

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

Saved as digital recording: CGS08-09-2022

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. Executive Session – Personnel/Employment

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 August 4, 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. 22-08-947

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. 22-08-948

Mr. Westfall moved and Mr. Simmons seconded the motion to release the sum of \$39,375.00 (Seventh Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 2, 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 Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$39,375.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$170,632.75 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. 22-08-949

Mr. Simmons moved and Mr. Westfall seconded the motion to release the sum of \$3,250.00 (Tenth Release) from the Financial Guaranty with 3-GEN-D, LLC for the construction of Emerson Crossing Subdivision, Section No. 1, as requested by the County Engineer. This release is a partial reduction of the referenced Irrevocable Standby Letter of Credit and does not constitute final acceptance of the constructed facilities or cancelation of the Letter of Credit. Further authorize the Clerk of the Board to notify Greenville National Bank, 846 W. Main Street, Troy, Ohio 45373 to issue a warrant in the sum of \$3,250.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$492,567.42 shall remain in said letter of credit for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-950

Mr. Westfall moved and Mr. Simmons seconded the motion to award the 2022 Center Line and Edge Line Striping and Center Line Layout Program bid to Aero-Mark, Inc. of Streetsboro, Ohio in the amount of \$307,600.00 in accordance with the recommendation of the Miami County Engineer. Further sign a contract with said company. The execution and signing of said contract and delivery of the same to Aero-Mark, Inc. shall serve as a Notice to Proceed for the 2022 Center Line and Edge Line Striping and Center Line Layout Program. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-951

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Henschen and Associates, Inc., Bowling Green, Ohio and authorize Juvenile and Probate Court to purchase an integrated Texting Module to implement a text reminder application through Henschen and Associates, Inc. The cost shall not exceed \$5,860.00 and will be paid as follows: \$5,000.00 to be paid from the Ohio Supreme Court Technology Grant award (Resolution No. 22-06-667) Fund 173-185, Project 22RTG and \$860.00 will be paid from Fund 173-185. Henschen and Associates, Inc. currently provides the case management system in use by Juvenile and Probate Court and this upgrade is a sole-source purchase. Data Board approved said purchase on July 27, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-952

Mr. Westfall moved and Mr. Simmons seconded the motion to award bid and sign contract for Professional Space Utilization Study & Facility Master Plan with CGL Companies, LLC, Miami, Florida. The Board of Miami County Commissioners authorized contract negotiations with said company on July 19, 2022, by Resolution No. 22-07-866. The cost for said services is \$207,000.00, which includes project(s) identified and cost estimates for the planning, designing, constructing, and occupying space renovation and/or new facility(s). The contract also includes Exhibit "A" - Project Approach, Exhibit "B" - Project Schedule and Exhibit "C" - Project Fee. All identified projects are ultimately selected by the Commissioners. The contract cost will be paid from Fund 01098-002. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-953

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and award the 2022-2023 School Year Educational Waste Reduction Grants to the below mentioned schools, total grant award not to exceed \$1,500.00, which will be paid from Fund 437:

Contact	School	Project	Amount
Principal	Troy City Schools (Cookson Elementary)	Reduce! Reuse! Recycle! Starting in the Beginning to Make a Difference in the End!	\$1,500.00

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

RESOLUTION NO. 22-08-954

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending July 31, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-955 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, Yea.

RESOLUTION NO. 22-08-956 through 22-08-958 Transfers

Mr. Westfall 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, Yea.

RESOLUTION NO. 22-08-959 through 22-08-963 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-964 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 22-08-965 9:05 a.m. Executive Session – Personnel/Employment

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:05 a.m. for the purpose of discussion of Personnel/Employment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 10:43 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:43 a.m. on this 9th day of August, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will tour local businesses of Tipp City, Ohio with Kim Bulgin, Ex. Director, Downtown Tipp City Partnership on August 9, 2022 at 1:30p.m.

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