

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 10, 2023
1:30 P. M.**

Saved as digital recording: CGS08-10-2023

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

Appointments

9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor's Office/IT Department
9:15 a.m. Paul Huelskamp – Sanitary Engineer
9:30 a.m. Joel Smith – Emergency Management Agency
9:40 a.m. Rick Willis – App Architecture
1:30 p.m. General Session
1:40 p.m. Public Hearing – Transfer Station Fee Adjustment – Sanitary Engineering
Department

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the August 8, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-926

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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-927

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Civica North America, Inc. (fka Creative Microsystems Inc.) Englewood, Ohio and sign a service contract to extend services for the current billing software, as requested by the Sanitary Engineering Department. The Sanitary Engineering Department is currently seeking proposals from utility software providers in order to replace or upgrade the current software, due to the current software being at end of life and no longer supported. Civica North America, Inc. has agreed to extend service for the period of August 1, 2023 through December 31, 2023. Total cost not to exceed \$3,617.32, which we will be paid from funds 434 and 436. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-928

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
Justin Lisch	Engineering Technician	Sanitary Engineering	08/21/2023	\$30.88

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

RESOLUTION NO. 23-08-929

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the 2022 American Rescue Plan Act (ARPA) First Responder Wellness, Recruitment, Retention and Resiliency Grant award through the Ohio Emergency Management Agency and the Ohio Department of Public Safety, on behalf of the Sheriff’s Office. Further, accept grant funds in the amount of \$224,679.68. The incentives received were for only public sector first responders, dispatchers and OPOTA-certified law enforcement officers who were hired on or before June 17, 2022 and included in the original application, are eligible to receive the retention incentive; any remaining funds must be returned to EMA. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-930 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-931 through 23-08-934 Transfers

Mr. Simmons moved and Mr. Mercer 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. 23-08-935 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-936 Signatures Only:

Mylar - Replat of Lots 11 & 12 – Beutilawn Acres Subdivision No. 1
(Section No. 1, P.B. 7, Pg. 122) – Engineer’s Office

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

RESOLUTION NO. 23-08-937 (2nd) Public Hearing – Transfer Station Fee Adjustment –
Sanitary Engineering Department

PUBLIC HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:50 p.m. on this 10th day of August, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will have a Ribbon Cutting Ceremony for the Fairgrounds Grandstand Restoration Project Tomorrow, August 11, 2023 beginning at 11:45am, will attend the Miami County Fair Veterans Ceremony on Sunday, August 13, 2023 at 2:00 pm and will attend various Fair events and activities throughout the week

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