

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 14, 2022
1:30 P. M.**

Saved as digital recording: CGS04-14-2022

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

Appointments

9:00 a.m. Bonnie VanGorden – Job & Family Services
9:15 a.m. Chris Johnson – Operations and Facilities
9:45 a.m. Josh Luthman – Imagine Networks Fiber
10:00 a.m. Richard Willis – App Architecture
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 April 12, 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. 22-04-433

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. 22-04-434

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Robin R. Meiring, Public Inquiries Assistant for the Department of Job and Family Services, effective April 11, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-435

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Mary Newton, Eligibility Referral Specialist 1 for the Department of Job and Family Services, effective April 21, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-436

Mr. Westfall moved and Mr. Simmons 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	\$15.52 - \$23.96 DOQ	Departure/Mary Newton
FT Public Inquiries Assistant	Job & Family Services	\$13.39 - \$20.66 DOQ	Departure/Robin Meiring

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

RESOLUTION NO. 22-04-437

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Employee Requisition to fill a new position of full-time Human Resources Assistant for the Human Resources Department under the Commissioners' Office at a pay rate of \$15.00-\$16.00 per hour and further adopt the attached position description. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-438

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-03-379 dated March 31, 2022, by changing the requisition from a Human Resource Coordinator to a Human Resources Generalist at a yearly pay range of \$50K to \$55K, depending upon qualifications and further approve the updated position description and pay range as requested by the Human Resources Director. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-439

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached, First Amendment to Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility, as requested by Sheriff Duchak. The Miami County Sheriff has presented Amendment #1 to the Inmate Food Service Contract to adjust the meal prices effective April 28, 2022, pursuant to the Contract that provides that the meal prices shall be adjusted annually, effective on the anniversary date of the Contract, by an amount equal to or lower of either a three and a half (3.5%) percent or the change in the Bureau of Labor Statistics, Consumer Price Index. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-440

Mr. Westfall moved and Mr. Simmons seconded the motion to deny the Expedited II Annexation Petition filed by (Agent) Jill Stemen Tangeman, Esq., 52 East Gay Street, Columbus, OH 43215, on behalf of Raymond E. & Kriss T. Haren; Gary L. Lavy, Trustee; Barton W. Gessaman Executor of the Gessaman Family Farm, LLC and Michael D. Stafford, Executor of the Charles O. Stafford aka Charles Stafford Estate, requesting that certain territory located in parts of Sections 13, 14, 19, and 20, Township 2, Range 9 in Bethel Township, Miami County, Ohio containing 260.369 acres +/- be annexed to the City of Huber Heights, Ohio. The County accepted the annexation petition and the public was given an opportunity to express their opinions either for or against the granting of the petition. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-441

Mr. Simmons moved and Mr. Westfall seconded the motion to re-appoint Anthony Miller and appoint Jeff Sheridan to the West Milton Tax Incentive Review Council for a three-year term, said terms to become effective immediately and expire November 10, 2024, as requested by the Village of West Milton. A Tax Incentive Review Council (TIRC) must be appointed to be in compliance with Enterprise Zone requirements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-442 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. 22-04-443 through 22-04-444 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. 22-04-445 Signatures Only:

Payroll Change(s)

Mylar - 662.231 Acres (+/-) from Washington Township to the City of Piqua, Ohio

Mr. Westfall 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:12 p.m. on this 14th day of April, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Brain Health Seminar on Monday, April 18, 2022 at 1:00 pm and at 2:30 pm at the Hobart Government Building, Troy, OH

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