

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 3, 2022
9:00 A. M.**

Saved as digital recording: CGS05-03-2022

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. Hearing #1 – Community Development Block Grant (CDBG) PY 2022 Small
 Cities Program - Department of Development

General Business

Welcome, Pledge of Allegiance and Prayer

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 28, 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. 22-05-504

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. 22-05-505

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Excel Fluid Group, LLC of Brook Park, Ohio, as requested by the Sanitary Engineering Department and authorize the purchase of one (1) new 60 HP pump that is compatible with the Brandt Pump Station to include all freight and ancillary items to hookup said pump. The new pump is necessary in order for the Sanitary Engineering Department to maintain a back-up pump for the Brandt Pump Station. Total cost not to exceed \$32,439.00, to be paid from Fund 434. Multiple quotes were sought: Excel Fluid Group, LLC, Brook Park, Ohio - \$32,439.00 and Xylem Water Solutions USA, Inc., Milford, Ohio - \$52,606.46. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-506

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Assignment and Assumption of Transport Services Agreement* with Cron Mortuary Services, 6860 Loy Road, Fletcher, Ohio 45326 and Miami Valley Livery, 348 N. American Blvd., Vandalia, OH 45377, for the transfer and assignment of the rights and interests under the Transport Services Agreement dated December 16, 2021. Said agreement is for the body transport services in 2022 from the site of death to the Montgomery County Coroner’s Office, transferring services from Cron Mortuary Services to Miami Valley Livery. Contract will terminate and end on December 31, 2022 and a new agreement will be negotiated. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-507

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Child Placement Contract with the below listed agency, cost to be paid from Fund 150. The Director of Job & Family Services submitted to the Board of Commissioners a Title IV-E Child Placement Contract for the period of April 1, 2022 through March 31, 2024 with the following for approval and signature:

Oesterlen Services for Youth, Inc. \$150,000.00

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

RESOLUTION NO. 22-05-508

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Audrey Trick	FT Human Resources Generalist	Human Resource Department	05/23/2022	\$24.03
Lily Stacy	FT Human Resources Assistant	Human Resource Department	05/31/2022	\$16.00
Ashley N. Martin	FT Child Support Case Manager	Job and Family Services	05/16/2022	\$18.00

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

RESOLUTION NO. 22-05-509

Mr. Westfall moved and Mr. Simmons seconded the motion to approve and authorize proceeding with a 20% (\$699,231.94) salary and benefit re-allocation for the Miami County Correction Officers and a 15% (\$600,847.35) salary and benefit re-allocation for the Miami County Road Deputies, for the essential staff at the Miami County Sheriff’s Department. Miami County Correction Officers and Road Deputy staff at the Miami County Sheriffs’ Department have from March 6, 2021 through December 24, 2021 performed essential duties that directly affected operations due to COVID-19. Total cost not to exceed \$1,300,079.29, to be paid from ARPA fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-510

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Tuesday, May 17, 2022 at 9:10 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Thomas Grilliot, Newberry Township

Patricia Hornberger, Monroe Township

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

RESOLUTION NO. 22-05-511 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-512 through 22-05-517 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-518 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Westfall moved and Mr. Simmons 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-519 Public Hearing #1 - Community Development Block Grant (CDBG) PY 2022 Small Cities Program – Department of Development

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:24 a.m. on this 3rd day of May, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the 2022 Police Memorial Service on Wednesday, May 4, 2022 on the Courthouse Plaza at 12:00 (Noon)

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