

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 27, 2021
9:00 A.M.**

Saved as digital recording:CGS07-27-2021

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

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the July 22, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-974

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

RESOLUTION NO. 21-07-975

Mr. Mercer moved and Mr. Simmons seconded the motion to select and endorse the following named candidates to SERC for appointment/re-appointment to the Miami County LEPC for a two (2) year term beginning August 11, 2021 through August 10, 2023:

Miami County EMA	Joel Smith
Miami County EMA/LEPC (Retired Chairperson)	Charles Drake
Miami County EMA/LEPC (Info. Coordinator)	Mashell Stith
Miami County Operations Center Mgr	Jim Howell
Media/Freelance Writer	Nancy Bowman
Miami County Communication Center	Jeffrey Busch
Miami County Sheriff's Dept.	David Duchak
Retired OEPA	James Crawford
Spinnaker Coating, LLC	Ronald Dye
American Red Cross	Mark Eberhardt
Miami County Commissioners	Ted S. Mercer
Village of Covington Police Dept.	Lee Harmon
Abbott Nutrition (EHSS Specialist)	Tim Reichard
Miami County Prosecutor	Tony Kendell
Pleasant Hill Fire Dept.	David Stockler
City of Troy Fire Dept.	Eric Krites
City of Piqua Fire Dept.	Brent Pohlschneider
Upper Valley Medical Center	Tracy Knox
Kettering Health Network	Jim Garrett
Miami County Public Health	Nate Bednar
Miami County Hazmat Team	Bill Frey
Miami County Solid Waste	Scott Pence
Community Group/Member at Large	Steve Pfister
Clipay Building Products	Mark Helke

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

RESOLUTION NO. 21-07-976

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 1 to the Agreement with Brian Brothers Painting & Restoration, LLC, Piqua, OH for the Miami County Courthouse Stone and Masonry Project for an increase of \$15,354.00 due to a change in quantities and scope of work. Total contract sum will remain unchanged, at \$392,500.00, with a deduction in the General Contract A. Contingency Allowance in the amount of \$15,354.00 (\$24,646.00 remaining). Further direct the Clerk to certify a copy of this Resolution to Architect, Garmann/Miller & Associates, Inc. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-977

Mr. Mercer moved and Mr. Simmons seconded the motion to enact the name change of Eidemiller Drive No. 1219 to Crimson Way No. 1219, pursuant to Section 5541.04 O.R.C. Further, a Road Record Plat of such change shall be signed and filed with the Miami County Engineer. On July 22, 2021, by Resolution No. 21-07-973, the Board of Commissioners held a public hearing to hear testimony for or against changing the road name. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-978

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Ohio Department of Medicaid Agreement* with the Miami County Family and Children First Council and the Ohio Department of Medicaid, for the provision of technical assistance and financial assistance to children, youth and families with complex and multi-system needs. The purpose of this grant agreement is for the parties to further the mission of preventing custody relinquishment of children and youth solely for the purpose of obtaining needed treatment, and assisting local entities with obtaining services that support children and youth who have been relinquished and are transitioning back to community and/or non-custody settings. This Agreement is in effect from July 1, 2021, or upon signature of the Director of the Ohio Department of Medicaid, whichever is later, through June 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-979

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2021 through June 30, 2022. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County Board of Recovery and Mental Health Services to Miami County FCFC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-980

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2021 through June 30, 2022. The reimbursement under this agreement shall be \$7,899.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-981

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a contract with Tradeshow Services, Inc., Clayton, OH, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the rental of seventy-four (74) booths for the Job Fair on August 26, 2021 at the Hobart Arena, Troy, Ohio to promote business outreach in Miami County and to attract employees. Each booth will be 10'x10' or 8'x10' and will include drape, 6' table, 2 folding chairs and a 7"x36" identification sign to identify the occupant at each booth. The cost of the booth rental is covered by a Business Resource Network Grant. The total cost shall not exceed \$5,280.00 which includes set up and tear down and will be paid from Fund 101. Multiple quotes were received: Kosins Tents & Events, Dayton, OH \$4,847.74; AS Party Rental, Troy, OH \$5,103.60. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-982

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a contract with Digital Avenue, Ottawa, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for three (3) billboards, one hundred (100) poster flyers, 185 radio commercials, on-line digital advertising (geo-targeting, 75,000 impressions) and eighty thousand (80,000) direct mailers to residents in Sidney, Piqua, Troy, Greenville, Tipp City, Beavercreek, Miamisburg and Kettering, Ohio. The three (3) digital billboards will be located in Huber Heights, Sidney and Beavercreek, Ohio. This project is to promote business outreach in Miami County and to attract employees. The cost of the media blitz project is covered by a Business Resource Network Grant. The total cost shall not exceed \$8,000.00 and will be paid from Fund 101. Multiple quotes were received: Digital Avenue, Union, OH \$8,000.00; Artistic Inspirations, Tipp City, OH \$7,942.93; Creative Marketing Essentials, no quote received. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-983

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Gregory A. Simmons, President of the Board of Miami County Commissioners, to prepare and submit an application to participate in the Ohio Public Work Commission (OPWC) State Capital Improvement and to execute contracts as required for the Camp Troy Pump Station Upgrades Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-984

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 21-06-720 dated June 8, 2021, which authorized Rob Craft of the Animal Shelter to attend the Training Course for Animal Control Professionals on July 20-22, 2021 in Corydon, IN and authorize the additional cost of \$419.36 for lodging and fuel, which was not included in the original request. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-985

Mr. Mercer 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
Deleted				
Charlotte Colley	Commissioners' Administrator	Commissioners	08-02-2021	\$60.58 per hour

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

RESOLUTION NO. 21-07-986

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize a thirty (30) day extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners Personnel Policy Manual through August 31, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-987 Travel Training

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

RESOLUTION NO. 21-07-988 Then and Now Certificates

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

RESOLUTION NO. 21-07-989 through 21-07-991 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-992 through 21-07-994 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-995 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 21—07-996 Signatures Only:

Payroll Change(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 9:23 a.m. on this 27th day of July, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners will be attending the Retirement party for Teresa Brubaker, Director of Job & Family Services today from 2:00 p.m. to 4:00 p.m. at the Department of Job & Family Services, 25A Troy location.

The Commissioners will be attending a Worksite Health Feasibility Meeting at the Dept. of Job & Family Services, on Wednesday, July 28, 2021 at 1:30 p.m.