

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JUNE 27, 2023  
9:00 A.M.**

**Saved as digital recording:CGS06-27-2023**

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

Appointments

9:00 a.m.      General Business

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons 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, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the June 22, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

**RESOLUTION NO. 23-06-728**

Mr. Mercer moved and Mr. Simmons 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, Absent.

**RESOLUTION NO. 23-06-729**

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase one (1) Fargo DTC4500E Desktop Dye Sub/Thermal Card Printer, which is a new badge printer for the door access control system. The current printer purchased in 2016 has continued hardware issues, including printer jams, ribbon tears and misprints. The cost shall not exceed \$3,775.00, which will be paid from Fund 309-002. Data Board approved the purchase at its June 14, 2023 meeting. Multiple quotes were received: MNJ Tech., Buffalo Grove, IL - \$3,775.00; SHI, Somerset, NJ - \$3,797.97 and Insight, Chandler, AZ - \$3,791.11. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-730

Mr. Mercer moved and Mr. Simmons seconded the motion to award the bid, execute a contract and issue a notice to proceed, in accordance with the recommendation of the Miami County Engineer, for the 2023 Miami County Bridge Package Project, to Brumbaugh Construction, Inc. of Arcanum, Ohio in the amount of \$998,250.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-731

Mr. Mercer moved and Mr. Simmons seconded the motion to establish the date to receive and open proposals for the *Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services*, as requested by the Miami County Communication Center as Thursday, July 27, 2023 at 1:35 p.m. in the Commissioners’ Hearing Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of Sunday, July 2, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-732

Mr. Mercer moved and Mr. Simmons 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 RATE</b>	<b>VACANT/DEPARTURE</b>
FT Supervisor	Communication Center	\$29.40/HR	Departure Nathan Cain

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

RESOLUTION NO. 23-06-733

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quotes from MNJ Technologies, Buffalo Grove, IL and authorize the Probate/Juvenile Court to purchase five HP Pro SFF 400 G9 Desktop Computers; five Acer Nitro HD LED LCD Monitors with webcam; and two LG External DVD Writers, for the three Magistrates, the Judge and Fiscal Director. Total cost not to exceed \$5,134.50, to be paid from Fund 173. Further authorize the purchase of five HP Pro SFF 400 G9 Desktop Computers, one Acer Nitro HD Monitor with Webcam and one (1) LG External DVD Writer for the Probate Clerks. Total cost not to exceed \$4,544.00 to be paid from Fund 168. Data Board approved said items/purchase on June 14, 2023. Multiple Quotes were received: MNJ, Buffalo Grove, IL: \$5,134.50; SHI, Somerset, NJ: \$5,367.36; Insight, Chandler, AZ: \$5,221.86 (Probate/Juvenile Court). MNJ, Buffalo Grove, IL: \$4,544.00; SHI, Somerset, NJ: \$4,733.39; Insight, Chandler, AZ: \$4,587.97 (Probate Court). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-734

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Insight Public Sector Sled, Chandler, AZ and authorize the Probate/Juvenile Court to purchase three (3) HP Workstation Wolf Pro Security Edition Computers and one Acer Nitro LED HD Monitor, for the three Courtrooms. Total cost not to exceed \$3,402.85, to be paid from Fund 1124. Data Board approved said purchase on June 14, 2023. Multiple quotes were received: Insight, Chandler, AZ: \$3,402.85; SHI, Somerset, NJ: \$3,874.82; MNJ Technologies, Buffalo Grove, IL: \$3,670.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-735 through 23-06-738 Transfers

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

RESOLUTION NO. 23- through 23-06-739 Additional Appropriations

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

RESOLUTION NO. 23-06-740 Signatures Only:

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:10 a.m. on this 27th day of June 2023.

Respectfully submitted:

Beth A. Booher, Assistant Clerk

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