

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 31, 2022  
1:30 P. M.**

**Saved as digital recording: CGS03-31-2022**

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

Appointments

(No morning Work Session)

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 29, 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. 22-03-376

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. 22-03-377

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the quote from Garber Electrical Contractors aka Garber Connect, Englewood, OH and authorize services to replace the primary door access control system for the Miami County owned buildings, as requested by the Miami County IT Department. The scope of services includes the tie-in of sheriff's secure access into county access control system; active directory tie-in for authentication; integrated ID badge printing; and the option to tie-in intrusion systems for badge arm and disarm. Further provide documentation when completed of proper fail safe/fail open functionality of all doors. The ARPA Committee has on March 24, 2022 recommended the use of unrestricted ARPA funds, in an amount not to exceed Three Hundred Nine Thousand Three Hundred and Thirty-Two Dollars (\$309,332.00), to be paid from Fund 198 account 463900. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-378

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Nora E. Gray, Human Resources Coordinator. Ms. Gray's last day will be June 30, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-379

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Assistant Sanitary Engineer	Sanitary Engineering	\$48,000 – \$55,000 per year DOQ	Pending Retirement of Doug Evans (4/01/2023)
Seasonal – Summer Laborer	Sanitary Engineering	\$15.00	Existing Vacancy
FT Child Welfare Caseworker 1	Job & Family Services	\$17.96 - \$27.73 DOQ	Lateral move/Kristopher Anderson
FT Human Resources Coordinator	Commissioners	\$40,000 - \$45,000 per year DOQ	Pending Retirement of Nora Gray (06/30/2022)

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

RESOLUTION NO. 22-03-380

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2021 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C, which was submitted to the Office of the Board of Miami County Commissioners on March 24, 2022. The Family Abuse Shelter of Miami County, Inc. will submit a copy of their annual audit to the Board of Commissioners, upon completion by their independent accountant, as required under Section 3113.39 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-381 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-382 through 22-03-384 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-385 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-386 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

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 31<sup>st</sup> day of March, 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

*The Commissioners will attend the Piqua Area Chamber Annual Dinner on Thursday, March 31<sup>st</sup> at 5:45 pm at Piqua Country Club, 9812 N. Country Club Rd, Piqua, OH*

*The Commissioners will attend the Riverway Summit on Friday April 1<sup>st</sup> from 8:30 am to 1 pm at Dayton Carillon Park, Eichelberger Pavilion*

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