

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 26, 2023  
1:30 P.M.**

**Saved as digital recording: CGS01-26-2023**

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

Appointments

9:00 a.m. Bonnie VanGorden – Job and Family Services  
9:10 a.m. Jeff Busch – Communication Center  
9:20 a.m. Joel Smith – Emergency Management Agency  
9:30 a.m. Angela Lewis – Human Resources Department  
9:40 a.m. Martin H. Kim – Director of Community and Regional Planning (MVRPC)  
10:00 a.m. ARPA Update  
1:30 p.m. General Session  
1:35 p.m. Executive Session – Briefing on Subrogation Claim (Benefits)  
1:45 p.m. Executive Session – Certain Personnel Matters (Consideration of  
Compensation/Benefits)

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Mercer 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, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the January 24, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

**RESOLUTION NO. 23-01-114**

Mr. Simmons 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, Yea.

RESOLUTION NO. 23-01-115

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the quote from Team Life, Inc., Colts Neck, NJ and authorize the purchase of fourteen (14) fully Automatic G5 External Defibrillators (AED's) including wall mount cabinet and associated AED rescue kits, as requested by the Director of Operations and Facilities. The ARPA Committee on January 18, 2023, recommended the use of un-restricted ARPA funds for the purchase, as the AED's would help provide safety to county employees and to the public in emergency situations. Cost shall not exceed Twenty-Two Thousand Six Hundred Eighty Dollars (\$22,680.00), to be paid from Fund 198. Multiple quotes were received: Team Life, Inc., Colts Neck, NJ - \$22,680.00; COROMED, Franklin, TN - \$22,750.00 and CPRI, Oceanside, CA - \$26,703.50. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-116

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Cotterman & Company, Minster, Ohio and authorize said company to repair and seal the safety building parapet concrete wall and complete HVAC rooftop ductwork sealing at the Safety Building, as requested by the Director of Operations and Facilities. Quotes were requested for both items, which are necessary preventative maintenance work. The scope of work for the concrete coping is to power wash the surface, wire brush exposed rebar and applying a primer coat with two (2) additional coats of concrete sealant. Costs not to exceed \$25,000.00. The scope of work for the HVAC project includes power washing the truck lines, wire brushing all rusted areas, applying a primer coat to all exposed surfaces, sealing all HVAC expansion/compression ring areas and applying the final solar guard product at the Safety Building. Costs not to exceed \$21,800.00. Total cost for both projects shall not exceed \$46,800.00 and will be paid from Fund 001-060. Multiple Quotes were received: Cotterman & Company, Minster, OH - \$46,800.00; Lee Restoration, Delphos, OH - \$49,000.00 and Enterprise Roofing, Dayton, OH - \$73,310.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-117

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Lostcreek Lawn and Fence Company of Casstown, Ohio and authorize their lawn care services for the 2023 and 2024 mowing seasons for the Miami County Sanitary Engineering Department/Miami County Transfer Station at a cost not to exceed \$7,960.00 annually, which will be paid from Fund 437, as well as lawn care services at the eight (8) Miami County Sewage Pumping Stations at a cost not to exceed \$5,995.00 annually, which will be paid from Fund 434. Total annual cost not to exceed \$13,955.00 for both. One quote was received: Lostcreek Lawn and Fence Co., Inc. - \$13,995.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-01-118

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Miami County Sanitary Engineer to negotiate with Strand Associates, Cincinnati, Ohio to provide professional services for the sewer study (for future sanitary flows and pump station upgrades) on the Brandt Sanitary Sewer System. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-119

Mr. Simmons moved and Mr. Mercer seconded the motion to adopt and sign the attached *Public Transportation Agency Safety Plan (PTASP)*, as requested by the Transit Director, which was drafted and certified by the Ohio Department of Transportation Office of Transit. The FTA requires all public transportation systems that receive Federal financial assistance under 49 U.S.C Chapter 53, excluding Section 5310 and Section 5311, have a Public Transportation Agency Safety Plan. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-120

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Information Exchange Agreement between Miami County Juvenile Court and the City of Union Police Department*, as requested by the Juvenile Court Administrator, for the provision of Miami County Juvenile Court's authorization to participate in the Law Enforcement Automated Data System (LEADS) with full access (including entry, retrieval, and message switching capabilities). Section 4501:2-10-06 of the Ohio Administrative Code (OAC) requires agencies to enter into information exchange agreements to share criminal justice information (CJI) obtained through LEADS. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-01-121 Then and Now Certificates

Mr. Simmons 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. 23-01-122 through 23-01-123 Transfers

Mr. Simmons moved and Mr. Mercer 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. 23-01-124 Signatures Only

Payroll Change(s)

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

RESOLUTION NO. 23-01-125 Executive Session – Briefing on Subrogation Claim (Benefits)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:42 p.m. for the purpose of meeting with attorney to discuss settlement of subrogation claim that is subject to pending/imminent litigation in accordance with O.R.C. sections 121.22(G)(5) and 121.22(G)(3). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 1:58 p.m. with no action taken. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-01-126 Executive Session – Certain Personnel Matters (Consideration of Compensation/Benefits)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:58 p.m. for the purpose of Certain Personnel Matters (Consideration of Compensation/Benefits) in accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 2:21 p.m. with no action taken. 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 2:21 p.m. on this 26th day of January 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending an Elected Officials luncheon today at El Sombrero, Troy @ 11:30 a.m.*

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