

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 22, 2023  
9:00 A. M.**

**Saved as digital recording: CGS08-22-2023**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Zoning Hearing(s) – Department of Development

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 17, 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. 23-08-978**

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. 23-08-979

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the purchase of one (1) JazzHR Pro Plan Annual subscription, as requested by Human Resources Director. The JazzHR is an online recruitment tracking system, which will provide a streamlined process for candidate sourcing, employer branding, interviews and assessments, compliance and reporting, and collaborative hiring. This technology will improve the recruiting experience for all users, including candidates, hiring managers, interview teams, and HR. Our current process relies on manual data entry into Miami County's website for postings and spreadsheets to track applications and requires candidates to create one profile for each job to which they wish to apply. Applicants will also be able to receive notifications for postings based on their preferences. Real-time reporting will allow better tracking of recruiting spend, HR activities, and other metrics. Data Board provided an Administrative Approval on August 9, 2023. Costs not to exceed \$2,436.00, to be paid from Fund 01098. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-980

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Insight, Chandler, AZ and authorize Juvenile Court to purchase five (5) Microsoft Surface Pro 9 Tablets with extended 3-year Service Plan and five keyboards for the Miami County Juvenile Probation Department. The total cost shall not exceed \$7,144.35 and will be paid from Fund 118185. Data Board approved said purchase on August 9, 2023. Multiple quotes were sought: MNJ Technologies, Buffalo Grove, IL - \$7,600.00; SHI, Somerset, NJ - \$7,567.65 and Insight, Chandler, AZ - \$7,144.35. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-981

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached 2<sup>nd</sup> *Addendum to Community Based Corrections Subsidy Grant Agreement* between the State of Ohio Department of Rehabilitation and Correction and Miami County Common Pleas Court - Adult Probation Department, as requested by the Common Pleas Court Administrator. Said Addendum reflects a five percent (5%) Cost of Living increase from the original grant award of 75,600.00 for the PSI portion of the grant, to that of \$79,380.00. Total Grant award now being \$529,380.00, with \$450,000.00 dedicated to the Adult Probation Department for operational expenses incurred with staffing, etc. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-982 through 23-08-987 Transfers

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

RESOLUTION NO. 23-08-988 through 23-08-991 Additional Appropriations

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

RESOLUTION NO. 23-08-992 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 23-08-993 through 23-08-994 Fund to Fund Transfers

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

RESOLUTION NO. 23-08-995 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 23-08-996 Zoning Hearing – SM O’Neal Construction LLC, Monroe Township

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1878-06-2023, filed by SM O’Neal Construction LLC, 4555 Walnut Grove Road, Troy, Ohio 45373, requesting permission to rezone 9.08 acres from R-3, multi-family residential to A-1, Domestic Agriculture. For the following tract of land: being an 18.485 acre parcel located on Monroe Concord Road (Parcel: G14-001110), Troy, Ohio Section 9, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-997 Zoning Hearing Colson Enterprise LTD; Newton Township

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1879-06-2023, filed by Colson Enterprise LTD; 11821 State Route 571, Laura, Ohio 45337, requesting permission to Rezone 4.034 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 74.96 acre parcel located at 11821 State Route 571, Laura, Ohio Section 34, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-998 Zoning Hearing – Susan Minneman, Union Township

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1881-06-2023, filed by Susan Minneman; 3440 Calumet Road, Ludlow Falls, Ohio 45339, requesting permission to Rezone 0.981 acres from R-1AAA, single-family residential to A-2, General Agriculture and 9.607 acres from A-1, Domestic Agriculture to A-2, General Agriculture. For the following tract of land: being a 10.59 acre parcel located at 3440 Calumet Road, Ludlow Falls, Ohio Section 9, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:17 a.m. on this 22nd day of August 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

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