

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 9, 2022
1:30 P. M.**

Saved as digital recording: CGS22-06-09

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

Appointments

9:00 a.m. Jeff Busch – Communication Center
9:10 a.m. Paul Huelskamp – Sanitary Engineer Department
9:20 a.m. Angela Lewis – Human Resources Department
9:30 a.m. Chris Johnson – Operations and Facilities
10:20 a.m. ARPA Update – Charlotte Colley
1:30 p.m. General Session
2:15 p.m. Executive Session – Pending Imminent Litigation

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 June 7, 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. 22-06-688

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. 22-06-689

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Randi L. Clarke, Telecommunicator at the Miami County Communication Center, effective June 17, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-690

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Telecommunicator	Communication Center	\$20.14	Departure/Randi Clarke

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

RESOLUTION NO. 22-06-691

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 21-06-851 dated June 29, 2021, which authorized Michael Dankworth and Evan Anderson of the Miami County Communication Center to attend the Motorola Summit (Users Conference) on October 10-14, 2021 in Orlando, Florida. The Summit Conference was postponed due to the pandemic and rescheduled to April 25-28, 2022, which only Mr. Anderson could attend. Further authorize amending the Travel and Training Request to cover lodging, meal expenses and taxi to the airport for Mr. Anderson attending the Motorola Summit on April 25-28, 2022, and not October 10-14, 2021, as previously approved. Total cost not to exceed \$1,331.65. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-692

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Workforce Investment Act Subgrant with JobWorks, Inc., as a provider of Workforce Innovation Opportunities Act (WIOA), as requested by the Department of Job and Family Services. Total cost not to exceed \$172,000.00, which will be paid from Fund 101. Said Subgrant shall be effective July 1, 2022 through June 30, 2023 and can be renewed for an additional term of one-year, based upon satisfactory service and/or available funding. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-693

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Juvenile Court to submit an FY2022 Supreme Court Technical Assistance Grant for the expansion of the Dual Status Youth Technical Assistance Project, administered through the Children and Families Section of the Supreme Court. Said grant funding would provide intensive technical assistance and consultation toward the development of a coordinated and integrated children services and juvenile justice system, to enhance service provisions and outcomes for maltreated youth, through the technical assistance provider, Robert F. Kennedy National Resource Center for Juvenile Justice (RFK). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-694

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Second Amendment to the Electronic Recording Procedures Document with Simplifile LLC for E-Recording Services*, as requested by the Miami County Recorder. On August 2, 2018, by Resolution No. 18-08-953, the Board of Miami County Commissioners authorized and signed an *Electronic Recording Procedures* document with SIMPLIFILE, LLC. Said document provides for the use of “routing software” to electronically send conveyance documents through the Offices of the County Auditor, Engineer and Recorder. Said amendment extends the term of the Agreement indefinitely, at no cost to the County, or until such time either party terminates the Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-695 Travel Training

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

RESOLUTION NO. 22-06-696 Then and Now Certificates

Mr. Simmons moved and Mr. Westfall 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. 22-06-697 through 22-06-702 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. 22-06-703 Signatures Only:

Termination(s)

Mr. Simmons 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. 22-06-704 2:15 p.m. Executive Session – Pending Imminent Litigation

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:15 p.m. for the purpose of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 2:39 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:39 p.m. on this 9th day of June, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

Today the Commissioners welcome the Tipp City Chamber Teen Leadership Academy and the Troy Teen Leadership at the General Session

*The Commissioners will be attending the Lost Creek Township Association Meeting at the Covington Firehouse, 801 E. Broadway, Covington, OH to discuss electric aggregation
Today at 7:00 p.m.*

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