

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 3, 2021
1:30 P. M.**

Saved as digital recording: CGS06-03-2021

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

Appointments

9:00 a.m. Andrew Wannemacher & Gary Link – West Central Juvenile Detention Center
9:15 a.m. Angela Lewis – Human Resources Department
1:30 p.m. General Session
1:35 p.m. Bid Opening – 2021 CHIP Seal Program – Engineer
1:45 p.m. Mike Cantrell – Rite of Passage – WCJRF
2:00 p.m. Executive Session – Personnel/Disciplinary
2:15 p.m. Executive Session – Personnel/Employment

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the June 1, 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. 21-06-698

Mr. Westfall moved and Mr. Mercer 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. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-699

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the IT Department to purchase licensing for Cisco Threat Defense and AnyConnect for Miami County network firewalls. Cisco Firepower Threat Defense (FTD) is an integrative software image combining the classic Cisco ASA firewall and Firepower Next-Generation Intrusion Prevention System feature into one hardware and software inclusive system. It offers visibility and control to identify which devices are accessing the network and includes security services such as remote access, web security features and roaming protection. This licensing is good for three (3) years. The total cost shall not exceed \$25,875.00 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on May 26, 2021. Multiple Quotes were received: SHI; Somerset, NJ - \$37,144.50; GovConnection, Inc.; Merrimack, NH - \$28,888.94. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-700

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase licensing for Cisco Umbrella for enhanced network and internet-based threat protection. This is a “Cloud” based service that provides additional layers of security for our network in an ever-increasing electronic threat level for all levels of government. Cisco Umbrella threat protection services reside outside of the network space and extends threat detection and protection beyond our own equipment. Due to the services working “in the cloud”, said protection puts a significant amount of distance between the threats and County endpoint devices. Cisco Umbrella offers internet content control, reporting and threat investigation tools stopping malware before it reaches our network. The total cost shall not exceed \$49,999.95 for a 3 year period and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on May 26, 2021. Multiple quotes were received: GovConnection, Inc.; Merrimack, NH: \$66,100.68; SHI; Somerset, NJ: \$22,475.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-701

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize Common Pleas Court to submit the attached Grant Application - Ohio Department of Mental Health and Addiction Services (OhioMHAS) for a one-time additional SFY 2021 Specialized Dockets Subsidy Project which are retroactive to July 1, 2020. Due to the Covid-19 pandemic, the department is making available SFY 2021 additional one-time funds in the amount of \$20,000 per docket for specialized dockets currently receiving Specialized Docket Subsidy Funds which assists drug courts and other specialized dockets with funding to effectively manage addicted offenders in the community. The additional one-time funds would be used to offset the payroll costs for specialized dockets staff members. These funds can also be used to pay for clinical services provided by OhioMHAS certified addiction and/or mental health providers, medication assisted treatment (MAT) medications, urinalysis and recovery supports. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-702

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign Change Order #1 (attached) to the contract with Ranger Earthworks, LLC, for the “Village of Casstown Various Streets Reconstruction Project” for an increase of \$254,803.14, as recommended by staff from the Miami County Department of Development, the Village of Casstown, and the Project Engineer. The new contract amount including this change order is \$1,205,923.05. This change order is due to unforeseen changes in quantities needed due to poorer than anticipated condition of existing infrastructure discovered during construction and the addition/extension of water lines and valves under the new sidewalks so that the sidewalks would not need to be reconstructed or repaired at a future date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-703

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Sanitary Engineer to negotiate with Access Engineering Solutions, LLC, of Celina, Ohio to provide the professional services for the design of the Camp Troy Pump Station Upgrades Project. The Camp Troy Pump Station, located south of the City of Troy on County Road 25A in Concord Township, currently serves 1,282 acres of developed land with approximately 1,630 customers. Due to continued residential development within the service area, the Camp Troy Pump Station is in need of upgrades to handle the increased flows. The Miami County Sanitary Engineer used the “qualifications-based selection” process to evaluate statements of qualifications. The firm Access Engineering Solutions, LLC, Celina, Ohio rated highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-704

Mr. Westfall moved and Mr. Mercer seconded the motion to approve to authorize the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder’s Office for recording:

Property Owner: Normandie & John Cornell
Address: 114 Littlejohn Rd., Troy OH 45373
Loan Amount: \$5,950.00 – Dated: May 9, 2019
Recorded: May 29, 2019 Number 2019OR-05703

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-705

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Tuesday, June 17, 2021 at 1:35 p.m. in the Commissioner’s Hearing Room to hear the request for change in zoning for the following:

- Bonnie Thompson, Monroe Township
- Daniel Light, Newton Township
- Jake Fashner, Newberry Township
- Tod Bailey, Newton Township

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

RESOLUTION NO. 21-06-706

Mr. Westfall 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 Planner 1	Department of Development	\$17.96 - \$27.73 DOQ Paygrade 5	Departure of Tim Glisson

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

RESOLUTION NO. 21-06-707

Mr. Mercer moved and Mr. Westfall seconded the motion to terminate the Agreement with the Miami County Sheriff’s office for the provision of law enforcement services/regular uniformed deputy sheriff at the Miami County Animal Shelter, effective June 5, 2021. Previously the Board entered into an Agreement on January 5, 2021 by Resolution No. 21-01-02 and with the consent of the Miami County Sheriff’s office said agreement is terminated. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-708 Transfers

Mr. Westfall moved and Mr. Mercer 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. 21-06-709 Signatures Only:

Replat of Lots 1, 2, & 3 Brown Township, Miami County, Ohio

Mr. Mercer moved and Mr. Westfall 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.

RESOLUTION NO. 21-06-710 BID OPENING – 2021 CHIP Seal Program – Engineer
BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 21-06-711 Executive Session/Personnel/Disciplinary

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:24 p.m. for the purpose of discussion of Personnel/Disciplinary. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 2:34 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

ACTION FOLLOWING EXECUTIVE SESSION:

Mr. Mercer moved and Mr. Westfall seconded the motion to discipline TeleCommunicator Jennifer M. Steffano with a four (4) day shift suspension (June 7, 8, 11 & 12, 2021) as recommended by Director Busch and as approved by the Miami County Communication Center Board of Directors.

The Board voted as follows upon roll call:

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

RESOLUTION NO. 21-06-712 Executive Session/Personnel/Employment

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:36 p.m. for the purpose of discussion of personnel/employment. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 3:34 p.m. 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 3:34 p.m. on this 3rd day of June, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners will be attending the Miami County Farm Bureau Development Resource Meeting at the Hobart Bravo Room tomorrow at 12:00p.m. (Noon)

The Commissioners will be attending the Darke County 10 County Luncheon tomorrow at 1:00p.m. at the Do Good Restaurant in Osgood, Ohio