

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, SEPTEMBER 21, 2021  
9:00 A. M.**

**Saved as digital recording: CGS09-21-2021**

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 September 16, 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. 21-09-1258**

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. 21-09-1259**

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign a subordination of mortgage and agree to hold a second mortgage lien on the property located at 818 Jefferson St., Troy, Ohio, owned by Philip Sullenberger of Sullenberger Rentals LLC. Sullenberger Rentals LLC received an allocation loan from Miami County's FY 2011 CHIP grant to rehab the property located at 818 Jefferson St., Troy, Ohio and Miami County filed a mortgage on the property recorded with the Miami County Recorder on July 1, 2013, Volume OR668, Page 668 and Peoples Federal Savings & Loan Assn., Sidney, Ohio has the second mortgage. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

**RESOLUTION NO. 21-09-1260**

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Innovative Office Solutions, Inc. of Maria Stein, Ohio (under Ohio State Contract No. 800766, Index No. STS714) and authorize the Sanitary Engineering Department to purchase new "The HON Company" office furniture for three (3) offices, total cost not to exceed \$15,041.88 (\$4,873.30 to be paid from Fund 434, \$4,873.30 to be paid from Fund 436 and \$5,295.28 to be paid from Fund 437). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1261

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Contract for Professional Services with Access Engineering Solutions, LLC of Celina, Ohio to provide the engineering services for the design of the Camp Troy Pump Station Upgrades Project at a cost not to exceed \$47,500.00 which will be paid from Fund 434. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1262

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Maria Keyser, Account Clerk I for the Sanitary Engineering Department, effective December 31, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1263

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Account Clerk I	Sanitary Engineering	\$16.50	Departure/Maria Keyser

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

RESOLUTION NO. 21-09-1264

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Juvenile Court to negotiate a contract with GAL/CASA of Miami County, Troy, Ohio to provide Guardian ad Litem Services for the Miami County Juvenile Court. On September 9, 2021 by Resolution No. 21-09-1217 bids were received and publically opened for Miami County Juvenile Court GAL/CASA Services and the award was deferred. Juvenile Court's Court Administrator received and evaluated one proposal and based on the evaluation criteria outlined in the Request for Proposal document, his recommendation being, to enter into contract negotiations with GAL/CASA of Miami County, Troy, Ohio. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1265

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *The Carey Group Observations and Coaching Contract*, as requested by Juvenile Court, for the coaching and observation services of twelve department staff. The Department of Youth Services put money into the Reclaim Grant to pay for the training. Cost shall not exceed \$3,875.00 for training scheduled on February 1, 2022, which will be paid from Fund 118185 22FDC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1266

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the distribution of \$16,301.90 – 10% of the funding received by the Miami County Department of Job and Family Services for the SFY22 Multi-System Youth allocation, to the Miami County Family and Children First Council before the September 30, 2021 quarterly close-out. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1267

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *Right to Use Agreement* with the Troy-Miami County Public Library Board of Trustees, where the Commissioners agree to permit the Library and its agents, employees, contractors, licenses and/or invitees, to use twenty (20) parking spaces located on the east side at the Hobart Center for Government, 510 W. Water Street, Troy, when necessary after 4:30 p.m. during the week or on weekends, pursuant to the terms and conditions set forth in the Agreement and the Library agrees to permit the Commissioners, its agents, employees, contractors, licensees and/or invitees, to use twenty (20) parking spaces located on the west side of the parking lot at the Troy-Miami County Public Library, 419 W. Main Street, Troy, when necessary after the library's normal business hours, pursuant to the terms and conditions set forth in the Agreement. The term of this Agreement shall be for two (2) years, beginning January 1, 2022 and ending December 31, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1268

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the FFY 2022 Selective Traffic Enforcement Program (STEP) \$37,406.42 and FFY 2022 Impaired Driving Enforcement Program (IDEP) \$34,906.42 awards totaling \$72,312.84 on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County with most of the time periods corresponding with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1269

Mr. Mercer moved and Mr. Westfall seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on September 13, 2021, on behalf of Raymond E. & Kriss T. Haren; Gary L. Lavy, Trustee; and Barton W. Gessaman Executor of the Gessaman Family Farm, LLC. Agent being Jill Stemen Tangeman, Esq., 52 East Gay Street, Columbus, OH 43215, asking for the annexation of a portion of Bethel Township (233.280 acres +/-) to the City of Huber Heights, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that she may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1270

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the closure of Fund 143 (David L. Brown Youth Center Fund) with a fund balance of \$24,749.15 and further authorize the transfer of said fund balances to the General Fund upon closure. The David L. Brown Youth Center was officially closed effective November 15, 2017. On December 4, 2018, by Resolution No. 18-12-1572, the Board of Miami County Commissioners signed a Real Estate Purchase and Sales Agreement with the Board of Elizabeth Township Trustees, Miami County, Ohio and ownership of property has since been transferred. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1271

Mr. Mercer moved and Mr. Westfall seconded the motion to certify the special assessment charges on the attached Worksheets for the Upper Ludlow Group Project, to the Darke County Auditor, for the 2021 tax years, payable in 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1272 Travel Training

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

RESOLUTION NO. 21-09-1273 through 21-09-1276 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1277 through 21-09-1278 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1279 Additional Certifications of Estimated Revenue and Reduction of Appropriations.

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

RESOLUTION NO. 21-09-1280 Fund to Fund Transfers

Mr. Westfall 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. 21-09-1281 Signatures Only:

Termination(s)

Application for Payment Application No. 7 (Final) – Contractor’s Estimate/Village of Casstown

Mr. Mercer moved and Mr. Westfall 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:22 a.m. on this 21st day of September, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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

*A Records Commission Meeting is rescheduled for Tuesday, September 28<sup>th</sup> at 10:00 a.m. in the Commissioners’ Hearing Room*

*The Commissioners are attending the Strategic Planning Commission Meeting at the Hobart Government Building at 3:00pm today.*