

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 6, 2022
9:00 A. M.**

Saved as digital recording: CGS09-06-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Anthony Blakely & Jennifer Ventura - Municipal Court
9:15 a.m. Rick Willis – App Architecture

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 September 1, 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. 22-09-1075

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. 22-09-1076

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) with the Village of Bradford, respecting Miami County's PY 2021 CDBG Small Cities Community Development Allocation Program for the Village of Bradford Oakwood Street Improvements Project. Said MOU sets forth the requirements that the Village of Bradford must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1077

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the Intergovernmental Agreement (attached hereto) with the Miami County Emergency Management Agency (EMA) in conjunction with Montgomery County, Ohio Office of Emergency Management (MCOEM), as part of a joint application for the FY2018 State Homeland Security Program (SHSP) regional Sub-grant award, as requested by the Emergency Management Agency Director, Joel Smith. Said agreement documents that Montgomery County transfers ownership of a Wheeled Litter Equipment purchased with state and/or federal grant awarded funds (no local shares), to Miami County EMA. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1078

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *HVAC Equipment/Preventative Maintenance Contract* with Mechanical System of Dayton (MSD) Inc., as requested by the Department of Job and Family Services, for the provision of maintaining proper care of the HVAC equipment at Department of Job and Family Services. This Contract shall be effective October 1, 2022 through September 30, 2023 and may be renewed for one additional one-year term, based upon satisfactory performance. Costs shall not exceed \$3,185.00 and shall be paid from fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1079

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign Title XX Subgrant Agreements for the period of October 1, 2022 through September 30, 2023, with the following agencies:

Legal Aid of Western Ohio, Inc.	\$13,500.00
Family Abuse Shelter of Miami County, Inc.	\$36,000.00
Miami County Transit System	\$106,000.00
New Creation Counseling Center	\$16,000.00

Costs to be paid from Fund 106. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1080

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Contract with the Miami County Transit System (MCTS) and the Miami County Department of Job & Family Services (JFS) for the purpose of providing transportation services in Miami County for Medicaid eligible individuals. This contract will assist participants eligible for the Ohio Medicaid Program with transportation to and from Medicaid approved services and/or appointments. MCTS shall bill JFS for trips referred by JFS at a cost of \$31.12 per trip inside Miami County cities/towns, or between Miami County cities/towns. This represents a fully allocated rate. The maximum compensation of this contract will not exceed \$80,000.00 for the period of October 1, 2022 through September 30, 2023 to be paid from Fund 106 and is funded by the Federal Medicaid Assistance Program grant. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1081

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a Prevention, Retention and Contingency Contract with the Miami County Department of Job and Family Services and the Miami County Transit System, total contract not to exceed \$20,000 for the term of October 1, 2022 through September 30, 2023. Costs will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1082

Mr. Westfall moved and Mr. Simmons seconded the motion to hereby create a full-time Deputy Director of Development/Economic Development position, adopt the attached position description with status being exempt in accordance with Ohio Administrative Code 3357:12-3, as requested by the Miami County Department of Development. Further, Michael Clarey shall assume the newly created position of Deputy Director of Development/Economic Development, at a pay rate of 3,277.69 biweekly. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1083

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Brent Lucas	FT Telecommunicator	Communication Center	09/06/2022	\$20.14

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

RESOLUTION NO. 22-09-1084

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000 to the Bethel Township Fire Department, Tipp City, Ohio, to be paid from ARPA Fund 198. The funds will be used to reimburse purchased Extraction Tools and equipment, needed in order to better protect and serve citizens of the community. On August 24, 2022, the ARPA Committee recommended to approve these funds. The Bethel Township Fire Department shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1085 Then and Now Certificates

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

RESOLUTION NO. 22-09-1086 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1087 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1088 Fund to Fund Transfers

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the fund to fund transfers 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 9:52 a.m. on this 6th day of September 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend the Miami County Transit Employee luncheon,
2036 N. County Rd 25A, Troy, OH on Wednesday, September 7, 2022 at noon (12:00 pm)*

*The Commissioners will attend the Mental Health and Community Resource Fair hosted by the Miami
County Mental Health Court on the Courthouse Plaza on September 8, 2022 from 11:00 a.m. – 1:00 p.m.*

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