

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 10, 2022  
1:30 P.M.**

**Saved as digital recording:CGS03-10-2022**

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

Appointments

(No morning Work Session)

1:30 p.m.      General Business

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the March 8, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-285

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

RESOLUTION NO. 22-03-286

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Matrix Pointe Software, LLC, Cleveland, Ohio and authorize the Miami County Prosecuting Attorney's Office to enter into a contract with the Implementation Of Matrix Case Management Software Agreement. The ARPA Committee recommends using ARPA funds as this service will allow the office to operate remotely if needed due to the Covid-19 pandemic and allow all staff members to access each and every file in the office from anywhere. The cost of the implementation fee shall not exceed \$45,000.00, which will be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-287

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Matrix Pointe Software, LLC, Cleveland, Ohio and authorize the attached “Subscription License Agreement” with Matrix Pointe Software, LLC, as requested by the Miami County Prosecuting Attorney. In order to properly use and maintain the Case Management Software package, it is necessary for the Miami County Prosecuting Attorney’s Office to enter into a separate “Subscription License Agreement” for data hosting, servers, data back-ups, maintenance, data storage, unlimited support services for two system administrators, and access to the State of Ohio criminal statutes database (collectively, the “Case Management Software Support Services”). The Prosecutor’s Office shall be responsible for any additional cost over the Base Storage fees. Total cost not to exceed \$126,000.00 (\$3,500.00/month) for 2022, 2023 and 2024, which amount shall be paid from Fund 198. This Resolution is effective upon its adoption through December 31, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-288

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Sharon Butz, Unit Support Worker 2 for the Department of Job and Family Services, effective March 17, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-289

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Unit Support Worker 2	Job & Family Services	\$13.39 - \$20.66 DOQ	Departure/Sharon Butz

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

RESOLUTION NO. 22-03-290

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and grant a \$1.07 increase in salary accounts for all Miami County Department of Job and Family Services employees, effective January 1, 2022, as requested by the Job and Family Services Director. This increase applies to full time wage accounts in all funds as well as PERS and Medicare, and shall be in accordance with and subject to any existing compensation plans which govern wages. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-291

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the quote from Cooper's Blacktop, Ludlow Falls, Ohio and authorize the project of repairing, crack filling, sealing and re-striping all downtown parking lots (A-H), Safety Building driveway and Hobart Center for County Government parking lot locations. The parking lots are in need of work and combining the work into a single project helps keep the overall repair costs lower. Cost shall not to exceed \$41,720.00 which will be paid from Fund 001-060. This work was budgeted for the 2022 asphalt season and was last performed in 2017. Multiple Quotes were received: Wagner Paving, Inc., Laura, OH - \$46,137.00; John R. Jurgensen Co., Springfield, OH - \$86,661.70. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-292

Mr. Simmons moved and Mr. Mercer seconded the motion to appoint and affirm the initial Region 15 Representatives of the OneOhio Recovery Foundation, Inc. Board for Miami County. Imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of regional representatives from this Region. The Region 15 Board will consist of 27 members with 3 representatives from each county in Region 15. Terms with initial appointments being for one, two and three-year terms; all subsequent terms will be for two years. Each county will have only one vote on the Region 15 Board. The county representatives will cooperate to determine how the one vote shall be cast in compliance with the boundaries, goals and requirements set forth in the OneOhio Memorandum of Understanding ("Memorandum"). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-293

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-294 Travel Training

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

RESOLUTION NO. 22-03-295 through 22-03-298 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; Mr. Westfall, Absent.

RESOLUTION NO. 22-03-299 Additional Appropriations

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

RESOLUTION NO. 22-03-300 Signatures Only:

Payroll Change(s)

Request for Leave of Absence

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:45 p.m. on this 10th day of March 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

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