

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 22, 2021
1:30 P. M.**

Saved as digital recording: CGS04-22-2021

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

Appointments

9:00 a.m. Jeff Busch – Communication Center
9:15 a.m. Chris Johnson – Operations and Facilities
9:30 a.m. Paul Huelskamp – Engineer
9:40 a.m. Beth Van Haaren & Andy Ehrhart - Bethel Township
9:50 a.m. Kathi Roetter – Troy Strawberry Festival
1:30 p.m. General Session
1:45 p.m. Joel Smith – Emergency Management Agency
2:00 p.m. Executive Session – Compensation of a Public Employee or Official

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the April 20, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-483

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-484

Mr. Westfall moved and Mr. Mercer seconded the motion to amend resolution no. 20-11-1316 and accept the attached quote from Lostcreek Lawn and Fence Company, Inc. of Casstown, Ohio and authorize their lawn care services for the 2021 and 2022 mowing seasons for the Miami County Sanitary Engineering Department/Miami County Transfer Station at a cost not to exceed \$7,000.00 annually, which will be paid from Fund 437, as well as lawn care services at the eight (8) Miami County Sewage Pumping Stations at a cost not to exceed \$4,955.00 annually, which will be paid from Fund 434. Total Annual Cost of \$11,955.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-485

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached proposal from Dixon Engineering, Inc. of Medina, Ohio, as requested by the Sanitary Engineering Department and authorize the services of said firm for inspection of the Brandt Water Tower Painting and Upgrades Project, due to the specialized scope of work. Inspectors shall provide NACE Level 1 inspector for observation and inspection of the rehabilitation and re-coating work that will be performed on the 200,000 gallon elevated pedestal water tank located on First Street, Bethel Township, Miami County, Ohio. Total cost not to exceed \$35,280.00, to be paid from Fund 436. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-486

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Bissett & Company Painting Inc., Dayton, Ohio and authorize said company to paint nine (9) metal window frames and nineteen (19) metal doors including frames in the incarceration facility. The scope of work includes preparation of all surfaces, protecting areas not being painted, priming spots needing primer and the application of two (2) coats of Sherwin Williams industrial urethane paint material, additionally clean up all areas when completed. The cost shall not exceed \$5,400.00 and will be paid from Fund 001-060. Multiple quotes were received: Brian Bros. Painting & Restoration, LLC, Piqua, Ohio - \$7,600.00 and Stiefel's Home & Auto LLC, Piqua, Ohio - \$8,400.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-487

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of Juvenile Court's 2020 Annual Report and further authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community, pursuant to O.R.C. 2151.18. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-488

Mr. Westfall moved and Mr. Mercer seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board:

Gary Nasal	CCPB Chairperson	Expires 7/13/2023
Mike Marion 7/13/2023	Representative for Jail	Expires
Gregory Simmons	Representative for County Commissioners	Expires 7/13/2022
Stacy Wall	Judge of Court of Common Pleas	Expires 7/13/2023
Gary Nasal	Judge of Municipal Court or County Court; CCPB Chairperson	Expires 7/13/2023
Joe Fulker	Attorney representing criminal defendants	Expires 7/13/2022
Shawn McKinney	Representative of Chief Law Enforcement office of the largest Municipal Corporation in the County	Expires 7/13/2023
Dave Duchak	County Sheriff	Expires 7/13/2023
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2022
Terri Becker	Representative of Tri-County Board of Recovery and Mental Health Services	Expires 7/13/2022
Tammie Sharrock	Representative of County Board of Developmental Disabilities	Expires 7/13/2022
David Carlin	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2022
Earl Reives	Member of Public	Expires 7/13/2022
Rick Byron	Representative of other law enforcement	Expires 7/13/2023
Justin Lande	Representative of other field of Corrections	Expires 7/13/2022
Robin Oda	Representative for largest municipal Corporation located in the county	Expires 7/13/2023
Bobby Phillips	Representative for Largest Municipal corporation located in the county	Expires 7/13/2023

The Community Corrections Planning Board met on Friday, April 16, 2021 and recommends the appointment/re-appointment of the abovementioned individuals. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-489

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote and sign the quotation document from Tim Lally Chevrolet of Warrensville Heights, Ohio, as requested by the County Engineer, (under State Contract No. RS900621) and authorize the County Engineer to purchase one (1) 2022 Chevy Traverse, total cost not to exceed \$27,235.00, to be paid from road fund 102. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-490

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Eric Dukes, Child Support Case Manager for the Department of Job and Family Services, effective immediately. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-491

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Child Support Case Manager	Job & Family Services	\$15.52 - \$23.96 DOQ	Departure/ Eric Dukes

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

RESOLUTION NO. 21-04-492 Travel Training

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

RESOLUTION NO. 21-04-493 Then and Now Certificates

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

RESOLUTION NO. 21-04-494 Transfers

Mr. Westfall moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 21-04-495 through 21-04-496 Additional Appropriations

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

RESOLUTION NO. 21-04-497 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Westfall moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 21-04-498 Signatures Only:

Release of Claims – Douty Claim – Premier Health

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

RESOLUTION NO. 21-04-499 Executive Session/Compensation of a Public Employee or Official

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:00 p.m. for the purpose of discussion of compensation of a public employee or official. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at : p.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:35 p.m. on this 22nd day of April, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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

The Commissioners will be attending an Elected Officials luncheon today at the Shoreline, Troy @ 11:30 a.m.