

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 31, 2022  
9:00 A. M.**

**Saved as digital recording: CGS05-31-2022**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Bid Opening – G4 P25 Voice Activated Pagers – Communication Center

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the agenda as presented. 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 approve the minutes of the May 26, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

**RESOLUTION NO. 22-05-634**

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

**RESOLUTION NO. 22-05-635**

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Inc., Buffalo Grove, IL and authorize the IT Department to purchase Cisco FireSight virtual appliance and associated licensing for use in the Miami County Network including the Communication Center, 25 A location and downtown campuses. Cisco FireSIGHT centrally manages network security and operational functions, including event monitoring, analysis, incident prioritization and reporting. The current Cisco FireSight server was purchased in 2018 and is at its “end-of-Life” service. This licensing is good for one (1) year. The total cost shall not exceed \$2,700.00 and will be paid from (State Term Contract No. 534612) Fund 309-002, Project C0002. Data Board approved said purchase on May 25, 2022. One quote was provided under State Term Contract. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-636

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies, Inc., Buffalo Grove, IL and authorize the IT Department to purchase new end-point cybersecurity protection (XDR), which monitors endpoint traffic, network traffic and cloud-based data to provide a sophisticated machine, learning to identify trends and can automatically make modifications when threats are detected, rather than relying on human-led modifications which could be time-consuming and slow response. This licensing is good for a three (3) year subscription and will be implemented on all servers, computers and laptops at all facilities, replacing current Symantec Anti-Virus product. The total cost shall not exceed \$80,750.00 and will be paid from (State Term Contract No. 534354) Fund 309-002, Project C0002. Data Board approved said purchase on May 25, 2022. One quote was provided under State Term Contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-637

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 (SFY23)* 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 \$390,000.00 and will be effective July 1, 2022 to June 30, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-638

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Early Intervention Service Coordination Grant Agreement (SFY23)* 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 \$343,618.00 for the period of July 1, 2022 through June 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-639

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize contract negotiations with Choice One Engineering of Sidney, Ohio to provide the professional services for the design of the Studebaker Road Waterline Extension Project – Phase 1. The Sanitary Engineering Department desires to install approximately 12,000 linear feet of twelve-inch (12”) waterline along State Route 202, located in Bethel Township, Miami County, Ohio to provide water to Studebaker Road. On April 17, 2022, by Resolution No. 22-04-413, the Board of Miami County Commissioners opened and read Statements of Qualifications for Professional Design and Engineering Services for the Studebaker Road Waterline Extension Project – Phase 1. The Miami County Sanitary Engineer used the “qualifications-based selection” process to evaluate statements of qualifications and the firm of Choice One Engineering of Sidney, Ohio ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-640

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from E.J. Prescott of West Carrollton, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new utility locator from said company, which will allow staff to locate water/sewer lines exact location within our system and document said location for greater accuracy of the Department's Geographic Information System (GIS). Total cost not to exceed \$10,065.00 (includes carry bag, sim card, two (2) year RTK Data Plan and all shipping, setup, and training), to be paid evenly from Fund 434 and Fund 436. Multiple quotes were sought; E.J. Prescott, West Carrollton, Ohio- \$10,065.00 and MidAmerican Technology, Inc., Serena, Illinois- \$10,680.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-641

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Whitaker Brothers Business Machines, Inc. of Rockville, Maryland and authorize the Sanitary Engineering Department to purchase one (1) new hard drive shredder with degausser and service contract from said company. Said shredder is to provide residents of Miami County with secure disposal of electronics at the Miami County Transfer Station. Further direct the Miami County Solid Waste District to charge fees of \$5.00 per hard drive/electronic to the public, which will offset the costs of the Hard Drive Shredding Program. Total cost not to exceed \$27,247.00, to be paid from Fund 437. Multiple quotes were sought, Whitaker Brothers Business Machines, Inc., Rockville, Maryland- \$27,247.00; Ely Enterprises, Inc., Lorain, Ohio- \$22,200.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-642

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote (attached) from Total ID Solutions, Wickliffe, OH and authorize the Sheriff's Office to purchase a software upgrade for their CCW ID system including one (1) new TSP with Hot Swap Program extended warranty (\$790.00), one (1) Maintenance Agreement for Evolis Primacy Printer with lamination station (\$310.00) and one software upgrade with card exchange business version software (\$3,576.00). The cost shall not exceed \$4,676.00 and will be paid from Fund 172. Total ID Solutions, Inc. is a sole source provider for said CCW software. Data Board approved said purchase on May 25, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-643

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from TimeClock Plus, LLC ("TCP"), San Angelo, TX and authorize the Sheriff's Office to purchase one Aladtec Software that will aid in scheduling, maintaining leave accruals and reports for payroll purposes for the Sheriff's office, total cost not to exceed \$8,640.00 annually, which will be paid from the Law Enforcement Trust Fund for 2022 then budgeted for the remaining years. Further sign the 60 month (12-month renewal) service contract. Data Board approved said purchase on May 25, 2022. Multiple quotes were received: TCP, San Angelo, TX - \$8,640.00; Connect Team - \$4,608.00; and Tyler Technologies - \$38,818.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-644

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Miami County Sheriff's Office to submit the attached First Responder Wellness, Recruitment, Retention and Resiliency Grant application, funded from the Ohio Office of Criminal Justice Services through the 2022 American Rescue Plan Act (ARPA), requesting a grant in the amount of \$512,555.67. Said grant would provide federal grant funds for retention bonuses for deputy sheriffs. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-645

Mr. Westfall moved and Mr. Simmons seconded the motion to rename "Appendix B" to "Salary Schedule A", in the Miami County Commissioners' Compensation Program and adopt Salary Schedule "A" and Salary Schedule "B", as requested by the Human Resources Department. Salary Schedule "A" shall remain the governing schedule for all positions under the Board of Miami County Commissioners, until such time as further action is taken. Further add a "Salary Schedule B" to the Miami County Commissioners' Compensation Program, as the governing schedule for the Miami County Department of Job and Family Services, effective June 11, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-646

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign an agreement with Choice One Engineering, Sidney, Ohio for professional services to provide a concept for improvements at the Jackson Cemetery in Springcreek Township, Miami County, Ohio for the Commissioners' Office. The scope of work shall be for an overall improvement plan for the Cemetery to include an entrance feature, pull off parking spots, lighting ideas, wayfinding and boundary designation (fence, poles, etc.); utilize natural landscaping, ease of maintenance for township and a traditional style concept. Fieldwork and/or topographic survey not included. Costs shall not exceed \$2,500.00, to be paid from the standard allowance under American Rescue Plan Act (ARPA) Fund 198. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-647

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in the amount of \$75,000.00 to the Miami Valley Veterans Museum, Troy, Ohio, to provide support for infrastructure upgrades to the museum site to include the connection of water and sewer to the building, as requested by the Miami Valley Veterans Museum Director. Costs to be paid from the standard allowance under American Rescue Plan Act (ARPA), Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-648

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Thursday, June 16, 2022 at 1:35 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Robert and Karen Newman, Staunton Township

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

RESOLUTION NO. 22-05-649 through 22-05-654 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-655 Bid Opening – 256 G4 P25 Voice Activated Pagers -  
Communication Center

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:32 a.m. on this 31st day of May, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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