

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 25, 2022  
1:30 P. M.**

**Saved as digital recording: CGS08-25-2022**

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

Appointments

9:00 a.m. Shannon North – Department of Job & Family Services  
9:10 a.m. Selena Loyd – Veterans' Services  
9:25 a.m. Paul Huelskamp – Engineer's Department  
9:40 a.m. Alisha Barton & Amanda Bennett – OSU Extension Office  
10:00 a.m. ARPA Update – Gary Link  
10:15 a.m. Charlotte Colley – Commissioner Update  
1:30 p.m. General Session

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 23, 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. 22-08-1034**

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. 22-08-1035

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached “Renewal and Extension Agreement for Professional Services” with Justice Benefits, Inc. (general partner of JBI, LTD), Coppell, Texas, as requested by Juvenile Court. Justice Benefits, Inc. (JBI) is a private company, which specializes in assisting Courts in obtaining federal reimbursement through Title IV-E. Juvenile Probation Departments can be reimbursed for preventative case management services through Title IV-E Administrative Funds. JBI works on a contingency basis and assists the Court in identifying, documenting costs and preparing claims – JBI is paid 22% on monies recovered through claims submitted by the Court, and will be paid from the Juvenile Court Title IV-E Fund 1121-285. The term of this Renewal and Extension Agreement is from July 1, 2022 through June 30, 2024. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1036

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Homestead Décor DBA Valley Lighting Group Christmas Décor (VLGCD), Troy, OH, as requested by the Operations and Facilities Director, Chris Johnson. Further, authorize said Company to add 225 feet of 14” lit garland along the Main Street railing in front of the courthouse, as part of the plaza decoration program, for the current and future holiday seasons. Total cost not to exceed \$3,245.00 (includes seasonal installation, removal, maintenance and storage), which will be paid from Fund 001-060. A 50% deposit is authorized as a material deposit and the remaining cost will be paid after installation is complete. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-1037

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding* (“MOU”) with the Lincoln Community Center, Troy, OH, as requested by the Human Resources Director, Angela Lewis. The “MOU” is for the provision of providing individual memberships to the Lincoln Community Center as part of the County’s CEBCO Health and Wellness Incentive Program (adopted on May 12, 2022, by Resolution No. 22-05-558) for all Miami County employees and their spouses. The cost is \$10.00 per month (per individual), which will be paid from Fund 691. Said MOU shall be effective August 1, 2022 through December 31, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1038

Mr. Simmons moved and Mr. Westfall seconded the motion to adopt the attached “Appointment of Miami County Humane Society Agent”, filed in Miami County Probate Court on August 10, 2022 (Case No. 54821) as requested by the Animal Shelter Director, Robert B. Craft. This Appointment allows for the Miami County Animal Shelter Director, Robert B. Craft and Abigail Daugherty of the Animal Shelter to act as Agents for and on the behalf of the Miami County Humane Society and to ensure compliance with Ohio Revised Code (O.R.C.) 1717 and all applicable sub-sections. Further, Robert B. Craft and Abigail Daugherty being currently employed by Miami County hereby waive the monthly stipend as outlined in O.R.C. 1717.07. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1039

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Charlotte Colley, Commissioners' Administer to sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>RATE OF PAY</b>
FT Operator 1	Sanitary Engineer/Transfer Station	\$18.75
FT Operator 2	Sanitary Engineer/Transfer Station	\$21.50

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

RESOLUTION NO. 22-08-1040

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby urge residents as well as all of those who appreciate our country's history, to visit the Johnston Farm & Indian Agency as they celebrate the 50<sup>th</sup> anniversary of becoming one of Ohio's historic gems on Sunday, August 28, 2022. Further, proclaim August 28, 2022 as Johnston Farm and Indian Agency Day. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1041 through 22-08-1042 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1043 through 22-08-1044 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, Yea.

RESOLUTION NO. 22-08-1045 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. 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 1:42 p.m. on this 25<sup>th</sup> day of August 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending an Elected Officials luncheon today at the Smith's Boathouse, Troy @ 11:30 a.m.*

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