Building Project. A review committee consisting of Charlotte Colley, County Administrator, Chris Johnson, Operations and Facilities Director, Nick Shellenberger, Miami County Fair Board President, independently reviewed and ranked firms who submitted an SOQ and the review committee selected the firm of WDC Group of Springfield, Ohio to enter into contract negotiations. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-367

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and approve an accrual rate change for the Communication Center Director, Jeffrey J. Busch for five (5) weeks of vacation leave at an accrual rate of 7.7 hours per pay period, and in accordance with Ohio Revised Code section 325.19. Miami County Communication Center Board (MCCCB) approved and recommended the Board of County Commissioners to approve the accrual rate change at their board meeting held on March 23, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-368

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt and review of the County Engineer's 2021-2022 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. 22-03-369 through 22-03-370 Transfers

Mr. Westfall moved and Mr. Simmons 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. 22-03-371 through 22-03-372 Additional Appropriations

Mr. Simmons moved and Mr. Westfall 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. 22-03-373 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 22-03-374 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-375 9:10 a.m. Executive Session – Personnel/Compensation and Benefits

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:17 a.m. for the purpose of discussion Personnel/Compensation and Benefits. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 10:14 a.m. 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 10:14 a.m. on this 29th day of March, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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