

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 20, 2021  
1:30 P.M.**

**Saved as digital recording: CGS05-20-2021**

Gregory A. Simmons, President, Present (Via Telephone)  
Ted S. Mercer, Vice President, Present  
Wade H. Westfall, Member, Present

Appointments

9:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development  
9:20 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department  
9:30 a.m. Alisha Barton & Amanda Bennett – Ohio State University Extension  
1:30 p.m. General Session  
1:40 p.m. Joel Smith – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the May 18, 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. 21-05-616**

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

**RESOLUTION NO. 21-05-617**

Mr. Westfall moved and Mr. Simmons seconded the motion to establish the date of Thursday, June 10, 2021 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2021 Asphalt Concrete Resurfacing Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Saturday, May 22, 2021, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-618

Mr. Westfall moved and Mr. Simmons seconded the motion to establish the date of Thursday, June 10, 2021 at 1:40 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2021 Center Line and Edge Line Striping and Center Line Layout Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Saturday, May 22, 2021, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-619

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the below listed Release of Mortgages and authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: James Hodapp Jr.  
Property Address: 1513-1515 Saratoga Drive Troy, OH. 45373  
Loan Amount: \$10,825.00  
Recorded November 1, 2018 in 2018OR-13485

Property Owner: James Hodapp Jr.  
Property Address: 1513-1515 Saratoga Drive Troy, OH. 45373  
Loan Amount: \$10,825.00  
Recorded November 1, 2018 in 2018OR-13486

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-620

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Contract for Services for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach* (SFY22) with Riverside of Miami County/Miami County Board of Developmental Disabilities, as requested by the Miami County Family and Children First Council. The total contract amount is not to exceed \$352,810.00 and will be effective July 1, 2021 to June 30, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-621

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Early Intervention Service Coordination Grant Agreement (SFY22)* with the Miami County Family and Children First Council and the Ohio Department of Developmental Disabilities, for early intervention service coordination services. The total grant amount is \$328,203.00 for the period of July 1, 2021 through June 30, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-622

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Contract Amendment with Miami County Family and Children First Council and Riverside of Miami County/Miami County DD for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach (SFY21), original contract authorized and signed on July 23, 2020 by Resolution No. 20-07-805, to amend "Paragraph I". The attached Contract Amendment is being requested by Jordan Hodges, Miami County FCFC Coordinator, amending "Paragraph I" of the Contract to reflect a change in the Contract Amount for July 1, 2020 through June 30, 2021 as \$345,438.00 (5,155.80 hours @ \$67.00) for Early Intervention Service Coordination and Early Childhood intake and Referral/Local Outreach opposed to the 5,757.3 hours @ \$60.00 as previously stated in said contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-623

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Transit Manager, Sarah Baker, to file a grant application for the SFY2022 Urban Transit Program, requesting \$61,818.00, on behalf of the Miami County Commissioners, with the Ohio Department of Transportation. The award is an allocation grant based upon eligible applicants for the SFY2022 Urban Transit Program and these funds are distributed to Ohio Urban Transit agencies that receive Federal Transit Administration Section 5307 funds. Further, Transit Manager Sarah Baker is authorized to furnish additional information as the Ohio Department of Transportation may require in connection with this application. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-624

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Solar Tint, Cincinnati, OH and authorize the Human Resources Department to purchase and have installed security window film on the windows in the Human Resources Department in the Miami County Courthouse location, total cost not to exceed \$2,997.00 which will be paid from Fund 060. This purchase request comes based on recommendations from the Operations and Facilities Department, as said company's quote includes installation while the others do not and the film quality from Solar Tint is higher. Multiple quotes were received: Uline, Chicago, IL - \$2,368.00; Amazon.com - \$2,669.85. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-625

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition for a full-time Development Services Manager, with the Department of Development and the Miami County Community Improvement Corporation at a pay range of \$65,000 and \$85,000, depending upon qualifications and the county general fund shall compensate designated expenses for three years to achieve self-sustainability and until such as the Board of Directors of the Miami County Land Reutilization Corporation will contain reimbursement and sunset provisions to compensate the designated expenses incurred. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 21-05-626 Travel Training

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

RESOLUTION NO. 21-05-627 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 21-05-628 through 21-05-629 Transfers

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

RESOLUTION NO. 21-05-630 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 21-05-631 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-632 Signatures Only **(DELETED)**

Payroll Change(s) –

Mr. Westfall moved and Mr. Simmons 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:01 p.m. on this 20<sup>th</sup> day of May, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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