

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 25, 2023
1:30 P. M.**

Saved as digital recording: CGS05-25-2023

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

Appointments

9:00 a.m. Sara Welty – Department of Job & Family Services
9:10 a.m. Jim Wilson/Chris Monnin – Facilities and Maintenance Department
9:30 a.m. Bob Snavelly - CCAO
9:45 a.m. ARPA Update
1:30 p.m. General Session
1:40 p.m. Executive Session – To Consider Promotion/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 23, 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. 23-05-583

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. 23-05-584

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Subdivider's Agreement, Escrow Agreement and Record Plat for 3 GEN D, LLC for the construction of Emerson Crossing Subdivision, Section 2 (containing 17 lots) as shown on the Record Plat, as requested by the County Engineer. The 3 GEN D, LLC has submitted an approved Financial Guaranty in the amount of one hundred ten percent (110%) of the approved estimated construction cost as shown on the Subdivider Escrow Agreement with Greenville National Bank. The Record Plat was approved by the Miami County Planning Commission on February 22, 2022 and by the Miami County Engineer on May 16, 2023. The construction drawings for said development were approved by the Miami County Engineer and Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-585

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the (attached) quote from KE Rose Company, Huber Heights, Ohio 45424 and authorize the Sanitary Engineering Department to purchase one (1) new Western 8' Pro snow plow (incl. snow deflector and mounting system), to be installed on the Sanitary Engineering Departments' 2023 Chevy 2500HD pickup truck. Cost not to exceed \$7,935.00, which will be paid from fund 437. Multiple quotes were sought: KE Rose Company, Huber Heights, Ohio 45424 - \$7,935.00; Kaffenbarger Truck Equipment Company, New Carlisle, Ohio 45344 - \$8,032.00 (\$7,652.00 + \$308.00 for Snow Deflector not included in quote); and Custom Way Trailer Sales, New Carlisle, Ohio 45344 - \$8,628.49. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-586

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Department of Job and Family Services to purchase twenty-four (24) Axis Megapixel Indoor security cameras and associated hardware, for the purpose of security surveillance. The total cost shall not exceed \$19,800.00 and will be paid from Fund 106. Data Board approved said purchase on May 10, 2023. Multiple quotes were received: SHI - \$24,310.08; Insight, Chandler, AZ - \$23,546.64; MNJ Technologies Direct, Inc. - \$19,800.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-587

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Integrated Precision Systems, Valley View, OH and authorize the Department of Job and Family Services to purchase twenty-four (24) Milestone expert camera licenses and three-year Care Plus licenses. This software will allow cameras to be viewed from any location and recorded to the servers. The cost shall not exceed \$8,886.24 (under Ohio State Term Contract #010018) and will be paid from Fund 106. Data Board approved said purchase on May 10, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-588

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Title IV-E Child Placement Contract with the below listed agency, cost to be paid from Fund 150. The Director of Job & Family Services submitted to the Board of Commissioners a Title IV-E Child Placement Contract for the period of January 1, 2023 through December 31, 2025 with the following for approval and signature:

Stepping Stones of Ohio, LLC \$250,000.00

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

RESOLUTION NO. 23-05-589

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation*, as requested by the Director of the Department of Job and Family Services. This Agreement will allow 2 child support staff, 1 fraud investigator and 1 child protective services worker at the Department of Job and Family Services to access the CLEAR system, a web based tool used to access public records data for location and asset information for non-custodial parents. This tool will assist staff in locating obligor parents in the Miami County child support caseload, will allow the fraud investigators to complete more thorough fraud investigations and help child protective services keep up with State mandates in finding missing parents of children in care of JFS. There is an administrative fee of \$80 per user per year (2023-2025). The costs are as follows:

Batch Premium Alert Fee: \$48.00 (June 1, 2023 through May 31, 2024)/\$50.00 (June 1, 2024 through May 31, 2025)

Real Time Incarceration and Arrest Records Fee: \$106.00 (June 1, 2023 through May 31, 2024)/\$109 (June 1, 2024 through May 31, 2025)

Service Fees: \$34.39 per user per month (June 1, 2023 through May 31, 2024)/\$35.42 per user per month (June 1, 2024 through May 31, 2025)

The total cost per user for this agreement is \$3,818.72 for June 1, 2023 through May 31, 2024 and \$3,928.16 for June 1, 2024 through May 31, 2025. The cost for the child support case managers will be paid from Fund 103 and the cost for the Fraud Investigator and Child Protective Services Case Manager will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-590

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board, Wade H. Westfall, to sign the attached Title XX County Profile for the program period of October 1, 2023 through September 30, 2024, as requested by Bonita VanGorden, Director of Job and Family Services. Said document is part of the planning process for the Title XX Federal Social Services Block Grant. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-591

Mr. Mercer 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
Ali M. Rice	FT Child Support Case Manager	JFS	06/05/2023	\$17.82

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

RESOLUTION NO. 23-05-592 through 23-05-595 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-596 through 23-05-597 Additional Appropriations

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

RESOLUTION NO. 23-05-598 Signatures Only:

Payroll Change(s) – Sanitary Engineering

Form: Environmental Review Documentation and Certification (CHIP & CDBG) –
Department of Development

Mr. Simmons moved and Mr. Mercer 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.

RESOLUTION NO. 23-05-599 Executive Session – To Consider Promotion/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 1:45 p.m. for the purpose of Certain Personnel Matters To Consider Promotion/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 2:13 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 2:13 p.m. on this 25th day of May 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending an Elected Officials luncheon today at the El Sombrero, Troy @ 11:30 a.m.

The Commissioners will participate in various Memorial Day Parades on Monday, May 29, 2023, including Piqua at 9:00 a.m., West Milton at 11:00 a.m. and Fletcher at 1:30 p.m.

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