

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 19, 2023
1:30 P.M.**

Saved as digital recording: CGS01-19-2023

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development

9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department

9:40 a.m. ~~Rob Craft – Animal Shelter~~

9:50 a.m. Paul Huelskamp – Sanitary Engineering

10:00 a.m. Sarah Baker – Transit

10:10 a.m. Chris Johnson – Operations and Facilities

1:30 p.m. General Session

1:35 p.m. Jim Stubbs – Miami County Treasurer

1:40 p.m. Executive Session – Certain Personnel Matters (Consideration of Employment/Compensation of a Public Employee)

1:50 p.m. Executive Session – Purchase or Sale of Property (both real and personal, tangible or intangible)

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the January 17, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-81

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

RESOLUTION NO. 23-01-82

Mr. Simmons moved and Mr. Westfall 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:	Lisa Lawson
Property Address:	205 S. Third St., Tipp City, OH. 45371
Funding Agreement:	Award/Purchase Order Amount: \$35,150.00
Contractor:	Reliable Home Improvements
Scope of Work:	Foundation Repair
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. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-83

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date for the annual meeting of County and Township Officials, in accordance with O.R.C. 5543.06, for Thursday, March 30, 2023 beginning at 6:30 p.m. at the County Engineer's Office (Garage), as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-84

Mr. Simmons moved and Mr. Westfall seconded the motion to receive bids for the Troy-Urbana Road Resurfacing Project, (MIA-CR193-01.72), PID 107357, as requested by the County Engineer, be established as Thursday, February 16, 2023, at 1:35 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, Troy, Ohio. Further, pursuant to Section 307.86 and 307.87 of the Ohio Revised Code and applicable federal regulations, the following advertisement be authorized to be published in the Dayton Daily News on the dates of January 21, 2023, January 28, 2023 and February 4, 2023, as well as on the County web site. Further sign the project plans this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-85

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby approve the Collective Bargaining Agreement Between the Miami County Communications Center, by and through the Board of Miami County Commissioners and the Fraternal Order of Police, Ohio Labor Council, Inc. Bargaining Unit (Telecommunicators) for the period January 1, 2023 through December 31, 2025, including the provisions relating to economic matters for which funds are hereby approved in accordance with the Ohio Revised Code for each year of said Agreement and authorize and sign the attached three (3) year Collective Bargaining Agreement. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-86

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 23-01-04 dated January 3, 2023 and approve the correct effective employment date for Cara Stephens, a full-time Telecommunicator for the Communication Center to January 30, 2023 at a pay rate of \$22.24 per hour, instead of January 9, 2023 at a pay rate of \$20.14, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-87 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent;

RESOLUTION NO. 23-01-88 through 23-01-90 Transfers

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

RESOLUTION NO. 23-01-91 Signatures Only

Payroll Change(s)

Mr. Simmons 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, Absent.

RESOLUTION NO. 23-01-01-92 Executive Session – Certain Personnel Matters (Consideration of Employment/Compensation of a Public Employee)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:40 p.m. for the purpose of Certain Personnel Matters (Consideration of Employment/Compensation of a Public Employee). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 1:54 p.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-93 Executive Session – Purchase or Sale of Property (both real and personal, tangible or intangible)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:55 p.m. for the purpose of Purchase or Sale of Property (both real and personal, tangible or intangible). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 2:19 p.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:19 p.m. on this 19th day of January 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 77th Annual Meeting and Dinner with Piqua Area Chamber of Commerce at the Piqua Country Club, 9812 N. Country Club Rd., Piqua, OH, Today at 6:30 pm.

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