

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 23, 2021
9:00 A. M.**

Saved as digital recording: CGS02-23-2021

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

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the February 18, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-212

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

RESOLUTION NO. 21-02-213

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the quote from Fullenkamp's Frenchtown Trailer Sales & Supply Co. of Versailles, Ohio and authorize the County Engineer to purchase One (1) 6'11" x 20' Utility Trailer at a cost not to exceed \$5,487.00. Cost to be paid from road fund 102. Multiple quotes were sought, Midway Trailer Sales \$9,067.00, Custom Way Trailer Sales, no quote submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-214

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached *Mental Health Counseling/Therapist Contract* with Samaritan Behavioral Health, Inc., Troy, Ohio for the provision of counseling services to families and youth working with the Child Protective Services Division of the Miami County Department of Job and Family Services. This includes mental health assessments, case management, family and individual counseling as well as attendance at treatment team meetings, case coordination meetings and court hearings. The contract shall not exceed \$43,200 for the term of the January 1, 2021 through December 31, 2021. Costs will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-215

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *Chemical Dependency Counseling/Therapist Contract* with TCN Behavioral Health dba Miami County Recovery Council, Troy, Ohio for the provision of chemical dependency counseling services to families and youth working with the Child Protective Services Division of the Miami County Department of Job and Family Services. This includes assessments, case management, individual counseling as well as attending treatment team meetings, case coordination meetings and court hearings. Services will support a 40-hour weekly work schedule that meets the needs of the client. The contract shall not exceed \$24,000 for the term of the January 1, 2021 through December 31, 2021. Costs will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-216

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Common Pleas Court to submit the attached Grant Application - Ohio Department of Mental Health and Addiction Services (OhioMHAS) SFY 2021 Specialized Dockets Subsidy Project. This project assists drug courts and other specialized dockets with funding to effectively manage addicted offenders in the community. The funding is used to offset the payroll costs for specialized dockets staff members. These funds can also be used to pay for clinical services provided by OhioMHAS certified addiction and/or mental health providers, medication assisted treatment (MAT) medications, urinalysis and recovery supports for state fiscal year 2021. The amount of funding requested is \$30,000.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-217

Mr. Mercer moved and Mr. Westfall seconded the motion to discipline Telecommunicator Jennifer Steffano with a two (2) day work suspension (February 24 & 25, 2021), as recommended by Director Busch. The Director of the Miami County Communication Center, Jeffrey Busch, has presented to the Board of Commissioners that Telecommunicator, Jennifer Steffano has violated specific work and performance directives, specifically disregard for job duties and neglecting work by sleeping, reading for pleasure, playing cards, viewing T.V., etc. when there are work duties to be completed; Willful disregard of the employer's rules, regulations, policies and procedures; wanton or willful neglect of the performance of assigned duties. Telecommunicator Steffano attended a pre-disciplinary hearing on January 8, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-218 Travel Training

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

RESOLUTION NO. 21-02-219 Then and Now Certificates

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

RESOLUTION NO. 21-02-220 through 21-02-225 Transfers

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

RESOLUTION NO. 21-02-226 Additional Appropriations

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

RESOLUTION NO. 21-02-227 Signatures Only:

Payroll Change(s)

Mr. Westfall moved and Mr. Mercer 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 23rd day of February 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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

The Commissioners will be touring the Pella Corp., Troy, Ohio, February 24, 2021 beginning at 10:00 a.m.