

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 3, 2023
1:30 P.M.**

Saved as digital recording: CGS08-03-2023

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

Appointments

9:00 a.m. Work Session is Canceled
1:30 p.m. General Session
1:35 p.m. Public Hearing – Transfer Station Fee Adjustment – Sanitary Engineering
Department
1:45 p.m. Executive Session – Certain Personnel Matters (Compensation) in accordance
with O.R.C. 121.22(G)(1) – Commissioners/Communication Center

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the August 1, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-879

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

RESOLUTION NO. 23-08-880

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and electronically sign the participation agreement with The Interlocal Purchasing System (TIPS/TAPS) and further sign and deliver any and all necessary documents herewith for requesting membership in TIPS. Purchases through such program shall be deemed to meet the agencies competitive purchasing requirements pursuant to Miami County Procurement Policy 7.5.1.1 Interlocal Purchasing System. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-881

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Ohio Department of Health Subrecipient Agreement for U4U supplemental TB funds, on behalf of the Miami County Department of Health. Further sign the acknowledgement form this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-882

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the below mentioned Home Repair Project, as requested by the Department of Development, respecting the PY 2020 CHIP Grant Program Grant # B-C-20-1BY-1 (CDBG Funds) under the Home Repair Activities for the following LMI property owner:

Property Owner:	Donna Smith
Property Address:	2360 S. St. Rt. 48, Ludlow Falls, OH 45339
Funding Agreement:	Award/Purchase Order Amount: \$15,250.00
Contractor:	Lamp Construction
Scope of Work:	ADA Bathroom
Source of Funds:	PY 2020 CHIP, Home Repair, CDBG Funds & CDBG Program Income

Contingent upon the satisfactory completion of the work, the County will reimburse the contractor in accordance with the Contract. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-883

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the below mentioned Home Repair Project, as requested by the Department of Development, respecting the PY 2020 CHIP Grant Program Grant # B-C-20-1BY-1 (CDBG Funds) under the Home Repair Activities for the following LMI property owner:

Property Owner:	Allen Miller
Property Address:	8364 Piqua Lockington Rd., Piqua OH 45356
Funding Agreement:	Award/Purchase Order Amount: \$25,445.00
Contractor:	Lamp Construction
Scope of Work:	New Roof
Source of Funds:	PY 2020 CHIP, Home Repair, CDBG Funds

Contingent upon the satisfactory completion of the work, the County will reimburse the contractor in accordance with the Contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-884

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a Memorandum of Understanding (MOU) for Professional Services with the Miami County Juvenile/Probate Court and Forensic Evaluation Service Center, Fairfield, OH for the provision of professional forensic evaluation and related services, as are consistent with current state and federal laws and regulations. The MOU may be terminated by either party upon the provision of a thirty (30) day prior written notice of such termination. The costs are outlined in the Agreement Exhibit "A", which will be paid from Fund 01285-439600. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-885

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the President of the Board to sign the attached Amendment #1 to Juvenile Court's 2024 SUBSIDY/RECLAIM Grant. Said Amendment reflects a readjustment to the unallocated funds by \$38,086.87 from FY2024 Reclaim Subsidy grant Evidence Based Probation Contract Services to add additional funding for a new case management system through Justice Solutions (not to exceed \$29,192.52), Data Extract from Henschen (not to exceed \$1,750.00) and to purchase five (5) Microsoft Surface Pros for the Probation Officers (not to exceed \$7,144.35), which shall be taken from unallocated funds. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-886

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from FriendsOffice, Columbus, Ohio 43620 (through TIPS Purchasing Program, Contract #200301) and authorize the purchase of main lobby furnishings at the Miami County Commerce Center (aka The One Stop Center) to include eighteen (18) tapered back guest chairs; six (6) corner connecting tables; two (2) loveseats; one (1) coffee table; four (4) children's chairs; (1) children's table (includes delivery, setup and dealer design fee). Total cost not to exceed \$15,997.93, to be paid from Fund No. 153. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-887

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from The Henry P. Thompson Company, Milford, OH as recommended by the Facilities and Maintenance Director and authorize said company to replace the JWC Muffin Monster Grinder unit for the Safety Building Jail which was damaged and rendered a total loss, not covered under warranty. The scope of work includes all labor and freight to the jobsite necessary to install the new unit. The cost shall not exceed \$17,500.00 and will be paid from Fund 001-060. The Henry P. Thompson Company is the only distributor of the JWC Muffin Monster unit and is a sole-source product. No other quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-888

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote (attached) from Pro Polaris, Tipp City, Ohio and authorize the Sheriff's Office to purchase One (1) 2023 Ranger SP 570 Utility Vehicle, at a cost not to exceed \$8,279.00, (including the trade-in of their current 2012 Sportsman ATV in the amount of \$3,100.00) which will be paid from Fund 172-231. One other quote was received: Honda Powersports of Troy, Troy, OH (no trade-in included) \$13,349.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-889

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Quench USA Inc. (Pennsylvania), as requested by the Sanitary Engineering Department and authorize the purchase of one (1) Quench 960-16 Freestanding Ice & Hot/Ambient Water Machine w/ Reverse Osmosis Filtration, at a cost not to exceed eight thousand five hundred dollars (\$8,500.00), to be paid from funds 437, 436, and 434. Multiple quotes were sought: Quench USA Inc., King of Prussia, PA 19406 - \$8,500.00; Scotsman Mid-Ohio, Dayton, OH, 45414 - \$10,440.00; and ECK Refrigeration Inc., Sidney, OH, 45365 - \$10,560.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-890

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from The Illusion Maker of Dalton, Pennsylvania, as requested by the Sanitary Engineering Department and authorize said company to conduct fifteen (15) in-person and one (1) virtual environmental programs, per the attached schedule, at Miami County Elementary Schools in the fall of 2023, at a cost not to exceed \$6,820.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-891

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Wade H. Westfall, 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 Evanston Subdivision Private Lateral Replacement Project, as requested by the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-892

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date to receive and open Proposals, for a Utility Billing Software Upgrade Project, as requested by the Sanitary Engineering Department, be established as Thursday, August 31, 2023 at 1:35 p.m., in the Commissioners' Hearing Room, Safety Building, Troy, Ohio. Further that pursuant to Section 307.87 ORC, the following advertisement be authorized to be published in the Dayton Daily News on the date of Sunday, August 5, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-893

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 23-05-591 dated May 25, 2023, as requested by the Department of Job & Family Services and approve the correct effective employment date for Ali M. Rice, Child Support Case Manager of August 7, 2023, instead of June 5, 2023 as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-894

Mr. Simmons moved and Mr. Westfall seconded the motion to Authorize and sign an agreement, with the Ohio Department of Motor Vehicles – Troy Deputy Registrar License Agency (2,500 sq ft.) and the Troy Drivers Exam Station (995 sq ft) and the Ohio State Highway Patrol – Blue Title/Salvage Facility (4,075 sq ft) for the leasing of approximately 7,570 square feet of space located at 1506 One Stop Court, Troy, OH (Miami County Commerce Center). Said lease shall begin on October 1, 2023, or upon occupancy, for and during the full term ending on the 30th day of June, 2025, with five (5) automatic renewals of two years each, at the agreed-upon rates. All future renewals, the Lessor must notify Lessee in writing of intent to adjust rents at least 6 months prior to expiration. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-895 Then and Now Certificates

Mr. Simmons moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 23-08-896 through 23-08-902 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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-08-903 Additional Appropriations

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

RESOLUTION NO. 23-08-904 Public Hearing – Transfer Station Fee Adjustment – Sanitary Engineering Department

PUBLIC HEARING HELD AND ADJOURNED

RESOLUTION NO. 23-08-905 Executive Session – Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:55 p.m. for the purpose of Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 2:06 p.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:06 p.m. on this 3rd day of August 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the Dayton CVB & WGI Sport of the Arts Press Conference at UD Arena, Boesch Lounge, Today, August 3rd at 10:30 a.m.

The Commissioners will attend the Johnston Farm After Hour Social Event, 9845 N. Hardin Road, Piqua, OH, Today from 5:00 p.m. to 7:00 p.m.

The Commissioners will attend the 10-County Luncheon on Friday, August 4, 2023 at Smiths' Boathouse Restaurant at 11:00 a.m.

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