

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 6, 2022
1:30 P. M.**

Saved as digital recording: CGS01-06-2022

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
9:30 a.m. Jeff Busch – Communications Center
1:30 p.m. General Session
1:35 p.m. Charlotte Colley, Administrator – ARPA Update

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

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the January 4, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-01-10

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

RESOLUTION NO. 22-01-11

Mr. Westfall moved and Mr. Mercer 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: Donald & Cynthia Rowley
Address: 436-440 N. 4th St., Tipp City OH 45371
Loan Amount: \$70,588.00 – Dated: November 21, 2011
Recorded: November 30, 2011 Number 2011OR-14189

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

RESOLUTION NO. 22-01-12

Mr. Westfall moved and Mr. Mercer seconded the motion to set the date to receive bids for the Piqua-Troy Road Resurfacing Project, (MIA-CR15-03.26), PID 104871 to be established as Thursday, February 10, 2022, at 1:35 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio, as requested by the County Engineer. Further authorize the attached legal ad to be published in the Dayton Daily News on the dates of January 8, 2022, January 15, 2022 and January 22, 2022 and be posted the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-01-13

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Sheriff's Office to purchase six (6) 2022 Ford SUV Interceptor police vehicles, from Montrose Ford, Inc., Fairlawn, Ohio (under State Contract No. RS1006716, Index No. GDC050), total cost not to exceed \$218,790.84, which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-01-14

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached proposal from Transit 911 Public Transportation Consulting (Matthew M. Dutkevicz), Willoughby, Ohio and authorize said firm's consulting services for the Miami County Transit Department for the purpose of assistance with management of Federal and State grant programs, Federal Program reporting requirements, Federal and State compliance reviews, staff training, and assuring that the local Transportation Improvement Plan (TIP) reflects Miami County Transit's current service and financial operating and capital plans, including sources of federal, state and local funding. The cost for said services for the term of January 1, 2022 through December 31, 2022 is \$127.50 per hour, plus the IRS approved mileage reimbursement, total cost not to exceed \$19,000. Said costs will be paid from Fund 191. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-01-15 through 22-01-19 Transfers

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

RESOLUTION NO. 22-01-20 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, Absent.

RESOLUTION NO. 22-01-21 Signatures Only:

Termination (s)

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:06 p.m. on this 6th day of January 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners meet with Kenneth Henning with the Secretary of the State today at 10:00 a.m.

The Commissioners will host a district One Ohio Plan Meeting at the Hobart Arena, Bravo Room, 255 Adams Street, Troy, Ohio 45373 on Friday, January 7, 2022 at 10:00 a.m.