

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 22, 2022
9:00 A. M.**

Saved as digital recording: CGS02-22-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Joel Smith – EMA
9:15 a.m. Zoning Hearing(s) – Department of Development
9:35 a.m. Executive Session – Public Employee Compensation/Negotiations
9:45 a.m. Executive Session – Personnel/Performance Evaluations
10:30 a.m. Executive Session – Pending Imminent Litigation

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the February 17, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-192

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

RESOLUTION NO. 22-02-193

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Biometric Information Management, Dublin, Ohio as requested by the Human Resources Department and authorize the Commissioner's Office to purchase one (1) Complete National WebCheck System including hardware and software. The purpose of the equipment is to provide an improved employee candidate experience, transition Miami County Human Resources Department into a one-stop shop, increase the County's ability to find reliable trustworthy candidates, and provide the opportunity for multiple department use with internal billing that was otherwise not available. The cost shall not exceed \$6,800.00 and will be paid from ARPA Fund 198. Further authorize maintenance and operational support in the amount of \$800.00 per year, to be paid from fund 01098. Data Board approved said purchase on February 9, 2022. Multiple quotes were received: Biometric Information Management, Dublin, OH - \$6,800.00; National Background Check, Inc., Westerville, OH - \$6,986.43. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-194

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Elements IV Interiors, Dayton, OH, under State Contract No. 800883 and authorize Juvenile Court to purchase fifteen (15) Faux Leather Chairs for the Juvenile Court hallway. The total cost shall not exceed \$3,882.45 (including delivery and installation) and will be paid from Fund 01185 Account 423500. With the office relocation and due to Covid-19 restrictions, the court was able to limit the amount of chairs necessary. The new chairs will be purchased with grade A fabric which is desirable for sanitizing purposes and durability. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-195

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Ohio CAT of Troy, Ohio, an approved delivering dealer for Caterpillar Inc. of Peoria, Illinois under Sourcewell Contract No. 032119-CAT and authorize the Sanitary Engineering Department to purchase one (1) new Caterpillar 938M Wheel Loader, total cost not to exceed \$295,000.00, including selected contract options as attached. Further, trade-in their 2017 Caterpillar 938M Wheel Loader (Serial # J3R04585; County Fixed Asset # 7640), trade-in value of \$70,000.00, for a total cost after trade-in of \$225,000.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-196

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from International Business Information Technologies, Inc. dba LEFTA Systems, Jacksonville, FL and authorize the Sheriff's Office to purchase one LEFTA Patrol FTO Software and one Additional LEFTA Software for the Corrections Department, including storage, IT support and application, total cost not to exceed \$4,500.00 annually, which will be paid from Fund 001-231. Data Board approved said purchase on February 9, 2022. Multiple quotes were received: Lefta Systems, Jacksonville, FL-\$4,500.00, Agency 360, Fishers, IN - \$4,997.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-197

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Carl Stang, Eligibility Referral Specialist for the Department of Job and Family Services, effective February 25, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-198

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility Referral Specialist I	Job & Family Services	\$15.52 - \$23.96 DOQ	Departure/Carl Stang
FT Social Services Supervisor I	Job & Family Services	\$20.78 - \$32.06 DOQ	Departure/Hannah Wenner

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

RESOLUTION NO. 22-02-199

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Lease Agreement between the Board of Miami County Commissioners (“Lessor”) and the Troy-Miami County Public Library Board of Trustees (“Lessee”), for the lease of space presently depicted in “Exhibit A”, located at the Hobart Center for County Government, 510 West Water Street, Troy, Ohio, and constituting some 8,533 square feet, more or less of space within the building (“Exhibit A”), as well as the provision of the use of assigned parking spaces as designated and depicted in “Exhibit B”. The rent is \$66,130.75 being \$7.75 per square foot for the first year, and for each year thereafter, the square foot rental rate shall be increased by 3% from the previous year’s rate and multiplied by the then current square footage contained in the premises to calculate the yearly rent due which includes utilities, maintenance, and basic upkeep of the premises. “Utilities” include electricity, water, natural gas, sewer services and access to backup generator power, but shall not include telephone service or the use of the Lessor’s telephone system. The rental rate does not include any amount for janitorial services. The term of the lease begins at 12:00 Midnight on the 1st day of March 2022 and ends at 12:00 Midnight on the 28th day of February 2032. Thereafter, the term of this Lease may be renewed for a term of five (5) years so long as the parties mutually agree, in writing. This Agreement may be terminated without cause upon ninety (90) days prior written notice effected by either party. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-200

Mr. Simmons moved and Mr. Westfall seconded the motion to create the Miami County Small Business COVID-19 Recovery Grant Program, to be administered by the Miami County Department of Development, in accordance with the criteria set forth herein and as attached hereto. Further authorize the Miami County Department of Development to proceed with the allocation of \$750,000 for Round One (2022) of the grant program. The COVID-19 pandemic has been detrimental for many local small businesses and their employees, and the Miami County Board of Commissioners are desirous of using available ARPA funds received to establish the Miami County Small Business COVID-19 Recovery Grant Program to lessen the economic damage caused by the pandemic. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-201 Travel Training

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

RESOLUTION NO. 22-02-202 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-203 through 22-02-207 Transfers

Mr. Westfall moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 22-02-208 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-209 Zoning Hearing – North Branch Land Company LLC, Monroe Township

Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1849-12-2021, filed by North Branch Land Company LLC, 5246 County Road 25A, Tipp City, Ohio 45371, requesting permission to rezone 50.245 acres from A-2, General Agriculture to R-1C, Single Family Residential, for the following tract of land: being a total of 50.245 acres (Parcels: G12-024600 and G12-025000) located at State Route 571 (North Branch Run), Tipp City, Ohio, Section 21, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-210 Zoning Hearing – Jonathan Woodward, Monroe Township
Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1848-10-2021, filed by Jonathan Woodward, 1596 State Route 571, Tipp City, Ohio 45371, requesting permission to rezone 11.83 acres from A-1, Domestic Agriculture and A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tracts of land: being 11.833 acres located at 1596 State Route 571 and 5092 Peters Road, Tipp City, Ohio, Section 20, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-211 9:35 a.m. Executive Session – Public Employee Compensation/Negotiations
Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:35 a.m. for the purpose of discussion Public Employee Compensation/Negotiations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 10:02 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-212 9:45 a.m. Executive Session – Personnel/Performance Evaluations
Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 10:03 a.m. for the purpose of discussion Personnel/Performance Evaluations. 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 Executive Session at 10:27 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-213 10:30 a.m. Executive Session – Pending Imminent Litigation
Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 10:30 a.m. for the purpose of discussion Pending Imminent Litigation. 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 Executive Session at 10:37 a.m. 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 10:37 a.m. on this 22nd day of February, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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