

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 26, 2022
9:00 A. M.**

Saved as digital recording: CGS04-26-2022

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

Appointments

9:00 a.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 21, 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. 22-04-476

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. 22-04-477

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from A.K. Construction, Covington, OH as recommended by Chris Johnson, Operations and Facilities Director and authorize said company to replace the main floor men's and the women's public restroom partitions at the Hobart Center for County Government Building. The scope of work will include the removal and disposal of the existing panels and hardware, supplying the new panels and hardware and installation of partitions into the original space. The total cost shall not exceed \$14,300.00, with a 50% material deposit of \$7,150.00 due upon award, which will be paid from Fund 001-060. Multiple quotes were sought: A.K. Construction, Covington, OH - \$14,300.00; Meyer Restoration, Piqua, OH - \$15,650.00 and Bridge Street Glass, Covington, OH - \$18,650.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-478

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Home Written Agreement respecting PY 2020 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Owner: Rebecca Rowe

Property Address: 3695 Shiloh Rd., Laura OH 45337

Contractor: Lamp Construction

Loan Award/Purchase Order Amount: \$73,265.00

Source of Funds: PY 2020 CHIP, Owner Rehabilitation, HOME Funds
\$36,632.50, HOME Program Income, \$36,632.50

Scope of Work: Owner Rehabilitation

Loan Terms: 100% forgivable deferred loan that declines 20% in each of the first five (5) years. After five years and 1 day the remaining balance will be forgiven.

Such loan award is made to the aforementioned property owner(s) so that a purchase order can be issued for the contract between the property owner(s) and contractor/material supplier. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-479

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to submit the attached 2022 American Rescue Plan Act (ARPA) Law Enforcement Violence Reduction and Staffing Grant application to the Ohio Office of Criminal Justice Services, for a total request of \$81,730.44 (\$81,730.44 OCJS Funds with no local match). Said grant would be used to purchase a MX908 handheld mass spectrometer chemical detection system including training and related consumables. This item will allow the Sheriff's Department to test certain types of drugs in-house as opposed to incurring costs associated with testing at the crime lab. Additionally, the spectrometer will improve the turn-around time when it comes to the identification of drugs which has been an issue in the courts. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-480

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Commissioners' Office/Project panel to negotiate a contract with Waibel Energy Systems, Vandalia, Ohio for the Miami County Courthouse 3rd Floor HVAC Renovation Project. Two (2) total bids were evaluated and ranked and the lower bidder, Waibel Energy Systems was found that their documentation was in order and the most qualified firm for said project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-481

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Chelsea Freels, Eligibility Referral Specialist for the Department of Job and Family Services, effective April 22, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-482

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Recorder's Microfilm Department Statement of Operations, as prescribed under Section 307.805 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-483

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Operations and Facilities Director to proceed with the sale of the below listed items to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

1. 2000 Dodge Durango, Vin No. 1B4HS28N3YF255742 – 76,624 miles, runs but poor overall with significant under carriage rusting.
2. 2008 Dodge Grand Caravan, Vin No. 2D8HNYH78R753362 – 185,534 miles, runs but poor mechanical condition.

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: www.miamicountyohio.gov. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-484 Travel Training

Mr. Simmons moved and Mr. Westfall 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. 22-04-485 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-486 through 22-04-489 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. 22-04-490 Additional Appropriations

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

RESOLUTION NO. 22-04-491 Signatures Only:

Termination(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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:12 a.m. on this 26th day of April, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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