

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 14, 2022  
1:30 P. M.**

**Saved as digital recording: CGS07-14-2022**

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

Appointments

9:00 a.m. Jeff Busch – Communication Center  
9:10 a.m. Joel Smith – Emergency Management Agency  
9:30 a.m. Angela Lewis – Human Resources Department  
9:45 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of  
Development  
1:30 p.m. General Session

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 July 12, 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. 22-07-845**

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. 22-07-846

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the Ohio Public Works Commission (OPWC) State Capital Improvement Program grant award for partial funding, in the amount of \$200,000.00, on behalf of the Sanitary Engineering Department. Further authorize the President of the Board to sign the attached OPWC Grant Agreement. The OPWC grant fund is necessary to proceed with the Camp Troy Pump Station Pump Upgrades Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-847

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

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Sabreah L. Felfoldi	FT Social Services Case Worker	Job and Family Services	07/18/2022	\$21.56
Jeffrey Lewis	FT Emergency Management Specialist	EMA	07/25/2022	\$20.00

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

RESOLUTION NO. 22-07-848

Mr. Westfall moved and Mr. Simmons seconded the motion to establish a special fund in accordance with Ohio Revised Code 5705.09(F) and the OneOhio Memorandum of Understanding (the "Memorandum"). The Fund will be used to deposit Miami County's percentage of settlement proceeds from the opioid litigation into Ohio's communities to help abate the opioid crisis. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-849

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 Union Township Life Squad, West Milton, 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 a Stryker MTS Power Load Stretcher Loading System to be placed in an existing ambulance that is not currently equipped with any automatic stretcher loading system thus this system will allow them to complete their retrofit for all four ambulances, allowing the life squad to better serve the community. The Union Township Life Squad 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-850

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from App Architecture, Inc., Englewood, OH, and sign a professional service agreement (AIA Document B101 – 2017 attached) for professional/architectural services (and public bidding services) for the Miami County Commissioners' Hearing Room and Adjoining Spaces Renovations on the first floor of the Safety Building, Troy, Ohio. The cost shall not exceed \$40,700.00 (plus \$3,500.00 reimbursable expense allowance), which will be paid from Fund 309. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-851

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the proposal submitted by Benefits Analysis Corporation, Troy, Ohio for the Employee Benefit Consulting Services as requested by the Miami County Human Resources Director. The annual amount shall not exceed \$12,000.00, payable at \$3,000.00 per quarter. Further, sign the attached Consulting Agreement which will continue for an initial period of two (2) years effective June 1, 2022, and can be renewed for three (3) additional one (1) year terms. On April 12, 2022, by Resolution No. 22-04-432 the Board of Miami County Commissioners deferred award of said proposal until such time as the RFPs have been reviewed to determine if all specifications were met and did refer said proposals to the Benefits Committee for review and recommendation on award. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-852

Mr. Westfall moved and Mr. Simmons seconded the motion to adopt the attached, revised pages of the Miami County Personnel Policy Manual (PPM), specifically to Chapter 6.01 Travel Expense Reimbursement, effective July 15, 2022. This policy supersedes all prior policies under this section. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-853

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the 2023 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 ORC, and order the Clerk of the Board to file a copy of this resolution with the County Auditor, as further required by law. A hearing was held on June 28, 2022 (Resolution No. 22-06-775), pursuant to Section 5705.30 O.R.C. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-854 through 22-07-859 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-860 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 22-07-861 Signatures Only:

Termination(s)

Certificate of Award for Building Improvement Bond Anticipation Notes – Auditor  
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. 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 1:50 p.m. on this 14th day of July, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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