

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 21, 2023
9:00 A. M.**

Saved as digital recording: CGS02-21-2023

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

Appointments

9:00 a.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons 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 February 16, 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. 23-02-209

Mr. Mercer moved and Mr. Simmons 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. 23-02-210

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Elements IV Interiors, Dayton, OH, as requested by the Miami County Public Health Department Commissioner, Dennis R. Propes and authorize reimbursement of costs for the renovations of the Vital Stats area in the Health Department for the redesign of office space using restricted ARPA Funds. The reimbursement for the renovations (under GSA contract pricing contract #GS-03F-057DA) shall not exceed \$70,000.00, which will be paid from Fund 198. The redesign will provide more area for customers to ensure social distancing can be maintained, allow increased efficiency in providing customer service, and would further allow room for expanded staff due to Covid-19, while maintaining safe distancing for the employees. The ARPA Committee on February 14, 2023 recommended using ARPA funds to reimburse the Department of Health. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-02-211

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from FriendsOffice, Dayton, OH, (NCPA Contract No. 07-41 DSF) and authorize Juvenile Court to purchase thirty (30) gallery seating for Courtroom one (1) in Juvenile Court. The cost shall not exceed \$38,031.90 (including delivery and installation). Further, accept the attached quote from FriendsOffice, Dayton, OH (TIPS Contract #200301) and authorize the purchase of nine (9) upholstered chairs (6 management/3guest chairs) for the counsel tables, witness stand, CASA table and court reporter area, at a cost not to exceed \$13,210.42 (including delivery and installation). Total cost for the purchase shall not exceed \$51,242.32, to be paid from fund 01185. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-02-212

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge grant application submission and sign the attached FY 2022 Emergency Management Performance Grant (EMPG) Agreement to be submitted to the State of Ohio, for a grant award of \$84,190.00 (100% local match required). The grant period is from October 1, 2021 to December 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-02-213 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons 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. 23-02-214 through 23-02-217 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. 23-02-218 through 23-02-219 Additional Appropriations

Mr. Mercer moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 23-02-220 Signatures Only:

Payroll Change(s); Termination(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. 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 9:09 a.m. on this 21st day of February 2023.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will be presenting the State of the County at the Government Affairs Luncheon on Friday, February 24, 2023 at the Bravo Room at Hobart Arena, 255 Adams Street, Troy, OH

The Commissioners will tour Marias Technology, 25 E. Wright Street, Covington, OH on Wednesday, February 22, 2023 at 10:00 am. with the Department of Development

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