

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 31, 2023
1:30 P.M.**

Saved as digital recording:CGS08-31-2023

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

Appointments

9:00 a.m. No Morning Work Session
1:30 p.m. General Session
1:35 p.m. Request for Proposal (RFP) Opening – Utility Billing/Receipting Software
Upgrade – 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the August 28, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1037

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

RESOLUTION NO. 23-08-1038

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from *Graybar Electric Company, Inc. Dayton, OH*, (OMNIA Partners Purchasing Allowance), as requested by the Miami County IT Department Director, Adam Emswiler. Further, authorize the purchase of four (4) windstorm rated door strike surfaces; four (4) Hanchett Entry (V2M1200); and twenty-three (23) Mullion Mount Proximity Readers. On July 19, 2022, by Resolution No. 22-07-865, the Miami County Commissioners approved the primary door access control system upgrade with Graybar Electric Company, Inc., Clayton, Missouri. The additional costs are to resolve outstanding issues in various County facility locations that were found by the vendor during the installation of the upgrade to the system. The total cost shall not exceed \$37,326.50 (includes electrical labor and installation) to be paid from ARPA fund 198-00250. Data Board approved said purchase on August 23, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1039

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Membership Agreement (“Agreement”)* with The Ohio State University John Glenn College of Public Affairs (“JGCPA”), Columbus, OH, as requested by the Human Resources Department. This “Agreement” is for providing professional classes through its Management Advancement for Public Service Program (MAPS) for Miami County Employees. The cost is \$6,300.00 for 28 training units (Carry-over units will be at the sole discretion of JGCPA), which will be paid from Fund 01098. Additional training units may be purchased at the membership rate of \$225.00 per training unit. Said Agreement shall be effective this date and shall automatically expire on June 30, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1040

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Cobra Systems Inc. (Cobra Inc.), Mansfield, Ohio (State Contract #534497) and authorize Juvenile Court to purchase one (1) Ohio Justice Supervision System (OJSS) and Go-Live with Kiosk database and Annual support, for a total cost not to exceed \$29,492.50. Costs to be paid from Funds 118-185 and 112-12851. The implementation of this case management database system (CMS Program) in conjunction with Common Pleas Court will allow Ohio courts to work together in regards to offender needs. Data Board approved said purchase on August 23, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1041

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize participation in the ODOT Cooperative Purchasing Program for the purchase of five (5) 2024 Light Transit Vehicles (LTV-12-2) Ford/Forest River buses from Transportation Equipment Sales Corp., Oregon, OH, (ODOT Contract #248-24), as requested by Miami County Transit Director, Sarah Baker and pursuant to Section 5513.01 O.R.C. Total cost not to exceed \$607,690.00 (\$121,538.00 each), which will be paid from Fund 191 (funded through capital grant funds). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1042

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the below mentioned Home Repair Project, as requested by the Department of Development, respecting the PY 2020 CHIP Grant Program Grant # B-C-20-1BY-1 (CDBG Funds) under the Home Repair Activities for the following LMI property owner:

Property Owner:	Allen Miller
Property Address:	8364 Piqua Lockington Rd., Piqua OH 45356
Funding Agreement:	Award/Purchase Order Amount: \$25,445.00
Contractor:	Lamp Construction
Scope of Work:	New Roof
Source of Funds:	PY 2020 CHIP, Home Repair, CDBG Funds

Contingent upon the satisfactory completion of the work, the County will reimburse the contractor in accordance with the Contract. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1043

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the Vice-President of the Board to sign the below listed Release of Mortgage (Ten (10) year Deferred Mortgage Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner:	Jeremy Sullenberger
Address:	517 Garnsey St., Piqua OH 45356
Loan Amount:	\$16,675.00 – Dated: December 15, 2014
Recorded:	December 30, 2014 2014OR-14509

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1044

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the Vice-President of the Board to sign the below listed Release of Mortgage (Ten (10) year Deferred Mortgage Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Jeremy Sullenberger
Address: 517 Garnsey St., Piqua OH 45356
Loan Amount: \$16,675.00 – Dated: December 15, 2014
Recorded: December 30, 2014 2014OR-14508

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1045 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1046 through 23-08-1054 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1055 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1056 through 23-08-1057 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. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1058 Request for Proposal (RFP) Opening – Utility Billing/
Receipting Software Upgrade – Sanitary Engineering Department
RFP OPENED AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:44 p.m. on this 31st day of August, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Mohler & Lutheran Joint Ditch Meetings via Zoom on Friday, September 1, 2023 at 9:30 a.m. in the Commissioners' Hearing Room

County Offices will be closed on Monday, September 4, 2023 in observation of Labor Day

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