

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 4, 2021
9:00 A. M.**

Saved as digital recording: CGS05-04-2021

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Pending Imminent Litigation

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the April 29, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-529

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. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-530

Mr. Mercer moved and Mr. Westfall seconded the motion to Amend Resolution No. 20-06-694 and further accept quote and authorize services for the pickup and proper disposal of Sharps Needles. Due to ongoing Covid-19 vaccine clinics, the Miami County Health Department has seen an increase in sharps disposals at their location. The Sanitary Engineering Department wishes to increase the original annual cost of \$1,000.00 to the not to exceed amount to \$2,500.00 to accommodate the increase in sharps. All other terms remain the same. To be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-531

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached proposal and fee structure from O.R. Colan Associates, LLC of Columbus, Ohio, as requested by the Sanitary Engineer, and authorize said firm's property acquisition services, as the Sanitary Engineering Department desires to pursue the option of purchasing future potential property. The total cost not to exceed \$22,500.00, to be paid from Fund 124. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-532

Mr. Mercer moved and Mr. Westfall seconded the motion to release the sum of \$233,515.50 from the Escrow Agreement with the 3-GEN-D, LLC for the construction of Emerson Crossing Subdivision, Section 1, as requested by the County Engineer. This second release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Greenville National Bank, 846 W. Main Street, Troy, Ohio 45373 to issue a warrant in the sum of \$233,515.50 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$1,659,612.62 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-533

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote and authorize the Board of Elections to purchase new office furniture for the main office in the county courthouse, from Innovative Office Solutions, Marie Stein, Ohio. The furniture will be modular and could be moved in the event the Board of Elections office is relocated. Total cost not to exceed \$35,839.12, to be paid from Fund 001-022. The front counter area cost portion in the amount of \$7,464.07, will be paid for by a Help America Vote Act Accessibility grant (HAVA) Fund received in 2020. Multiple quotes were received: Elements Four, \$54,177.35; Friends, \$59,805.45. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-534

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached 2021 Participation Agreement (renewal) with CORSA, which is effective May 1, 2021 and shall expire April 30, 2022. CORSA is a self-insured pool for Ohio County Government created under Chapter 2744 of the O.R.C. and Miami County has been a participant since July 1991. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-535

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the quote and authorize the project of painting the 2nd floor of the Hobart Center for County Government, which includes all office areas, hallways and door jams, with Brian Bros. Painting & Restoration, LLC, Piqua, Ohio. Cost not to exceed \$35,950.00, to be paid from Fund 001 Department 060. Multiple quotes were sought; Skinner Painting & Restoration, Piqua, Ohio, \$39,850.00; Bissett & Company Painting, Inc., Dayton, Ohio, No Quote. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-536

Mr. Mercer 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
Beth Booher	Administrative & Financial Assistant	Commissioners	May 17, 2021	\$19.76 per hour

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

RESOLUTION NO. 21-05-537 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-538 through 21-05-541 Transfers

Mr. Mercer 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. 21-05-542 through 21-05-543 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-544 Signatures Only:

Application for Payment – Department of Development

Mr. Mercer moved and Mr. Westfall 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.

RESOLUTION NO. 21-05-545 9:05 a.m. Executive Session – Pending Imminent Litigation

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:11 a.m. for the purpose of discussion of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 9:53 a.m. 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 9:53 a.m. on this 4th day of May, 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 the 2021 Police Memorial Service on Wednesday, May 5, 2021 on the Courthouse Plaza at 12:00 (Noon)