

RESOLUTION NO. 21-05-634

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Professional Services Agreement with Schneider Geospatial, LLC, Indianapolis, Indiana, formerly services provided by Digital Data Technologies, Inc. (DDTI) for the AccuGlobe Internet product (ie., property and parcel related information web portals) and related professional services. The web-based property information portal features land assessment, taxation, CAMA, and digital map data utilizing existing real estate and GIS datasets. The contract cost of \$13,500.00 per year is the same as what is already being paid to DDTI and remain the same for the next five (5) years with the current year being pro-rated to \$10,125.00 (\$3,375.00 previously paid to DDTI). To be paid from Fund 114003. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-635

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign plat acknowledging acceptance of ten (10) easements for the Free-Stine Ditch Group Drainage Project.

Donald & Sally Apple Trust - \$1.00
James w. & Dawn E. Covault - \$1.00
Jerry & Sara Cron - \$1.00
Douglas & Linda Deweese Trust - \$1.00
Douglas L. Deweese & Ellen K. Knudsen - \$1.00
Jessee & Tonya Filbrun Trust - \$1.00
Margaret Hill - \$1.00
Lynn L. Redinbo Trust - \$1.00
Arizona Reeder - \$1.00
Teeters Real Estate Investments LLC - \$1.00

Further direct the clerk of this Board to certify a copy of this resolution to the County Engineer who shall record the plat with a reference to this resolution in the Plat Records of Miami County. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-636

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding (MOU) between Opportunities for Ohioans with Disabilities (OOD) and Miami County Commissioners, Miami County Municipal Court and Miami County Court of Common Pleas*. The purpose of this MOU is to share efforts in order to expand access to employment through vocational rehabilitation services and increase employment outcomes that promote recovery and rehabilitation opportunities for individuals with disabilities including substance use disorder and/or mental health diagnosis who are participating in certified specialized court dockets. This MOU, effective July 1, 2021 through June 30, 2023 outlines a collaborative framework for coordinating state and local services and resources that prioritize employment of individuals in competitive integrated community employment. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-637

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Agreement for Jail Services with Clark County and the Miami County Sheriff's Office for the purpose of providing and receiving prisoners from the Clark County Jail to the Miami County Jail and/or the Miami County Incarceration Facility. The Miami County Sheriff agrees to provide Clark County bed spaces at a rate of fifty-five dollars (\$55.00) per day per bed, which will be paid from Fund 001-231-56. This Agreement shall be for a term ending midnight June 30, 2024, unless it is mutually agreed to extend the contract for an agreed upon time. The Board voted as follows upon roll call: Mr. Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-638

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Safety Restraint Chair, Inc., Omaha, NE and authorize the Sheriff's Office to purchase three (3) full-size SureGuard Safety Restraint chairs to be used by the Sheriff's Office to restrain unruly inmates, total cost not to exceed \$7,195.00, which will be paid from Fund 180-231. Quotes were sought, but Safety Restraint Chair, Inc. was the only vendor for this specific style of chair that the jail staff was able to locate. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-639

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Erwin Chrysler Dodge Jeep, Inc., Troy, Ohio, and authorize Veterans' Services to purchase one (1) 2021 Chrysler Pacifica Touring L Van, to be used as a Miami County Veterans Services transport vehicle. This purchase will allow them to multi-transport more than four veterans and meets/exceeds their needed specifications. The cost shall not exceed \$39,370.00 and will be paid from Fund 001-558. Multiple quotes (attached) were received: Sherry Chrysler Dodge Jeep, Piqua, OH - \$40,284.00 (not in stock); New Carlisle Chrysler Jeep Dodge, New Carlisle, OH - \$38,215.00 (may not hold in stock). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-640

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

| EMPLOYEE NAME | POSITION | DEPARTMENT | START DATE | PAY RATE |
|----------------|---------------------------|---------------|------------|------------------|
| Richard Mangen | Maintenance Technician II | Commissioners | 05/24/2021 | \$17.50 per hour |

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

RESOLUTION NO. 21-05-641

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Teresa Brubaker, Miami County Job & Family Services Director for the Department of Job and Family Services, effective July 31, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-642 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 21-05-643 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 21-05-644 through 21-05-649 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-650 through 21-05-651 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 21-05-652 Zoning Hearing – Steven Baker, Springcreek Township

Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1823-3-21, filed by Steven Baker of 7021 Bascombe Drive, Dayton, Ohio 45424, requesting permission to rezone 14.511 acres from A-2, General Agriculture to R-1AAA, Single Family Residential being a 14.511 acre tract (Parcel: J27-024520) located on Geisermann Road, Piqua, Ohio, Section 27, Town 12, Range 1 of Springcreek Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-653 Zoning Hearing – Harold Trader, Monroe Township

Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1824-3-21, filed by Harold Trader, requesting permission to rezone 2.0 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 40.32 acre tract located at 2560 Kessler-Cowlesville Road, Troy, Ohio, Section 18, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-654 Public Hearing #2 - Community Development Block Grant (CDBG) PY 2021 Small Cities Program – Department of Development

HEARING HELD AND ADJOURNED

RESOLUTION NO. 21-05-655 9:40 a.m. Executive Session – Discuss Pending Imminent Litigation

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:42 a.m. for the purpose of discussion pending imminent litigation. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 9:59 a.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-656 9:50 a.m. Executive Session – Personnel/Employment

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:59 a.m. for the purpose of discussion of purchase of Personnel/Employment. 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 adjourn Executive Session at 10:36 a.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:36 a.m. on this 25th day of May, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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