

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 15, 2023  
1:30 P.M.**

**Saved as digital recording: CGS06-15-2023**

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

Appointments

9:00 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development  
9:30 a.m. Paul Huelskamp – Sanitary Engineering  
9:45 a.m. Cody Odom – Family and Children First Council  
9:55 a.m. Paige Runion, Strategic Director – 4C for Children  
1:30 p.m. General Session  
1:40 p.m. Executive Session – Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1)

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Westfall 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, Absent.

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the June 13, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

**RESOLUTION NO. 23-06-679**

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

RESOLUTION NO. 23-06-680

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *Electric Generation Supply Agreement* with Energy Harbor, LLC, Akron, OH for the provision of electric aggregation program supply, for a term ending with December 2025 billing. As the authorized energy consultant for Miami County and the CCAO, Palmer Energy issued an RFP for residential and small commercial customers in the unincorporated portions of Miami County, Ohio with the exception of Newberry Township (7,000 meters consuming approximately 105 million kWh annually, all meters included are receiving electric distribution service from AES Ohio) to five (5) potential suppliers – of which two (2) responded to the initial RFP. Refreshed pricing was requested today, June 15, 2023, from two (2) suppliers – Dynegy and Energy Harbor (see attached table summarizing offers). After evaluation of the RFP Refresh responses, Palmer Energy recommends (in a letter dated June 15, 2023) that the County contract with Energy Harbor, LLC, Akron, OH for the term ending with December 2025 billing. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-681

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote and authorize the state purchase for radio programming and tuning services from Motorola Solutions Inc., Chicago, IL under State Contract No. 5733077-0, as requested by the Communication Center. On October 20, 2022, by Resolution No. 22-10-1260, the Board of Commissioners authorized the Miami County Communication Center's Office to advertise to receive Requests for Proposals for the re-programming, tuning and updating public safety mobile and portable radios. On November 15, 2022, by Resolution No. 22-11-1388 the Board of Commissioners opened and publicly read proposals and the award was deferred until the RFPs were reviewed to determine if all specifications have been met and a recommendation could be made. On March 22, 2023, the Miami County Communication Center Board approved purchasing said services from Motorola Solutions Inc., after not receiving proposals that met the needed qualifications. The mobile and portable units on the system are required by Ohio MARCS to have an added security feature, Link Layer, to them as well as version updates and auto tuning. Additionally new templates need to be installed as part of the process due to significant changes being implemented by the center. The cost shall not exceed \$99,120.00 and will be paid from Fund 109. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-682

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the PY 2023 CHIP Program Partnership Agreement with the cities of Piqua and Troy for the proposed Community Housing Impact and Preservation (CHIP) Program, as requested by the Department of Development, said Agreement to be included in the PY 2023 CHIP Program Application. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-683

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Department of Development to submit an application for PY 2023 Community Housing Impact and Preservation (CHIP) Program Funding (CDBG, HOME and OHTF Funds) to the Office of Community Development, Ohio Department of Development Services Agency, as the Applicant/Grantee, and on behalf of the Cities of Piqua and Troy which are the Participating Jurisdictions for PY 2023 funds (Title I of the Housing and Community Act of 1974, as amended; and under Title II of the National Affordability Housing Act of 1990, as amended; and under the Ohio Housing Trust Fund, as amended) to provide all information and assurances as may be necessary under the Act. Further, commit \$206,500 in HOME housing program income and \$130,900 in CDBG housing program income to the PY 2023 CHIP Program. The Board of Commissioners will enter into a grant agreement (if funded) and will accept the responsibility for and authority to execute and carry out all programs and activities set forth in the entire PY 2023 CHIP Program Application grant award. Further, authorize the President of the Board to sign and execute the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning to the Office of Community Development (OCD). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-684

Mr. Mercer moved and Mr. Westfall seconded the motion to re-appoint Mikel Brown, 5140 N. Washington Road, Piqua, Ohio 45356, to the Board of Rural Zoning Commission, said term to expire June 27, 2028. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-685

Mr. Mercer moved and Mr. Westfall seconded the motion to re-appoint Randy Mott, 1350 Hufford Road, Casstown, Ohio 45312, to the Miami County Planning Commission, said term to expire July 21, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-686

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *Early Intervention Service Coordination Grant Agreement (SFY24)* 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 \$376,984.00 for the period of July 1, 2023 through June 30, 2024. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-687

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services Subgrant Agreement (G-2425-11-6174), on behalf of Miami County Department of Job and Family Services with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid, as requested by the Miami County Job and Family Services, Director. 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 including Miami County Child Support Enforcement Agency (CSEA) and the Public Children Services Agency, effect from July 1, 2023 through June 30, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-06-688

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Animal Control Officer 1	Animal Shelter	\$15.00 - \$17.00 DOQ	Vacant (1 position)

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

RESOLUTION NO. 23-06-689 Then and Now Certificates

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 23-06-690 through 23-06-693 Transfers

Mr. Mercer moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 23-06-694 Signatures Only  
Termination(s)

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

RESOLUTION NO. 23-06-695 Executive Session – Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1)

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:51 p.m. for the purpose of Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 2:18 p.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:18 p.m. on this 15th day of June 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend the Opening Celebration for the Sculptures on the Square, 11 N. Market Street, Troy, OH on Friday, June 16, 2023 5:00 p.m.*

*County offices will be closed on Monday, June 19, 2023 in observation of the Juneteenth Federal Holiday*

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