

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 30, 2023
9:00 A. M.**

Saved as digital recording: CGS05-30-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. RFP Opening – Shared Services & Consolidation Feasibility Study for
 Miami County Fire/EMS Services – Communication Center

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda as presented with addition to Signatures only. 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 25, 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. 23-05-600

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. 23-05-601

Mr. Simmons moved and Mr. Mercer seconded the motion to award the contract for professional design & engineering services for the *Miami County Courthouse Interior Restoration and Renovation Project* with Garmann Miller Architects and Engineers, Minster, Ohio. The Board of Commissioners authorized contract negotiations with said company by Resolution No. 19-02-198 passed on February 7, 2019 and this is the 3rd resulting project. The cost for said services is based on the scope of work and the basic fee for services will be 8.5% of the published construction estimate for the project and will include the design, bidding documents, overall project management, meetings, system commissioning and closeout services. The scope of this work will include the complete restoration of the large Courtroom, restoration of offices and small courtrooms on the third floor, and the first, second and third floor corridors,. The estimated project cost is approximately \$6,000,000 to \$8,000,000, including a \$10,000.00 allowance for printing costs and other reimbursable expenses. The project fee will be paid from Fund 309. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-602

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby create a full-time Assistant Maintenance Manager position, adopt the attached position description with status being non-exempt in accordance with Ohio Administrative Code 3357:12-3, as requested by the Human Resources Director. Further, Shawn Ray, currently a Maintenance Technician shall assume the newly created position of Assistant Maintenance Manager, at a pay rate of \$27.5008 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-603

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Scale Clerk	Sanitary Engineer	\$15.00 - \$17.00	Departure/Tammy Reese
Animal Control Officer 1	Animal Shelter	\$15.00 - \$17.00	Departure/Dale Reeser

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

RESOLUTION NO. 23-05-604

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Addendum to the Bed Space Contract with Mercer County, on behalf of the West Central Juvenile Detention Center, and increase their contract for detention bed space from 2 beds to 3 beds, effective July 1, 2023 and continuing through December 31, 2024. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-605

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Sanitary Engineering Department to submit a grant application to the Ohio Department of Development for a TechCred Ohio grant, requesting \$2,000.00 per credential for reimbursement of costs associated with obtaining certain technology-focused and industry-recognized credentials. The goal of Ohio's TechCred Program is to “give employers the chance to upskill current and future employees in today’s tech-infused economy. Cost to be paid from fund 437. Further, authorize the President of the Board to electronically sign said grant application. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-606

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, June 13, 2023 at 9:05 a.m. in the Commissioner’s Hearing Room to hear the request for change in zoning for the following:

Troy New Paris Investment, LLC – Concord Township

Rodney DeWeese – Newton Township

Douglas Thompson – Monroe Township

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

RESOLUTION NO. 23-05-607 Then and Now Certificates

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

RESOLUTION NO. 23-05-608 through 23-05-609 Transfers

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

RESOLUTION NO. 23-05-610 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 23-05-611 Signatures Only:

Payroll Change(s) – Facilities and Maintenance

Termination(s) – Animal Shelter

Mylar(s) – Replat of Lots 20, 21 & 22 – Beautilawn Acres Subdivision No. 1 – Engineer Office

Form(s) – Government Aggregation List Request – Commissioners

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

RESOLUTION NO. 23-05-612 RFP Opening – Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services

BID OPENING AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:11 a.m. on this 30th day of May, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Miami County Second Chance Drug Court Graduation Ceremony @ 3:00pm today, Tri-County Board of Recovery, 1280 N. County Rd. 25A, Troy, OH

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