

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 1, 2021
9:00 A.M.**

Saved as digital recording: CGS06-01-2021

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

Appointments

9:00 m. General Business

General Business

Welcome and Pledge of Allegiance (Prayer)

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 27, 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. 21-06-678

Mr. Westfall moved and Mr. Simmons seconded the motion to rescind Resolution No. 21-05-648, wherein the Board of Miami County Commissioners approved the declaration of State of emergency due to Covid-19. Ohio Governor Mike Dewine on May 12, 2021 announced the end of the State wide emergency health orders and it is necessary to rescind Resolution No. 21-05-648. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-679

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a thirty (30) day extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners Personnel Policy Manual through June 30, 2021. The Policy adopted January 7, 2021 by Resolution No. 21-01-14 expires May 31, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-680

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Bob Ross Buick, Inc. of Centerville, Ohio, as requested by the County Engineer (under State Contract No. RS900621) and authorize the County Engineer to purchase one (1) 2021 GMC Sierra 1500 4WD crew cab short bed pickup truck, total cost being \$27,927.00, including the attached additional contract options, which will be paid from fund 102. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-681

Mr. Westfall moved and Mr. Simmons seconded the motion to sign a contract with American Suncraft Company, Inc. of Medway, Ohio, in the amount of \$320,650.00 for the Brandt Water Tower Painting and Upgrades Project as recommended by the Sanitary Engineer. The execution and signing of said contract and delivery of the same to American Suncraft Company, Inc. shall serve as a Notice to Proceed for said Project. The Board of Commissioners awarded the Project to American Suncraft Company, Inc. on May 18, 2021, by Resolution No. 21-05-604. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-682

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services Subgrant Agreement (G-2223-11-6965), on behalf of the Miami County Department of Job and Family Services (CSEA) and Children Services, with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid. Said Subgrant Agreement establishes the terms, conditions and requirements governing the administration and use of financial assistance received by or used by the Miami County Department of Job and Family Services and Miami County Child Support Enforcement Agency. This Subgrant Agreement will be in effect from July 1, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-683

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Workforce Investment Act Subgrant with JobWorks, Inc., as requested by the Department of Job and Family Services, as a provider of Workforce Innovation Opportunities Act (WIOA). The cost shall not exceed \$172,000.00, which will be paid from Fund 101. Said Subgrant shall be effective July 1, 2021 through June 30, 2022. This is the final renewal of this subgrant. Thereafter, the services provided under this subgrant will be subjected to the competitive procurement process before a new subgrant can be approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-684

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the President of the Board, Gregory A. Simmons, to sign the attached Title XX County Profile for the program period of October 1, 2021 through September 30, 2022, as requested by Teresa Brubaker, 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. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-685

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Juvenile Court to submit the attached Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application (FY 2022 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$151,474.00 for the FY 2022 Tentative Base (Youth Services Grant/510) Allocation and \$221,875.26 for the FY 2022 Tentative Variable (RECLAIM Ohio/401) Allocation, plus the carryover limit of \$80,582.37 from the FY 2021 Grant. The Court is also applying for a carryover exemption in the amount of \$116,000 for the DYS OYAS 2.0 Project along. Further authorize President of the Board, Gregory A. Simmons, to sign said application this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-686

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a new liquor permit to Fuel Seven, LLC dba Troy Shell, 809 W. Market Street, 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. 21-06-687

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
Animal Control Officer	Animal Shelter	\$13.39 - \$20.66	Existing Vacancy

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

RESOLUTION NO. 21-06-688

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the Agreement with Management Partners, Inc., for an Interim Commissioners' Administrator for the Commissioners' Office. Mr. David A. Collinworth shall perform as the interim Commissioners' Administrator, beginning June 2, 2021. Employment contract shall be up to sixteen (16) weeks with an option to extend up to four (4) additional weeks. Costs not to exceed \$28,800.00. Either party may terminate said agreement with fifteen (15) days written notice to Partners and/or Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-689 through 21-06-694 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. 21-06-695 through 21-06-696 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. 21-06-697 Signatures Only

Payroll Change(s); Form(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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:22 a.m. on this 1st day of June, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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