

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

Saved as digital recording: CGS03-22-2022

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. Leiann Stewart – Visitor's Bureau
9:10 a.m. Jim Stubbs – Treasurer's Quarterly Investment Report

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 March 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. 22-03-332

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. 22-03-333

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Miami County Family & Children First Council (FCFC) to submit the attached SFY 2023 Operational Capacity Building Funds (OCBF) Fund Grant Application requesting \$15,750.00 which will be used to support FCFC efforts. Said funds may be used to provide a portion of the salary and fringe benefits for FCFC personnel, parental involvement, administrative support, training and/or consultation. The Miami County Family and Children First Council Board approved said grant application submission on March 15, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-334

Mr. Simmons moved and Mr. Westfall seconded the motion to approve and submit the Ohio EPA Storm Water Management Program 2021 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-335

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Classic Concrete Design, LLC, Troy, OH and authorize the Sheriff's Office to purchase two (2) new (12' X 12') shelters on two (2) new concrete pads, scope of work includes relocating the existing shed and removal and cleanup of existing pad, total cost not to exceed \$28,190.00 with \$8,244.00 to be paid from CCW Fund 172 Account 436100 and \$19,946.00 to be paid from CCW Fund 172, Account 461200. Multiple quotes were sought: Classic Concrete Design, LLC, Troy, OH: \$28,190.00; Ryan J. Cathcart, OH: \$34,000.00; A-K Construction, No Quote; and Meyer Restoration, Piqua, OH: No Quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-336 (TABLED)

Mr. Simmons introduced and Mr. Westfall moved to table the action of negotiating a contract with WDC Group of Springfield, Ohio for professional design, project management & engineering services for the Miami County Fairground Administrative All-In-One Building Project until this matter can be further discussed and reviewed and for more information to be provided by the review committee. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-337

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Commissioners' Office to advertise (see attached advertisement) for bid proposals for the *Miami County Courthouse 3rd Floor HVAC Renovation* Project and that the date set to receive bids be established as Tuesday, April 19, 2022 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Friday, April 8, 2022 at 10:00 a.m. which will be held at the Commissioners' Meeting Room. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of Thursday, March 24, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-03-338

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Commissioners' Office to solicit Statements of Qualifications (SOQs) for a professional space utilization study and facility master plan for the comprehensive study of county physical space comprised of approximately 500,000 square feet made up of 15 occupied buildings. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 9:10 a.m. on Tuesday, April 19, 2022. Further authorize the attached legal notice to be placed in the Dayton Daily News on Thursday, March 24, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-03-339

Mr. Westfall moved and Mr. Simmons seconded the motion to approve and authorize proceeding with 20% salary and benefit re-allocation for the essential staff at the West Central Detention Facility. The Juvenile Correctional department staff have from March 11, 2021 through December 25, 2021 performed essential Covid-19 related duties that directly affected operations such as COVID intake screening, i.e.: questionnaire screening, temperature checks, evaluating, cleaning, sanitizing common areas, extended time conducting video conferencing with courts, schools, doctors, etc. and mental health evaluations via video conferencing (15 hours per week). Cost are not to exceed \$163,330.33, to be paid from ARPA fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-03-340 Travel Training

Mr. Simmons moved and Mr. Westfall 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. 22-03-341 Then and Now Certificates

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

RESOLUTION NO. 22-03-342 through 22-03-344 Transfers

Mr. Simmons moved and Mr. Westfall 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. 22-03-345 Additional Appropriations

Mr. Westfall moved and Mr. Simmons 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. 22-03-346 Signatures Only:

Termination(s) – Job & Family Services

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:32 a.m. on this 22nd day of March, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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