

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 31, 2021
9:00 A. M.**

Saved as digital recording:CGS08-31-2021

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

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the August 26, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1147

Mr. Westfall moved and Mr. Mercer 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, Yea.

RESOLUTION NO. 21-08-1148

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, as requested by the IT Department and authorize the IT Department to purchase 1,000 Symantec Endpoint Security licenses for all Miami County department computers (1-year renewal). This renewal will keep in place the necessary protections that work inside the Miami County email system to filter out unwanted content such as unsolicited advertisements (SPAM), malicious links to internet sites, and packaged malicious code (viruses/ransomware) that threaten the data network of every elected office. The total cost shall not exceed \$8,950.00 and will be paid from Fund 309. Miami County Automatic Data Board approved the renewal on August 25, 2021. Multiple quotes were received: GovConnections, Inc. \$8,770.00 SHI - \$10,000. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1149

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Friends Office, Dayton, Ohio (under State Contract No. 800766) and authorize Common Pleas Court to purchase a new workstation for the secretarial/receptionist office located in Magistrate Gee's department, including delivery and installation. The cost shall not exceed \$4,542.17 and will be paid from Fund 001-191. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1150

Mr. Mercer moved and Mr. Westfall seconded the motion to appoint Monica Brown, 2426 Fiesta Drive, Troy, Ohio 45373 to the Troy-Miami County Public Library Board to fill the unexpired term of Lucy Baily, said term to expire December 31, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1151

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Rob Craft, Animal Shelter Manager, to submit the attached Miami County Foundation grant application and authorize the President of the Board to sign said application requesting \$2,600.00 in funding. Said funding would be used to offset the costs involved in retaining the services of John Hugent, owner of The Hound Playground for services centered on the implementation of a shelter training program at the Miami County Animal Shelter. The individual and group training will greatly increase the adoption rates of the dogs housed at the Shelter and will create a safer environment for the staff and volunteers, as well as residents seeking their next family pet. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1152

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Thursday, September 23, 2021 at 1:35 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

- Richard Oaks, Monroe Township
- Ebbert's Field Seeds, Newberry Township
- David Hayes, Union Township
- Bogle Investments LLC, Concord Township
- William Scott, Springcreek Township
- Christopher Smith, Staunton Township

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

RESOLUTION NO. 21-08-1153 Then and Now Certificates

Mr. Westfall moved and Mr. Mercer 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. 21-08-1154 through 21-08-1158 Transfers

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

RESOLUTION NO. 21-08-1159 through 21-08-1160 Additional Appropriations

Mr. Westfall moved and Mr. Mercer 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:08 a.m. on this 31st day of August, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners will hold a meeting to discuss the Fairground Buildings in the Commissioners Hearing Room, Troy, OH today @ 3:30 p.m.