

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 14, 2023
9:00 A. M.**

Saved as digital recording: CGS03-14-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel Matters (to consider employment of a public employee) in Accordance with ORC 121.22(G)(1)

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the March 9, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-276

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

RESOLUTION NO. 23-03-277

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase fifteen (15) Ubiquiti Unifi6 Wireless Access Points to be installed in every Miami County building that the Information Technology Department supports and provides WiFi capabilities, for, including staff and the public, replacing current access points installed in 2016. In addition, five (5) units will be used in the new Commerce Center building for the Auto Title, Department of Development and Public access. The cost shall not exceed \$4,049.25 and will be paid from Fund 309-002. Multiple quotes were received: Insight - \$64,102.80; SHI - \$4,528.95. Data Board approved said purchase on March 8, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-278

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Erwin Chrysler Dodge Jeep, Inc., Troy, OH and authorize Common Pleas Court to purchase one (1) 2023 Dodge Durango, for use by the employees of the Miami County Common Pleas Adult Probation Department. The cost shall not exceed \$42,000.00 (includes temporary tag fee and title fee) and will be paid from Fund 121-281. Multiple quotes were sought: Paul Sherry Chrysler Dodge Jeep Ram, Piqua, OH - \$43,091.00; Key Chrysler Jeep Dodge Inc., Xenia, OH - \$43,980.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-279

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign Change Order #6 to the agreement with Arcon Builders, Ltd., Arcanum, Ohio, for the *Miami County One Stop Center Project (aka Commerce Center)*, for an increase in the amount of \$11,342.40, as recommended by Operations and Facilities Director, Chris Johnson and by the Project Engineers from APP Architecture. The purpose of said change order are as follows:

Change Proposal No. 16: Modify truss overhangs at roof walkways
\$1,760.00 Addition

Change Proposal No. 17: Debit the credit for soil exports
\$10,497.60 Addition

Change Proposal No. 19: Misc. electrical/technical changes per RFI #18 and #21
\$6,924.00 Addition

Change Proposal No. 20: Delete slider window in Room 607; add solid surface sill and casing trim per Submittal #51R
\$979.00 Addition

Change Proposal No. 21: Change 601-605 opening header height per 02/01/23 App email
\$551.00 Addition

Change Proposal No. 22: Casework/electrical changes to 606, 607, 614 per 02/07/23 App email, Submittal #85R2
\$14,420.20.20 Reduction

Change Proposal No. 23: Bulletin #5 add landscape island at light pole closest to building
\$7,771.00 Addition

Change Proposal No. 24R: Bulletin #6 change roof drain pipe material type and insulate PVC roof drains
\$2,720.00 Reduction

The contract amount now being 6,799,434.99. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-280

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Memorandum of Agreement on behalf of the Board of Miami County Commissioners with West Central Juvenile Detention Center (West Central JDC) and David L. Mikel, Co., LPA, an independent contractor, which sets forth the terms and conditions for Magistrate Services in conducting Detention Hearings on site at West Central JDC, in accordance with Ohio Revised Code §2151.31. Cost for magistrate services shall not exceed seventy-five dollars (\$75.00) for onsite hearings and/or fifty dollars (\$50.00) for video hearings each day Magistrate conducts said hearing or hearings (to be back-billed from the various county agencies), effective January 1, 2023 until terminated by either party. Cost to be paid from fund 4338. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-281

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 23-03-240, approved March 2, 2023, to correct a typographical error with the request for the purchase of two (2) Sharp multipurpose printers (1 color/1 black and white only) for the Administration and Intake areas at the West Central Juvenile Detention Facility, correcting the error of the cost for said purchase being \$5,490.00 and not \$5,450.00, as previously approved, to be paid from fund 128. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-282

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the Ohio Pet Fund grant award in the amount of \$2,500.00, on behalf of the Miami County Animal Shelter, with funding to be used to offset the shelter's costs to spay and neuter dogs and cats at the Miami County Animal Shelter. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-283

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge submission of a 2022-2023 VOCA/SVAA grant application to the State of Ohio Attorney General's Office, online, as well as the subsequent award as follows: \$146,409.80 (\$102,052.00 VOCA, \$18,844.80 SVAA & \$25,513.00 Local Match). The grant application is for the funding period of October 1, 2022 through September 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-284

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Loan under the County's CHIP Home Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Ross Parker
Address: 1018 Frontier Dr., Troy OH 45373
Loan Amount: \$46,850.00 – Dated: July 26, 2019
Recorded: August 16, 2019 2019OR-09347

The mortgage now has a zero (\$0.00) principal balance (payment of \$25,767.50 was received from the estate of Ross Parker due to his passing) due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-285

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Loan under the County's CHIP – CDBG Rental Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Donald & Cynthia Rowley
Address: 18 Kilgore Blvd., Tipp City OH 45371
Loan Amount: \$35,000.00 – Dated: March 7, 2013
Recorded: March 15, 2013 2013OR-03978

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-286

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Job and Family Services Director to proceed with the sale of the below listed items to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

1. 2013 Ford Explorer, Vin No. 1FM5K8B80DGA99817 – 182,641 miles, poor condition, no longer reliable.
2. 2000 Chevy Lumina, Vin No. 2G1WL52JXY1288834 – 109,581 miles, poor condition, no longer reliable.

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: www.miamicountyohio.gov. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-287

Mr. Mercer moved and Mr. Westfall seconded the motion to appoint the below-mentioned individuals to the Miami County Family Services Planning Committee:

- Bonita VanGorden, Director, Miami County Job and Family Services
- Sara Welty, Classified civil services employee of Job and Family Services
- William Lutz, New Path, Inc.
- David Larson, Miami County ESC
- Brian Green, Superintendent, Riverside
- Barb Holman, Family Abuse Shelter of Miami County
- Shane Carter/Marcus Couch, Lincoln Community Center
- Ashley Sherry, Miami County Job & Family Services – Children Services
- Sarah Baker, Miami County Public Transit
- Michael Clarey, Miami County Department of Development

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

RESOLUTION NO. 23-03-288

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Chris Johnson, Operations and Facilities Director for the Operations and Facilities Department, effective March 17, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-289

Mr. Mercer 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 Child Support Case Manager	Job & Family Services	\$17.82 - \$24.11 DOQ	Vacant Position
FT Legal Specialist	Job & Family Services	\$16.20 - \$21.92 DOQ	Vacant Position

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

RESOLUTION NO. 23-03-290

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Keith E. McGuffie	FT Social Services Caseworker 1	Job & Family Services	03/20/2023	\$21.56
Christina M. Cook	FT Social Services Caseworker 1	Job & Family Services	03/20/2023	\$21.56
Preston Kelly Weaver	FT Animal Control Officer 1	Animal Shelter	03/20/2023	\$16.00

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

RESOLUTION NO. 23-03-291 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-292 through 23-03-294 Transfers

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

RESOLUTION NO. 2303-295 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 23-03-296 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 23-03-297 Executive Session – Certain Personnel Matters

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:22 a.m. for the purpose of Certain Personnel Matters (to consider employment of a public employee) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 9:48 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:48 a.m. on this 14th day of March 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners and various County Department Heads will attend a luncheon at the Communication Center, on Wednesday at 12:30 p.m.

The Commissioners will tour the Troy-Miami County Public Library's Maker Lab, 510 W. Main Street, Troy, OH on Wednesday, March 15, 2023 at 10:30 a.m.

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