

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 19, 2022
9:00 A. M.
Saved as digital recording: CGS04-19-2022**

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. Bid Proposals Opening – Miami County Courthouse 3rd Floor HVAC
Renovation – Commissioners / General County
9:10 a.m. SOQ Opening – Professional Space Utilization Study and Facility Master Plan
– Commissioners / General County

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 14, 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. 22-04-446

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. 22-04-447

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the additional highway easements for Owens Road No. T-76 located in Section 5, Town 7, Range 5E, Newton Township, Miami County, Ohio, as requested by the County Engineer's Office. Michael B and Mary Caldwell have by instrument recorded in Miami County Recorder's Official Record, granted easements for Highway purposes. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-448

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Megan Copeland, Legal Specialist for the Department of Job and Family Services, effective April 28, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-449

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Amy Waters, Social Services Supervisor 1 for the Department of Job and Family Services, effective April 29, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-450

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Legal Specialist 1	Job & Family Services	\$13.39 - \$20.66 DOQ	Departure/Megan Copeland
FT Social Services Supervisor 1	Job & Family Services	\$20.78 - \$32.06 DOQ	Departure/Amy Waters

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

RESOLUTION NO. 22-04-451

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Environmental Systems Research Institute, Inc. (ESRI), Redlands, CA and authorize the Communication Center to purchase one (1) ArcGIS v 10.9 for Enterprise Standard Up to Four Perpetual License (\$16,486.00) and one (1) ArcGIS Desktop Standard Concurrent Use Perpetual License (\$5,770.00). Said software upgrade is necessary as Flex Mapping now requires a higher version than the Communication Center currently has. This will allow the Communication Center to leverage the improvements to Flex mapping capabilities of their CAD system. ESRI products are sole source. The Miami County Communication Center Board of Directors approved said purchase on March 23, 2022. Data Board approved said purchase on April 13, 2022. The cost shall not exceed \$22,256.00 and will be paid from Fund 1110. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-452

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Avalon Technologies, Bloomfield Hills, MI and authorize the Communication Center to renew their extended warranties for the Dell Compellent storage units. Said warranties are for the storage arrays at the Communication Center and the Hobart Center backup site and is critical to the operation of the Communication Center. The servers will be recommended for replacement once this warranty period expires. The servers will be seven (7) years old in August 2023, which will be the end of their support date for the product. The cost shall not exceed \$14,031.06 and will be paid from Fund 109. The Communication Center Board approved said purchase at the March 23, 2022 meeting. Data Board approved said purchase on April 13, 2022. Multiple quotes were received: Avalon Technologies, Bloomfield Hills, MI - \$14,031.06; SHI, OH - \$17,796.93; MNJ, OH - \$18,190.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-453

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Purvis Systems, Middletown, Rhode Island and authorize the Communication Center to purchase Purvis Fire Station Alerting System basic controllers for five (5) fire stations to include Piqua, Tipp City, and the three (3) Troy stations, as requested by Jeff Busch, Communication Center Director. The Purvis System basic controllers will allow the stations to receive alerts via high speed internet and/or radio, making the alerts faster and avoiding the alerts from being stacked behind calls for other departments receiving radio-based pages. The departments will be responsible for purchase and installation of any ancillary equipment they desire. The cost shall not exceed \$73,204.50 and will be paid from Fund 109. Data Board approved said purchase on April 13, 2022. The Miami County Communication Center Board of Directors approved said purchase on March 23, 2022. The main alerting system is Purvis and only their station controllers will work with the software, making this a sole source purchase. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-454

Mr. Simmons moved and Mr. Westfall seconded the motion to proclaim and declare April 22, 2022 as Miami County CORS Appreciation Day. The CORS employees in the Gateway, ACES, and Head Start programs have fulfilled the mission of providing a unique mix of learning and social experience to develop competence, motivation, and behavior of a better life and stronger community. The Board of Miami County Commissioners are grateful for the 50 years of Council on Rural Service Programs, Inc. (CORS) for the expansion of Head Start, Youth, Anti-Poverty, and Senior programs across many southwestern Ohio counties, benefiting thousands of our citizens. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-455 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. 22-04-456 Then and Now Certificates

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

RESOLUTION NO. 22-04-457 through 22-04-462 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-463 Bid Proposals Opening – Courthouse 3RD Floor HVAC Renovation

PROPOSALS OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-04-464 SOQ Opening – Professional Space Utilization Study and Facility Master Plan

SOQS OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-04-465 9:15 a.m. Executive Session – Personnel Matters

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:21 a.m. for the purpose of discussion of Personnel Matters. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 10:54 a.m. 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 10:54 a.m. on this 19th day April 13, 2022 of 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will be presenting “The State of the County” for Troy Rotary at Smith’s Boathouse today at 11:30 am

The Commissioners will be attending a presentation with the Piqua Kwainas Club on Wednesday, April 20, 2022 at 11:30 a.m.

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