

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 27, 2021  
1:30 P.M.**

**Saved as digital recording: CGS05-27-2021**

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

Appointments

9:10 a.m. Elected Official Briefing  
1:30 p.m. General Session  
1:35 p.m. Joel Smith – EMA

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 25, 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. 21-05-657**

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. 21-05-658**

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a subordination of mortgage and agree to hold a second mortgage lien on the property located at 926 Covington Ave. Piqua, OH 45356, owned by Nathan & Dawn Johnson, Husband and Wife. The Johnson's received an allocation loan from Miami County's PY 2015 CHIP grant to rehab their home located at 926 Covington Ave. in Piqua, Ohio and Miami County filed a mortgage on the property recorded with the Miami County Recorder on November 8, 2017 (2017OR-13819) and Western Ohio Mortgage Corporation has the second mortgage. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-659

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Municipal Court to submit the attached FY 2022-2023 Community Corrections Act Grant Application to the Ohio Department of Rehabilitation and Corrections for a Justice Reinvestment & Incentive Grant (JRIG), which was formerly the Probation Improvement & Incentive Grant (PIIG), requesting \$291,864.00 for the period of July 1, 2021 through June 30, 2023. Said grant covers the salary of one full-time employee and two part-time employees along with partial salaries for rewards for offenders. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-660

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Job & Family Services Director, at the Department of Job and Family Services, at a pay rate depending upon qualifications. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-661

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Kathryn Zwisler, Child Welfare Caseworker 1 for the Department of Job and Family Services, effective June 7, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-662

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Child Welfare Caseworker 1, at the Department of Job and Family Services, at a pay rate of \$17.96-\$27.73 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-663

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a new liquor permit to Bob Evans Restaurants, LLC dba Bob Evans Restaurant 434 & 257 (Tipp City, Ohio and Troy, Ohio). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-664

Mr. Westfall moved and Mr. Simmons seconded the motion to award the Inmate Food Services Contract for the Jail and Incarceration Facility, on behalf of the Sheriff's Office, to Trinity Services Group, Inc., 477 Commerce Boulevard, Oldsmar, FL 34677-3018. The Board of Commissioners authorized contract negotiations with said company on March 23, 2021, by Resolution No. 21-03-343. Further sign the attached *Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility*, which will be effective April 28, 2021 through April 27, 2024, with the option of two (2) additional terms of one (1) year each. The costs are outlined in the Contract, Schedule 1. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-665

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the quote (attached) from Cyrious Auto Repair, Troy, Ohio and authorize the repair the transmission to a 2013 GMC Savana van. The total cost shall not exceed \$3,999.21 and will be paid from Fund 0001-060. The repair will include a 36 month/36,000 mile warranty. Multiple Quotes were received: Cyrious Auto Repair, Troy, Ohio \$3,999.21; Webster's Auto Repair, Troy, Ohio \$4,412.49; and Accel Auto and Tire, Vandalia, Ohio \$5,175.47. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-666

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of Forest Hill Cemetery, Washington Township, Agent being Frank Patrizio, McCulloch, Felger, Fite & Gutmann Co., LPA, 123 Market Street, Piqua, Ohio 45356, for the annexation of 7.298 acres more or less, in Washington Township to the City of Piqua, Ohio, pursuant to O.R.C. 709.022. Further sign the mylar and Certification document this date. The City of Piqua and the Board of Washington Township Trustees of Miami County, Ohio entered into an annexation agreement in May of 2006 (Commission Resolution No. R-56-06) to be applied to all future annexations from Washington Township to the City of Piqua. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter dated May 26, 2021 stating that the map and description meet their requirements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-667

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of Forest Hill Cemetery, Washington Township, Agent being Frank Patrizio, McCulloch, Felger, Fite & Gutmann Co., LPA, 123 Market Street, Piqua, Ohio 45356, for the annexation of 0.663 acres, more or less, in Washington Township to the City of Piqua, Ohio, pursuant to O.R.C. 709.022. Further sign the mylar and Certification document this date. The City of Piqua and the Board of Washington Township Trustees of Miami County, Ohio entered into an annexation agreement in May of 2006 (Commission Resolution No. R-56-06) to be applied to all future annexations from Washington Township to the City of Piqua. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter dated May 26, 2021 stating that the map and description meet their requirements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-668

Mr. Westfall moved and Mr. Simmons seconded the motion to rescind Resolution No. 21-05-648, transfer for the Job and Family Services. The Board of Miami County Commissioners approved a transfer request submitted by Job and Family Services, one line item being \$1,000.00 from Fund 150555 to Fund 106559 and the Accounting Department has requested that said transfer resolution be rescinded due to this being a fund to fund transfer and could not be done as intended. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-669

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 21-05-640 dated May 25, 2021 and approve the correct effective employment date of May 26, 2021 for Richard Mangen, Maintenance Technician II, instead of May 24, 2021 as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-670

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached proposal and authorize Partners in Hope – Rides to Work and the Miami County Transit System for an Every Door Direct Mail Postcard. The postcards will have information about both Miami County Public Transit and Rides to Work that would be mailed out to the 45373 (Troy) area zip code, which is approximately 16,306 residential homes. The cost to be split with Rides to Work and Miami County Transit, total cost not to exceed \$5,800.00 with \$2,900.00 allocated to Miami County Transit. Said costs will be paid from Fund 191. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-671 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. 21-05-672 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. 21-05-673 through 21-05-675 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. 21-05-676 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. 21-05-677 Signatures Only

Termination(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. 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 2:00 p.m. on this 27th day of May, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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

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