

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

Saved as digital recording:CGS03-23-2021

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

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

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

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

RESOLUTION NO. 21-03-342

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-343

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to negotiate a contract with Trinity Services Group, for their Inmate Food Service Contract. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-344

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Agreement with Diverse Residential Services LLC, Wilmington, Ohio, for CHIP Housing Inspection Services and Lead Based Paint Risk Assessment and Lead Clearance Services for the PY 2020 CHIP program. The Agreement shall not exceed \$95,000. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-345

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Miami County Family & Children First Council (FCFC) to submit the attached SFY 2022 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 16, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-346

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding for Local Area 7 Workforce Development System*, as requested by Job and Family Services, which outlines the roles and responsibilities for the operation and funding of the local area workforce development system and the Ohio means jobs Center Miami County in Local Area 7. The current Memorandum of Understanding in place expires June 30, 2021. Due to the 2020 COVID-19 pandemic, which caused a disruption in service, the Ohio Department of Job and Family Services has given local workforce areas the option to extend the current MOU for a one-year term. This one (1) year extension shall remain in effect through June 30, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-347

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 21-02-252, dated March 2, 2021, to reflect the accurate Vin No. of one (1) 2008 Ford Crown Victoria Cruiser, being 2FAFP71V98X14656 with inventory tag #6554, not Vin No. FAFP1W36X131425 as previously approved. Once this vehicle is sold, the funds will need to be issued to Miami County Job & Family Services, to be paid into Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-348

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote as recommended by the Operations and Facilities Director, from Quality Lawn, Landscape & Fence, Inc., Casstown, Ohio and authorize said company to install an additional storage cage (approx. 40 total linear feet of 8' high chain link fence including 1 (5' opening) walk gate for pallet jack access) in the basement of the Hobart Center building, for departmental storage. Cost shall not exceed \$3,875.00, to be paid from Fund 060. Multiple quotes were received: Western Ohio Fencing, Piqua, Ohio – \$3,800.00; Lost Creek Lawn & Fence Co., Casstown, Ohio - No Quote. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-349

Mr. Mercer moved and Mr. Simmons seconded the motion to grant (sign) the attached Easement for *Transportation Improvement Project Purposes* (MIA-41-9.49), as requested by the City of Troy, Ohio, for a 0.025 acre donated temporary easement for the widening of State Route 41 (West Main Street) to include at least one 12' wide through lane in each direction, reconstructing the sidewalk and curb lawn along the corridor upsizing a water main along a portion of West Main Street and improving the stormwater system along the corridor for a length of 0.55 miles. The real property needed for the MIA-41-9.49 project requires the acquisition of only a part of the property, being parcel 47-T, by deeds of record in Deed Book 680, Page 45 of the Miami County Recorder's Office. Further direct the Clerk of the Board to certify a copy of this resolution to the County Engineer and the City of Troy, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-350

Mr. Mercer moved and Mr. Simmons seconded the motion to grant (sign) the attached Easement for *Transportation Improvement Project Purposes* (MIA-41-9.49), as requested by the City of Troy, Ohio, for a 0.030 acre donated temporary easement for the widening of State Route 41 (West Main Street) to include at least one 12' wide through lane in each direction, reconstructing the sidewalk and curb lawn along the corridor upsizing a water main along a portion of West Main Street and improving the stormwater system along the corridor for a length of 0.88 miles. The real property needed for the MIA-41-9.49 project requires the acquisition of only a part of the property, being parcel 61-T, by deeds of record in Deed Book 32, Page 477 of the Miami County Recorder's Office. Further direct the Clerk of the Board to certify a copy of this resolution to the County Engineer and the City of Troy, Ohio. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-351 Travel Training

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

RESOLUTION NO. 21-03-352 Then and Now Certificates

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

RESOLUTION NO. 21-03-353 through 21-03-355 Transfers

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

RESOLUTION NO. 21-03-356 through 21-03-358 Additional Appropriations

Mr. Mercer moved and Mr. Simmons 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 23rd day of March, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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