

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 2, 2022
9:00 A. M.**

Saved as digital recording: CGS08-02-2022

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 – 2022 Chip Seal and Fog Seal Program – Engineer Department

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 28, 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. 22-08-919

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. 22-08-920

Mr. Westfall moved and Mr. Simmons seconded the motion to release the sum of \$10,000.00 (First Release) from the Subdivider Escrow Agreement with 3-GEN D, LLC for the construction of Fenner Farms Subdivision, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Minster Bank, 1280 Experiment Farm Road, Troy, Ohio 45373 to issue a warrant in the sum of \$10,000.00 to M&T Excavating, LLC., 9565 New Harrison Bradford Road, Bradford, Ohio 45308 for the constructed facilities. A balance of \$615,000.00 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-921

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder’s Office for recording:

Property Owner: Wade H. and Susan M. Westfall
Address: 802 & 802 ½ East Canal Street, Troy, Ohio 45373
Loan Amount: \$27,736.00 – Dated: July 29, 2008
Recorded: August 4, 2008 – OR Volume 1848, Page 969

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Abstain; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-922

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding (MOU)* for the collaborative vision with the City of Troy, Ohio for the requirement to install sidewalks related to the development along Miami County Parcel No. D08-059034, which shall be deferred until such time that the City of Troy, by its Service and Safety Director, determines that the installation of the sidewalk is just and necessary as provided by Section 1121 of the Troy Codified Ordinances. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-923

Mr. Simmons moved and Mr. Westfall seconded the motion to sign the Miami County Small Business Relief Grant Agreement with the below Small Business, pursuant to Resolution No. 22-06-784, dated June 30, 2022 and pursuant to recommendation made by the Department of Development:

<u>Business Name</u>	<u>Award Amount</u>
Finrock Construction Company	\$25,000.00

The total award amount for the above recipient of the Miami County Small Business Relief Grant is \$25,000.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Abstain; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-924

Mr. Simmons moved and Mr. Mercer seconded the motion to sign the Miami County Small Business Relief Grant Agreement with the below Small Business, pursuant to Resolution No. 22-06-785, dated June 30, 2022 and pursuant to recommendation made by the Department of Development:

<u>Business Name</u>	<u>Award Amount</u>
Treons Barber Styling	\$10,577.00

The total award amount for the above recipient of the Miami County Small Business Relief Grant is \$10,577.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Abstain; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-925

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-03-294 dated March 10, 2022, which authorized Ted Mercer, Wade Westfall, Gregory Simmons, and Charlotte Colley of the Commissioners' Office to attend the NACO Annual Conference on July 20-25, 2022 in Aurora, CO and authorize the lodging to be increased to \$5,600.00 from the original approved amount of \$5,000.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-926

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-06-659 dated June 2, 2022, which authorized Charlotte Colley of the Commissioners' Office to attend the NACO Annual Conference on July 20-25, 2022 in Aurora, CO and authorize the baggage fees to be increased to \$135.00 from the original approved amount of \$100.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-927 Then and Now Certificates

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

RESOLUTION NO. 22-08-928 through 22-08-932 Transfers

Mr. Simmons 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. 22-08-933 Additional Appropriations

Mr. Westfall 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-934 Bid Opening – 2022 Chip Seal and Fog Seal Program – Engineer Department

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:18 a.m. on this 2nd day of August, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will tour the ConSeal, Concrete Sealants, Inc., 9325 OH 201, Tipp City, OH 45371 on Wednesday, August 3, 2022 at 10:30a.m.

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