

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 19, 2022
1:30 P. M.**

Saved as digital recording: CGS05-19-2022

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD
9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:40 a.m. Chris Johnson – Operations and Facilities Department
1:30 p.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 May 17, 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. 22-05-588

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. 22-05-589

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 2 to the Agreement with Brumbaugh Construction, Inc., for the 2021 Miami County Bridge Package Project (Peterson Road Bridge No. 05.66) and (Loy Road Bridge No. 04.51), as requested by the County Engineer, for a decrease of \$1,928.50 which reflects a change in quantities and materials for said project. Total contract now being \$1,028,272.25. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-590

Mr. Simmons moved and Mr. Westfall seconded the motion to sign the attached contract with Waibel Energy Systems, Vandalia, Ohio for the *Miami County Courthouse 3rd Floor HVAC Renovation Project*, total cost not to exceed \$854,000.00 (Base Bid and Alternate), which will be paid from Fund 198002 Proj. C0017. On April 26, 2022, by Resolution No. 22-04-480, the Board of Miami County Commissioners awarded the Miami County Courthouse 3rd Floor HVAC Renovation Project to Waibel Energy Systems, being the lowest/best bidder, for the following:

Base Bid	\$811,000.00
Alternate 1: Chilled Water Piping Replacement	\$43,000.00

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

RESOLUTION NO. 22-05-591

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement with WDC Group, Springfield, Ohio, for the *Miami County Fairground Grandstand Rehabilitation Project*. Total project services not to exceed \$246,457.00, which will be paid from *Fund 309-002, Project C0013*. The Board of Commissioners authorized contract negotiations with WDC Group, Springfield, Ohio on November 9, 2021 by Resolution No. 21-11-1490. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-592

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a contract extension for the healthcare services with Team Health/Premier Physician Services, Inc., Dayton, Ohio for Inmate Healthcare Services at the Miami County Jail and Miami County Incarceration Facility, for a one (1) year term being July 9, 2022 through July 8, 2023, as recommended by Sheriff Duchak. This is the final extension of the original contract signed on July 5, 2018. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-593

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Kasey J. Starrett, Animal Control Officer at the Animal Shelter, effective May 27, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-594

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
Kasey J. Starrett	FT Account Clerk	Job & Family Services	05/31/2022	\$17.15

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

RESOLUTION NO. 22-05-595

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$24,966.93 to the Bradford Fire and Rescue Services Inc., Bradford, Ohio a non-profit 501(c)(3) organization, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be for reimbursement of purchased equipment including twenty (20) 4500psi Self-Contained Breathing Apparatus (SCBA) bottles (\$23,400) and fifteen (15) Motorola APX 6000XE replacement batteries (\$1,566.93) for handheld radios which were needed to better their radio and on-scene communications, whereas the prior apparatuses and batteries were rapidly approaching their end of service life. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-596

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000 to the Covington Fire and Rescue Services Inc., Covington, Ohio, a non-profit 501(c)(3) organization, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used for reimbursement of a purchased 2021 Horton Freightliner ambulance. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-597 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-598 through 22-05-600 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. 22-05-601 Fund to Fund Transfers

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

RESOLUTION NO. 22-05-602 Signatures Only:

Payroll Change(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 1:43 p.m. on this 19th day of May, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend the State of the Troy Foundation at the Hobart Arena – Bravo Room
Today at 11:30 a.m.*

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