

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 4, 2023
1:30 P. M.**

Saved as digital recording: CGS05-04-2023

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

Appointments

9:00 a.m. No Morning Work Session
1:30 p.m. General Session
1:35 p.m. Executive Session – To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1) – Commissioners

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the May 2, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-484

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

RESOLUTION NO. 23-05-485

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Professional Services Agreement with PivotPoint Partners, LLC of Powell, Ohio, as requested by the Auditor/IT Department. The web-based property information portal provides public access to real estate information, sales, tax and other property centric information and related services. Formerly services were being provided by Schneider Geospatial, Indianapolis, Indiana, but said contract is in the process of terminating. The contract cost shall not exceed \$15,000.00 per year, to be paid from Fund 114003. This agreement is for a thirty-six (36) month term. Data Board approved said purchase at the April 26, 2023 meeting. No other quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-486

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote and authorize the services of Denlinger Construction Services Inc., Troy, OH, as requested by the Miami County Communication Center Director to replace or repair damage to the front door of a historic residential property located at 408 S. Market Street, Troy, Ohio 45373. On April 25, 2023, by Resolution No. 23-04-443, the Board of Miami County Commissioners tabled the action until further information could be provided. On May 1, 2023, the Miami County Communication Center Board of Directors met to consider the request wherein the City of Troy's representatives acknowledged that the City would fund half of the cost. Therefore, the total cost for the replacement of the front door is \$25,484.00, wherein half the costs being \$12,742.00 shall be paid from Fund 109. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-487

Mr. Simmons moved and Mr. Mercer seconded the motion to establish the date to receive and open proposals for the *Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services*, as requested by the Miami County Communication Center as Tuesday, May 30, 2023 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of Sunday, May 7, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-488

Mr. Mercer moved and Mr. Simmons seconded the motion to request the Director of Transportation of the State of Ohio, to review the legal speed limit for Peters Road (from Swailes Road to Archer Drive) and Riverside Drive (Troy-Sidney) (from Adams Street to the north of Paul G. Duke Park) to determine and declare a reasonable and safe legal speed limit on said portions of Peters Road and of Riverside Drive (Troy-Sidney), as requested by the County Engineer. The County Engineer is hereby directed, pursuant to Section 4511.21 O.R.C. to forward the completed speed studies for the 1.20 mile and 1.43 mile portion of roadways to the Director of ODOT. Further, if approval of said director is obtained, the Miami County Engineer is hereby instructed to erect the usual standard highway traffic signs indicating the recommended speed limits within the areas designated. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-489

Mr. Simmons moved and Mr. Mercer seconded the motion to award the Management, Transfer and Disposal of Solid Waste for Miami County, Ohio bid to Cherokee Run Landfill Inc., Bellefontaine, OH at the rates set forth in the Contract herein, as requested by the County Sanitary Engineer. The term of the contract is for five (5) years with an option to sign another five (5) year extension period. Further, sign a contract with said company. The execution and signing of said contract and delivery of the same to Cherokee Run Landfill Inc. of Bellefontaine, OH shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-490

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to submit a FFY 2024 Selective Traffic Enforcement Program (STEP)/FFY 2024 Impaired Driving Enforcement Program (IDEP) grant application to the Ohio Traffic Safety Office requesting \$80,961.48. Said grant funding would provide for 100% of overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrol is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-491

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the SFY 2023 Urban Transit Program Grant Program Year award, as requested by the Transit Director, Sarah Baker. Further accept the amended Subaward Grant Agreement to award \$89,691.00 for the CY2023 Operating Assistance and award \$45,424.00 for the CY2023 Elderly and Disabled Fare Assistance. The CY2023 Elderly and Disabled Fare Assistance grant award is for the farebox loss incurred during CY 2021 as a result of offering a reduced fare to the elderly and people with disabilities. The Ohio Department of Transportation, in a letter to the Miami County Commissioners dated April 21, 2023, accompanied by the Grant Contract, approved said grant application. Further, authorize the Transit Director to electronically sign the attached SFY 2023 Urban Transit Program Subaward Grant Agreement with said modifications with ODOT. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-492

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

Stacy Wall	CCPB Chairperson	Expires 7/13/2025
Mike Marion	Representative for Jail	Expires 7/13/2025
Gregory Simmons	Representative for County Commissioners	Expires 7/13/2024
Stacy Wall	Judge of Court of Common Pleas	Expires 7/13/2025
Gary Nasal	Judge of Municipal or County Court	Expires 7/13/2025
Joe Fulker	Attorney representing criminal defendants	Expires 7/13/2024
Shawn McKinney	Representative of Chief Law Enforcement Office	Expires 7/13/2025
Dave Duchak	Representative of County Sheriff	Expires 7/13/2025
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2024
Terri Becker	Representative of Tri-County Board of Recovery and Mental Health Services	Expires 7/13/2024
Tammie Sharrock	Representative of County Board of Developmental Disabilities	Expires 7/13/2024
David Carlin	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2024
Earl Reives	Member of Public	Expires 7/13/2024
Rick Byron	Representative of other Law Enforcement	Expires 7/13/2025
Justin Lande	Representative of other field of Corrections	Expires 7/13/2024

Robin Oda Representative for Largest Municipal Corporation Expires 7/13/2025

Bobby Phillips Representative for Largest Municipal Corporation Expires 7/13/2025

The Community Corrections Planning Board met on Friday, April 28, 2023 and recommends the appointment/re-appointment of the abovementioned individuals. The Board voted as follows upon roll call: Mr. Simmons, Abstain; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-493

Mr. Simmons moved and Mr. Mercer seconded the motion to declare that National Drug Court Month be established during the month of May 2023, in honor of the men and women who work in the drug courts to provide treatment and accountability to lead people out of the justice system and into long-term recovery. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-494

Mr. Mercer moved and Mr. Simmons seconded the motion to declare that May is Mental Health Awareness Month, in honor of all of those living with mental health challenges and their families, and further to show our support and bring awareness. It is encouraged that all citizens are called upon to commit to increasing awareness and understanding of mental health and defeating the stigma. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-495 Transfers

Mr. Simmons moved and Mr. Mercer 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. 23-05-496 Executive Session – To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1)

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:58 p.m. for the purpose of Certain Personnel Matters To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 2:48 p.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:48 p.m. on this 4th day of May 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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