

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 7, 2021  
1:30 P. M.**

**Saved as digital recording: CGS10-07-2021**

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

Appointments

9:00 a.m. Chris Johnson – Operations and Facilities  
9:15 a.m. Sarah Baker – Transit  
9:30 a.m. Selena Loyd – Veteran's Services  
1:30 p.m. General Session  
1:35 p.m. Thom Grim – TCN Behavioral Health Services  
1:45 p.m. Joel Robertson, MD – Robertson Health Companies

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 October 5, 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. 21-10-1363

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. 21-10-1364

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Ted C. Mitchell  
Address: 108 S. Monroe St., Troy OH 45373  
Loan Amount: \$30,000.00 – Dated: September 7, 2011  
Recorded: September 21, 2011 Number 2011OR-10978

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, Yea.

RESOLUTION NO. 21-10-1365

Mr. Westfall moved and Mr. Mercer seconded the motion to sign a Janitorial Services Contract (attached) with Integrity Service Group, LLC, West Milton, Ohio, for janitorial services at the Department of Job and Family Services, as requested by the Director of Job & Family Services. The janitorial services will include cleaning the agency including vacuuming, dusting and cleaning bathrooms, three times per week to maintain the physical appearance and cleanliness of the department building. The cost shall not exceed \$1,500.00 per month, which will be paid from Fund 106. The term of this Contract is October 1, 2021 through September 30, 2022, with two additional one-year renewals, based upon satisfactory performance. Multiple quotes were sought: Integrity Service Group - \$1,500.00/Month; Pink Power Cleaning - \$\$3,828.00/Month. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-10-1366

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Contract with Access 2 Interpreters, LLC, Columbus, Ohio as requested by the Department of Job and Family Services, for the provision of face-to-face and telephone interpreting services along with written document translation services for Limited English Proficient (LEP) customers. The costs are outlined in Appendix I of said Contract, which will not exceed \$5,000.00 for the period of October 1, 2021 through September 30, 2022, with a one year renewal and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-10-1367

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Lindsay Barnett, Eligibility Referral Specialist, for the Department of Job and Family Services, effective October 15, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-10-1368

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign an Agreement (attached) with the Miami County Park District and the Sheriff's Office, for the purpose of providing police protection and law enforcement to the Miami County Park District for its property, public programs, special events and equipment by assigning a regular uniformed Deputy Sheriff to work within and around properties owned and/or controlled by the Park District, not to exceed forty (40) hours per week, excluding overtime. The Sheriff agrees to provide the assigned Deputy Sheriffs with uniforms and badges and will use all of the resources at its disposal to protect and patrol the designated park lands of Miami County to include the bike trails in the County. The Park District shall provide a vehicle to the Miami County Sheriff for use of the Deputy Sheriff assigned to patrol the Park District, and shall from time to time, replace said vehicle as needed. The Park District agrees to pay for fuel and maintenance of deputy assigned vehicle. The Park District shall pay to the Miami County Sheriff the sum of \$50.49 per hour for services rendered to the Park District for the period of January 1, 2022 through December 31, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-10-1369 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. 21-10-1370 through 21-10-1375 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. 21-10-1376 Reduction of Appropriations

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

RESOLUTION NO. 21-10-1377 Signatures Only:

Notification of Intent to Convert Sick Leave Upon Retirement

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:42 p.m. on this 7<sup>th</sup> day of October, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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

***The Commissioners will be attending the Pink-toberfest hosted by the Pink Ribbon Girls on Friday, October 8, 2021 on the Courthouse Plaza***