

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JUNE 29, 2021  
9:00 A. M.**

**Saved as digital recording:CGS06-29-2021**

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

Appointments

9:00 a.m.      General Session  
9:10 a.m.      2022 Tax Budget Public Hearing – Commissioners  
9:30 a.m.      Selena Loyd – Veterans' Services

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 24, 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. 21-06-835**

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. 21-06-836**

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the renewal of the Lease Agreement with Lenz, Inc. (The Apex Commercial Group, Agent), as requested by the Clerk of Courts, for the Auto Title Office at the One Stop Shop, 1275 Experiment Farm Road, Troy, Ohio 45373. The cost is not to exceed \$32,493.78 annually, for the period of July 1, 2021 through June 30, 2023, which will be paid from Fund 162-189. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-837

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the Auditor/IT Department to purchase Dell server hardware and operating systems for use in the Miami County network. Miami County's current servers have reached the end-of-support from Dell after seven (7) years of use and needs to be replace with current hardware. The Miami County IT Department will be implementing these in the data centers at the downtown campus and at the 25A campus to be configured in a high-availability environment to prevent unnecessary downtime. The cost shall not exceed \$244,885.60 (State Term Contract No. 534109) and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on June 23, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-838

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from SHI International Corp., and authorize the Auditor/IT Department to purchase the following Microsoft Exchange Server email and associated user licensing:

(1) Microsoft Exchange Server 2019 Standard	\$508.19
(2) Microsoft Exchange Server 2019 User	\$5,814.44
(650) Microsoft Exchange Server 2019 Standard CAL	\$31,824.00
(8) Microsoft SQL Server 2017 Standard	\$18,713.28

Miami County's current email server and database servers are nearing Microsoft's end-of-support and need updated to current versions to allow software packages that utilize these applications to continue being updated. The total cost shall not exceed \$56,859.91 (State Term Contract No. 0A1252) and which will be paid from Fund 309-002 Proj. C0002. Data Board approved said purchase on June 23, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-839

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from GovConnection, Inc., Merrimack, NH, and authorize the IT Department to purchase network switches and other associated electronics (listed in the attached quote) for the server cabinets at the downtown location and the 25A Campus. The current servers have a single point of failure and the new switches will correct this by implementing failover switches in each cabinet, which will allow for continued operations in the event of a switch failure. The total cost shall not exceed \$12,369.20 to be paid from Fund 309-002, Project C0002. Data Board approved said purchase on June 23, 2021. Multiple quotes were sought, GovConnection, Inc., \$12,369.20; SHI, \$15,350.00 and MNJ Technologies, \$15,815.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-840

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Thursday, July 22, 2021 at 1:35 p.m. in the Commissioners' Hearing Room, Miami County Safety Building, to hear testimony for the proposed road name change to officially change Eidemiller Drive No. 1219 to Crimson Way No. 1219. The Miami County Engineer's Office received a request from a homeowner on Eidemiller Drive to change the road name to Crimson Way, as it is much easily identified, referenced, recognized, remembered, spelled, and is even a character shorter. In accordance with Section 5541.04, Ohio Revised Code, that notice of a public hearing must be given to affected property owners along Eidemiller Drive No. 1219 beginning at Kessler-Cowlesville Road and extending 0.102 miles north to its intersection with Pinehurst Drive, for a proposed road name change. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-841

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from SHI as requested by the Miami County IT Department and authorize the Municipal Court to purchase ten (10) HP EliteDesk 800 G6 computers, thirteen (13) HP Workstation Z2 G5 computers and twenty-three (23) Acer Nitro VG-0 monitors, total cost not to exceed \$27,610.00, which will be paid from the following: \$3,768.80 from Fund 149 18INC; \$10,015.60 from Fund 164; \$3,810.00 from Fund 149 20JRI; \$10,015.60 from Fund 1127. Data Board approved said purchase on June 23, 2021. Multiple quotes were received: SHI - \$27,610.00; MNJ Technologies - \$26,119.00; GovConnection, Inc. - \$28,396.16. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-842

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize Municipal Court to submit the attached FY 2022-2023 Community Corrections Act Grant Application to the Ohio Department of Rehabilitation and Corrections, requesting \$245,472.00 (no local match) for the Female Outreach/Standard Probation program (Fund 190). Said funding would cover two (2) full-time employee positions and a portion of services provided by the TCN Behavioral Health Services for the period of July 1, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-843

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize a contract extension for the healthcare services with Team Health/Premier Physician Services, Inc., Dayton, Ohio for Inmate Healthcare Services at the Miami County Jail and Miami County Incarceration Facility, for an additional one (1) year term, being July 9, 2021 through July 8, 2022, as recommended by Sheriff Duchak. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-844

Mr. Mercer moved and Mr. Westfall seconded the motion to re-appoint Ann Runner to the Tri-County Board of Recovery and Mental Health Services for a four year term, starting July 1, 2021 and to expire June 30, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-845

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached 2<sup>nd</sup> *Amended Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* with Kari Higgins Counseling, Xenia, Ohio, as requested by Juvenile Court. The first addendum to the original Agreement executed on July 21, 2020 added individual therapy for sex offenders. The second addendum is to provide individual and family non-sex offender therapy, as well as doing diagnostic assessments. Said Agreement is to expire on August 31, 2021 and the Court would request to enter into a new contract prior to said expiration date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-846

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the President of the Board to sign the attached Amendment #1 to Juvenile Court's 2021 SUBSIDY/RECLAIM Grant, reflecting a deposit of \$25,000.00 from FY2021 for the Ohio Department of Youth Services Subsidy Grant (OYAS) Henschen Project that needs indicated on the FY21 grant. The current budget is: \$319,283.47 and the revised budget is now: \$344,283.47. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-847

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached Amended Subsidy Grant Carryover Exemption form ("A" Page 1) for the Grant Agreement for the Juvenile Court's SUBSIDY/RECLAIM Grant FY2022. Juvenile Court received an additional \$10,000.00 for a Carey Guide QA training and needs to file an exemption for that amount in the FY2022 grant. The \$10,000.00 will be used for a two (2) day assessment and for any future coaching or other related expenses from the Carey Group. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-848

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Darke County Recovery Services and the Miami County West Central Juvenile Detention Center (WCJDC), for the provision of on-site assessment and counseling services to residents detained at the WCJDC. Costs are \$47,220 annually or \$3,935 monthly, which will be paid from Fund 128, for the period of July 1, 2021 through June 30, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-849

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Jo A. Swob, Child Welfare Case Aide, for the Department of Job and Family Services, effective August 31, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-850

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Jennifer Steffano, Telecommunicator at the Miami County Communication Center, effective June 31, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-851 Travel Training

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

RESOLUTION NO. 21-06-852 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-853 through 21-06-857 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-858 through 21-06-860 Additional Appropriations

Mr. Mercer moved and Mr. Westfall 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, Yea.

RESOLUTION NO. 21-06-861 2022 Tax Budget Public Hearing

**HEARING HELD AND ADJOURNED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:45 a.m. on this 29th day of June 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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