

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 28, 2022
1:30 P. M.**

Saved as digital recording: CGS07-28-2022

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

Appointments

9:00 a.m. Morning Work Session Canceled
1:30 p.m. General Session
1:35 p.m. RFP Opening – Case Management System – Juvenile/Probate Court
1:40 p.m. Robert Beeler – AES Ohio
1:50 p.m. Paul Huelskamp – Miami County 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the July 26, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-07-909

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. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-07-910

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign an IV-D Contract with Miami County JFS/Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office for Service of Process upon parties' subject to Child Support Services for the period of July 1, 2022 through June 30, 2023. The cost of the contract is outlined below:

Non-Federal (Local) Share:	\$39,913.47
Federal Reimbursement:	\$77,479.10
Total IV-D Contract Cost:	\$117,392.57

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

RESOLUTION NO. 22-07-911

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Charlotte Colley, Commissioners' Administrator to sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Erica M. Atkins-Jones	FT Customer Service	Job and Family Services	08/01/2022	\$15.88
Casie J. Duchak	FT Eligibility Referral Specialist	Job and Family Services	08/15/2022	\$19.60
Aaleeyah L.N. Daniel	FT Eligibility Referral Specialist	Job and Family Services	08/15/2022	\$19.60
Raiven L. Clark	FT Eligibility Referral Specialist	Job and Family Services	08/15/2022	\$19.60
Joshua Williams	FT Maintenance Utility Worker	Maintenance Department	08/01/2022	\$18.38

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

RESOLUTION NO. 22-07-912

Mr. Westfall moved and Mr. Mercer seconded the motion to sign the Miami County Small Business Relief Grant Agreements with the below Small Businesses, pursuant to Resolution Nos. 22-06-783 and No. 22-06-786, dated June 30, 2022 and pursuant to recommendations made by the Department of Development:

<u>Business Name</u>	<u>Award Amount</u>
Faith Built LLC	\$25,000.00
ReviVe It	\$14,229.00
JJ's Lunchbox	\$25,000.00
LeMarcel Robinson DDS	\$11,322.00
Ingram Mobile Reconditioning	\$10,000.00
Sweet Adaline's Bakery	\$25,000.00
The Caroline	\$20,125.00
Arabella LLC	\$12,253.00
Competitive Strength	\$25,000.00
Mrs. B's Catering	\$25,000.00
Toni's Place	\$10,000.00
Nail Therapy Spa	\$16,045.00
Town & Country Pools	\$25,000.00
Forre Sports	\$25,000.00
Natural Reflexions	\$25,000.00
Force Design	\$25,000.00
Clark's Pizzeria	\$25,000.00
Wertz Stores	\$25,000.00
Canine Creations	\$25,000.00
Action Towing and Repair	\$25,000.00
ODW Energy Resources	\$25,000.00
Arkhouse	\$25,000.00
Low Voltage Studios	\$ 6,250.00
Dr. Jo's Pet Wellness and Accupuncture	\$25,000.00
Bridge Street Glass	\$25,000.00
Unboxed Boutique	\$25,000.00
Foundation Excavating	\$25,000.00
Rosebud Foods	\$25,000.00
Grand Garages & Pole Buildings	\$25,000.00
Bella's Boutique	\$10,000.00
Timber & Bow Play Studio	\$10,417.00
Cedar Springs Pavillion	\$ 5,000.00
Schmidlapp Homestead	\$10,594.00
Brower Stationary	\$15,505.00
Mojos Bar and Grille	\$ 5,000.00
Shindig Travel Service	\$ 9,457.007
Queen Exhibits	\$15,000.00
	<u>\$706,197.00</u>

The total award amount for the above recipients of the Miami County Small Business Relief Grant is \$706,197.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-07-913 Then and Now Certificates

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

RESOLUTION NO. 22-07-914 through 22-07-916 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-07-917 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-07-918 RFP Opening – Juvenile & Probate Court Case Management System

PROPOSALS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:01 p.m. on this 28th day of July, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Ground Breaking Ceremony for the new Commerce Center Building
aka One Stop Center, W. St. Rt. 55, Troy, OH, has been rescheduled due to pending inclement weather
to Wednesday, August 3, 2022 at 2:30 p.m.*

*The Commissioners will be attending the Partners in Hope Picnic, Troy City Park
Today from 5:30p.m. – 7:30p.m.*

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