

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 21, 2022
1:30 P. M.**

Saved as digital recording: CGS04-21-2022

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development
9:50 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
10:00 a.m. Paul Huelskamp – Engineering Department
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 19, 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. 22-04-466

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. 22-04-467

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the months of February and March 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-468

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Arbogast Ford, Troy, OH and authorize the Department of Job and Family Services to purchase a 2022 Ford Escape SE, total cost not to exceed \$29,930.00, which will be paid from Fund 106. The Department of Job and Family Services was awarded a grant (Grants to Enhance Adult Protective Services) through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 in the amount of \$37,152.22, which will be used to procure said vehicle. Multiple quotes were sought: Arbogast Ford - \$29,930.00; Germain Ford - \$30,955.00; and Interstate Ford - \$29,785.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-469

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Mashell Carmack, LEPC Information Coordinator for the Miami County Emergency Management Agency, effective May 4, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-470

Mr. Simmons moved and Mr. Westfall seconded the motion to adopt the attached Title VI Program for Miami County Public Transit, dated April 20, 2022, as requested by Miami County Transit Director, Sarah Baker, which will be submitted to the Federal Transit Administration. As a condition of receiving Federal financial assistance under the Federal Transit Act of 1964, said Title VI Program will ensure that:

1. No person on the basis of race, color, or national origin will be subjected to discrimination in the level and quality of transportation services and transit-related benefits.
2. The Miami County Board of Commissioners will compile, maintain, and submit in a timely manner Title VI information required by FTA Circular 4702.1 and in compliance with the Department of Transportation's Title VI regulation, 49 CFR Part 21.9.
3. The Miami County Board of Commissioners will make it known to the public that those person or persons alleging discrimination on the basis of race, color, or national origin as it relates to the provision of transit services and transit related benefits may file a complaint with the Federal Transit Administration and/or the U.S. Department of Transportation.

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

RESOLUTION NO. 22-04-471 Then and Now Certificates

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

RESOLUTION NO. 22-04-472 through 22-04-474 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. 22-04-475 -Signatures Only:

Ohio Public Works Commission Disbursement Request Form and Certification #1 – Frederick –Garland Road Bridge No. 7.67 – Engineer

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. 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 1:39 p.m. on this 21st day of April, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will meet with the firm WDC Group, Springfield, OH to discuss the Fairground All-in-One Building in the Commissioners' Meeting Room Today at 10:10 a.m.

The Commissioners will attend a Luncheon at the Troy Senior Citizens Center 134 N. Market Street, Troy, OH on Friday, April 22, 2022 at 11:30 a.m.

The Commissioners will attend the Edison State Community College Wellness Day Event on Friday, April 22, 2022 at 2:00 p.m.

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