

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 7, 2023
9:00 A. M.**

Saved as digital recording: CGS02-07-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session: – Certain Personnel Matters (Compensation & Benefits)

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 February 2, 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. 23-02-157

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. 23-02-158

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote and authorize the services of The Lamar Company of Dayton, Ohio for billboard advertising space to display the 6th Annual Billboard Art Contest winners, as requested by the Sanitary Engineering Department. The billboards will be displayed in Troy on County Road 25A and west of Piqua on State Route 36. Total cost not to exceed \$1,800.00, which will be paid from Fund 437. Multiple quotes were received: Key Ads, Dayton, Ohio - \$2,732.50; The Lamar Company, Dayton, Ohio - \$1,800.00; Vital Signs - no quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-159

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and award the 2023 School Year Educational Waste Reduction Grants to the below mentioned school, total grant award not to exceed \$1,500.00, which will be paid from Fund 437:

Contact	School	Project	Amount
Patrick Gibson	Upper Valley Career Center	UV Career Center Recycling 2.0	\$1,500.00

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

RESOLUTION NO. 23-02-160

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached residential and non-residential building code enforcement Agreement with Logan County, Ohio, as requested by the Miami County Department of Development. Logan County, Ohio requires “backup services” defined as residential and non-residential building inspections and plan review on an as-needed basis (to be determined by Logan County) when building department staff employed by the County are unavailable or the department workload requires additional assistance and support. Fees for backup services for inspection and plan review services are set forth in the Agreement. Terms of said Agreement are for a period of twelve months, or until such time it is terminated by either party, but any such termination shall not be effective for a period of six (6) months after notice of the same is effected. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-161

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a Title IV-E Contract (attached) with the Miami County Juvenile Court and Rite of Passage, 246 Bonham Road, Cincinnati, Ohio 45215, Ohio for the provision of child placement and related services specified in each individual child care agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is January 1, 2023 through December 31, 2023. The costs are outlined in the Agreement and the maximum amount payable pursuant to this contract is \$50,000, which will be paid from Fund 118185. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-162

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the following eight (8) Easement Agreements for the “Agenbroad Group Drainage Project” (easements will allow for 40 feet of permanent maintenance) and grant payment of the said easements for the amount negotiated by the Miami County Soil and Water Conservation District:

Curtis H. Wagoner, Trustee Trust - \$1.00

George Thomas Gould - \$1.00

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Jacob S. Lindsey - \$1.00

Richard P. & Anita Rice - \$1.00

Paul A. & Symone U. Speros - \$1.00

Archie Sturgell (TOD) - \$1.00

Gregory S. & Sonja Wishon (TOD)

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

RESOLUTION NO. 23-02-163

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 23-01-101, dated January 24, 2023 and authorize the Sheriff’s Office to purchase (6) 2022 Ford SUV Interceptor police vehicles from Bob Chapman Ford, Inc., Marysville, OH Ohio (under State Contract No. RSI010770), at a cost not to exceed \$250,974.00, to be paid from Fund 001, Dept. 231 and not through Montrose Ford, Inc. Fairlawn, OH, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-164

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor’s Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month of January 2023. The Board voted as follows upon roll call: Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-165

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Sheriff’s Monthly Expense Account for the period ending January 31, 2023, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-166 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. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-167 through 23-02-168 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-169 Executive Session: – Certain Personnel Matters (Compensation & Benefits)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:11 a.m. for the purpose of Certain Personnel Matters (Compensation & Benefits). 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 9:40 a.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 9:40 a.m. on this 7th day of February 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 84th Annual Dinner with the Troy Area Chamber of Commerce Today at 5:45 p.m.

The Commissioners will attend the Department of Development Coalition Annual Meeting & Economic Review on Wednesday, February 8, 2023 from 11:30 am – 1:00pm at Winsupply Center of Leadership, Carillon Park

The Commissioners will attend the 2023 NACO Legislative Conference on February 11-14, 2023 in Washington, D.C.

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