

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 14, 2022
9:00 A. M.**

Saved as digital recording: CGS06-14-2022

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

Appointments

9:00 a.m. General Session
9:10 a.m. James Stubbs – Treasurer

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 9, 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. 22-06-705

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. 22-06-706

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for the Operation of the Miami County Visitors and Convention Bureau* for the period of June 1, 2022 through May 31, 2025. The Board of Commissioners has an established 3% excise tax pursuant to Section 5739.024 (A) ORC which creates funds derived from all transactions involving transient lodging at hotels or motels within Miami County. The purpose of these funds is to provide financing for the establishment and maintenance of a Visitor's and Convention Bureau, and the purpose of said Bureau is to promote Miami County as a destination and/or a venue for tourism and conventions. On or about the 15th day of the month, the County Auditor shall credit the County General Fund with 5% as the amount certified by the County Auditor for the cost of administration of the Hotel Lodging Excise Tax during the previous calendar month, as stated in the revised "Miami County Hotel Lodging Excise Tax Code of Regulations." On or before October 31 of each year the Bureau will present its Budget and Operational Outline for the next year to the Board of County Commissioners for review and approval. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-707

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Auditor/IT Department to submit the attached FY 2022 Cyber Security Grant Application administered through County Risk Sharing Authority ("CORSA"), Columbus, OH, to be used for a partial reimbursement of funds for the Palo Alto Cortex (XDR) extended detection and response platform purchased in May 2022. CORSA is offering said grant to provide up to \$5,000.00 for a project, program or acquisition designed to mitigate or eliminate cyber/computer property/casualty risk including, but not limited to firewall upgrade; dual factor authentication; hardware upgrade; email upgrade; GPS vehicle monitoring; positive pay; and/or select IT certifications for in-house IT personnel. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-708 (as Amended)

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the submission of PY 2022 CDBG Community Development Allocation Program and Critical Infrastructure Program applications, by the Miami County Department of Development, to the Ohio Department of Development (ODOD), Office of Community Development (OCD). Further to acknowledge the \$190,000.00 in local matching funds committed by the Village of Bradford for the proposed Pearl Street Improvement CDBG Critical Infrastructure Program application. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-709

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the Membership Application form to join the AARP Network of Age-Friendly States and Communities Grant. Further, direct the Miami County Department of Development to submit the attached application form to the AARP on or before June 15, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-710

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Miami County Communication Center 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 \$108,515.68. Said grant would provide federal grant funds for retention bonuses for telecommunicators and supervisors. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-711

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from AT&T (Mobility Services – FirstNet Primary) and authorize the Miami County Department of Job and Family Services (JFS) to purchase forty (40) cell phones with unlimited enhanced Smartphone service for the Adult Protective Services Remote Public Assistance Case Managers and Remote Child Support Case Managers. Said company provides deployable support should the AT&T towers go “down” due to a natural disaster and/or emergency. Total cost shall not exceed \$1,834.59 per month and will be paid from Fund 106. There is no contract required. Multiple quotes were received: AT&T - \$1,834.59; T-Mobile - \$968.73; and Verizon - \$1,839.59. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-712

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Doty & Sons Concrete Products, Inc., Sycamore, Illinois and authorize the Operations and Facilities Department to purchase two (2) picnic tables – standard size 72” long x 62” wide, which will match the current tables including the stainless steel umbrella coupler cast in the center of the table top. The cost shall not exceed \$2,934.00 (including delivery), which will be paid from Fund 001-060. Multiple quotes were received: Grainger - \$4,257.78; Classic Concrete Design, LLC - \$4,194.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-713

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from The Henry P. Thompson Company, Milford, OH as recommended by the Operations and Facilities Director and authorize said company to replace the JWC Muffin Monster Grinder Bypass Valve, Actuator and housing unit for the Safety Building which is no longer salvageable. The scope of work includes all labor and freight to the jobsite necessary to install the new unit. The cost shall not exceed \$22,950.00 and will be paid from Fund 001-060. Multiple quotes were sought but no other quote was received. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-714

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Dean Bowman Construction, Fletcher, OH, and authorize the replacement of the septic system at the Sheriff's Training Center, as requested by the Operations and Facilities Director. Scope of work includes to collapse and abandon the original septic system at the Sheriff's Training Center and replace the current septic system that is in total need of repair. Total cost not to exceed \$12,900.00, to be paid from ARPA Fund 198. Multiple quotes were received: Dean Bowman Construction, Fletcher, OH - \$12,900.00; Heuker Excavating, Brookville, OH - \$13,200.00; and Howell Construction, Inc., Piqua, OH - \$14,923.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-715

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Ohio CAT, Troy, OH, and authorize the installation of an ASCO 300 Series 600 AMP Manual Transfer Switch (MTS) Generator Docking Station on the existing Caterpillar generator located at the Hobart Center for Government Building, as requested by the Operations and Facilities Director. The existing generator does not have the capability to be bypassed in the event of it failing and the new dock will allow the county to use the EMA portal 3 phase generator during an emergency. Total cost not to exceed \$31,210.00, which will be paid from ARPA Fund 198. Miami County is a participant in the Sourcewell Cooperative Purchasing program. This project was quoted using Sourcewell contract #120617-CAT and Miami County Member Number 3479. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-716 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-717 through 22-06-723 Transfers

Mr. Simmons moved and Mr. Westfall 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. 22-06-724 through 22-06-725 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-726 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. 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 9:24 a.m. on this 14th day of June, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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