

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 22, 2021
1:30 P. M.**

Saved as digital recording: CGS07-22-2021

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

Appointments

8:30 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:15 a.m. Angela Lewis – Human Resources
1:30 p.m. General Session
1:35 p.m. Public Hearing – Changing Name of Eidemiller Drive to Crimson Way - Engineer

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 July 20, 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. 21-07-954

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. 21-07-955

Mr. Mercer moved and Mr. Westfall seconded the motion to confirm the final principal amount of Agenbrood Group Drainage Bond Anticipation Notes (authorized on June 24, 2021 by Resolution No. 21-06-822), to wit: \$70,000 at the rate of interest for the notes to wit: 0.25% per annum, payable at maturity. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-956

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* with Kari Higgins Counseling, Xenia, Ohio incorporating the *Amended Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* of June 29, 2021, as requested by Juvenile Court. This Addendum and Agreement is to be effective September 1, 2021 and terminate on August 31, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-957

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Kelly Sekas, Eligibility Referral Specialist 1, for the Department of Job and Family Services, effective July 30, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-958

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility Referral Specialist 1	Job & Family Services	\$15.52-\$23.96 Per Hour	Departure of Kelly Sekas

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

RESOLUTION NO. 21-07-959

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Evan D. Wright	Transfer Station Operator 1	Sanitary Engineering	07-26-2021	\$18.00 per hour

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

RESOLUTION NO. 21-07-960

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Brian Brothers Painting and Restoration, LLC, Piqua, OH as recommended by the Operations and Facilities Manager and authorize said company to repair the windows of the 2nd and 3rd floor of the Courthouse. The scope of work includes power wash/hand tool the surface, perform minor wood repairs and sand smooth, apply glazing and/or caulking compound as needed, spot prime any bare substrate, and paint with Sherwin Williams Super Satin Exterior paint and clean up as required to maintain functionality. The cost shall not exceed \$32,500.00 and will be paid from Fund 001-060. Multiple quotes were received: Bissett & Company Painting Inc., Pleasant Hill, OH - \$42,000.00; S & G Painting Contractors, Tipp City, OH – No Quote received. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-961

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Department of Job and Family Services to purchase six (6) Ohio Child Care Resource and Referral Association (OCCRRA) Virtual Reality Headsets with Licensing Fees. These virtual reality headsets will be used for the recruitment of children services staff, as well as for one form of training for new and current children services caseworker staff with skill development. The cost shall not exceed \$7,506.00 including licensing fees (\$1,040.00 Headset/\$1,266.00 Licensing Fees) and will be paid from Fund 150. Data Board approved said purchase on July 14, 2021. Costs shall be paid for using the Job & Family Services Best Practice Allocation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-962

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on five (5) billboards for Six Months (one hundred eighty (180) days) at several locations in and outside of Miami County (August 2021 – January 2022) to promote and recruit future Foster Parents in Miami County. The billboards will be located in Miami County, Piqua and Troy areas. The cost of the billboard is covered by using a Foster Parent Recruitment allocation. The total cost shall not exceed \$7,575.00 and will be paid from Fund 150. Data Board approved said purchase on July 14, 2021. Multiple quotes were received: Key-Ads, Inc. - \$7,482.50; Huntington Billboards - \$8,010.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-963

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the FY2022-2023 Community Corrections Act Application (Justice Reinvestment & Incentive Grant) Award on behalf of Municipal Court, in the amount of \$291,864.00. The Board of Commissioners authorized the submission of a grant application on May 27, 2021 by Resolution No. 21-05-659. This agreement covers the months of July 1, 2021 through June 30, 2023 for the funding of salaries for the Chief Probation Officer and a portion for the court's PSI writer and support staff. Further sign the attached Subsidy Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-964

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from SHI International Corp. of Somerset, New Jersey and authorize the Sanitary Engineering Department to purchase two (2) Microsoft Surface Pro 7 tablets, two (2) rugged cases and two (2) keyboards with cover from said company, cost not to exceed \$2,710.00, to be paid equally from Funds 434 and 436. Data Board approved said purchase on July 14, 2021. Multiple quotes were received: SHI International Corp, Somerset, New Jersey- \$2,710.00; MNJ Technologies Direct, Inc., Buffalo Grove, Illinois- \$2,745.80; GovConnection, Inc., Merrimack, New Hampshire- \$2,840. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-965

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 21-07-930 and authorize the quote from MNJ Technologies, Buffalo Grove, IL at a cost not to exceed \$17,733.55, to be paid from Fund 309-002, Project C0002, as requested by the Auditor/IT Department to purchase additional tape drives and a UPS solution, and not from SHI, Somerset, NJ, as previously approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-966 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-967 through 21-07-969 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-970 through 21-07-972 Additional Appropriations

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

RESOLUTION NO. 21-07-973 Public Hearing – Name Change of Eidemiller Drive No. 1219 to Crimson Way No. 1219 – Engineer

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:55 p.m. on this 22nd day of July, 2021.

Respectfully submitted:

Janelle S. Barga, Clerk

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