

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 5, 2022
9:00 A. M.**

Saved as digital recording: CGS07-05-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening - 256 G4 P25 Voice Activated Pagers – Communication Center

General Business

Welcome, Pledge of Allegiance and Prayer

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 30, 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. 22-07-793

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. 22-07-794

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Engineering Agreement with the firm of Choice One Engineering Corporation of Sidney, Ohio as requested by the County Engineer, for professional services for the design of the (MIA-CR21-04.95, (Casstown-Sidney Road Bridge No. 04.95), MIA-TR23-00.11, (Lostcreek-Shelby Road Bridge No. 00.11), MIA-CR166-06.63, (Tipp-Elizabeth Road Bridge No. 06.63), and MIA-TR90-03.31, (Union Church Road Bridge No. 03.31), a 2023 Miami County Bridge Package, total cost not to exceed \$167,700.00, which will be paid by local bridge funds. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-795

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Sub-Grant Agreement Extension* between the local Area 7: the Workforce Development Board and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Miami County, which sets forth the terms under which Miami County provides services through the Workforce Innovation and Opportunity Act and serves as the vehicle through which Miami County receives Workforce Innovation and Opportunity Act funding. The current Sub-Grant Agreement in place expires June 30, 2022. The Ohio Department of Job and Family Services has given local workforce areas the option to extend the current Sub-Grant Agreement for a two-year term. This two (2) year extension shall remain in effect through June 30, 2024. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-796

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Carey Group Publishing, Melbourne Beach, FL and authorize Juvenile Court, Probation Department to purchase five (5) Electronic Licenses for Carey Guides and five (5) TOD Deluxe Annual Licenses, total cost not to exceed \$5,100.00 which will be paid Fund 118185, Account 420700, Project 23FDC (Reclaim Grant). Funds from the Reclaim Grant were granted for the purchase of additional training materials through Carey Guides, therefore no additional quotes were sought. Data Board approved this purchase on May 25, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-797

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 Maintenance Technician	Maintenance	\$20.00	Departure/Jeff Norris

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

RESOLUTION NO. 22-07-798

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Amanda A. Foster	FT Social Services Caseworker	Job and Family Services	07/11/2022	\$21.56
Kourtney C. Gallimore	FT Social Services Caseworker	Job and Family Services	07/11/2022	\$21.56
Cherita N. Marcus	FT Social Services Caseworker	Job and Family Services	08/01/2022	\$22.00
Kyle Elifritz	FT Telecommunicator	Communication Center	07/25/2022	\$20.14

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

RESOLUTION NO. 22-07-799

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Ted S. Mercer, President of the Board, to prepare, sign and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as required for the Swailes Road Water Line Loop Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-800

Mr. Westfall moved and Mr. Simmons seconded the motion to hereby grant to Charlotte Colley, the Commissioners' Administrator, the authority to perform certain contracting, personnel and/or other administrative functions and/or duties on behalf of the Board, in accordance with Ohio Revised Code 305.30. Further, on a monthly basis and at such other times as requested by any member of the Board, the Commissioners Administrator shall report to the Board regarding all activities undertaken by her pursuant to this resolution in such manner as the Board deems appropriate. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-801

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000 to the Fletcher Volunteer Fire Department, Fletcher, Ohio, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used to purchase five (5) sets of new up-to-date Fire Dex gear, gloves and nomex hoods that will provide the Fletcher Firefighters better protection while providing firefighting services to the community, whereas the current equipment needs replaced every ten years and is in need of updating. The Fletcher Volunteer Fire Department shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-802

Mr. Westfall moved and Mr. Simmons seconded the motion to re-appoint Julie Drumheller and Jeff Poettinger to the Planning Commission, said terms to expire July 21, 2025 and said members have expressed their willingness to serve another term on the Planning Commission. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-803

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Tuesday, July 19, 2022 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

- Chris Clark, Newberry Township
- Don Roberts (x4), Union Township
- Michelle Underwood, Spring Creek Township
- James Charf, Monroe Township

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

RESOLUTION NO. 22-07-804 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. 22-07-805 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-806 through 22-07-808 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-809 through 22-07-811 Additional Appropriations

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

RESOLUTION NO. 22-07-812 Signatures Only:

Application & Permit for Use of Miami County Plaza – Commissioners

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

RESOLUTION NO. 22-07-813 9:05 A.M. Bid Opening - 256 G4 P25 Voice Activated Pagers – Communication Center

BIDS OPENED

AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 5th day of July, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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