

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 4, 2023
9:00 A. M.**

Saved as digital recording: CGS04-04-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. ARPA Update
9:15 a.m. Executive Session – Personnel Matters O.R.C. 121.22 (G)(1) (Contract
Negotiations/Scope of Duties of a Public Employee)
9:30 a.m. Executive Session – Personnel Matters O.R.C. 121.22 (G)(1) (Employment)

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the March 30, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-380

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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-381

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Software Maintenance Services Agreement and Information Replication Agreement with Fidlar Technologies, on behalf of the Miami County Recorder. The Software Maintenance Services Agreement is for continued maintenance and support of the land records software system used by the Recorder's office to record documents and cashier transactions. The effective date of the software maintenance coverage is April 1, 2023 through April 1, 2024. The cost shall not exceed \$12,875.00, to be paid from the Recorder's Equipment Fund 163. The Information Replication Agreement allows for digital replication, copying and off site backed-up of the data, images and information entered into the land records software by the Recorder's Office. The agreement is for a one (1) year term. Total cost shall not exceed \$9,500.00, to be paid from the Recorder's Equipment Fund 163. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-382

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the (attached) quote from McKesson, Dayton, OH, and authorize the Sheriff's Office to purchase two (2) Welch-Allyn Connex 6700 Series vital sign monitors including printer, two ECG Modules and two mobile monitor stands, (accessories include 2 thermal printers & 2 BP cuffs Fund 001231) at a cost not to exceed \$15,619.48, which will be paid from Fund 180. Multiple quotes were sought: CME Corp - \$20,711.74; Wilburn Medical and Medical Devise Depot - \$16,061.47 and McKesson - \$15,619.48. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-383

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and sign the attached Home Written Agreement respecting PY 2020 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Owner: Deb Millhouse

Property Address: 58 North St., Fletcher OH 45326

Contractor: Lamp Construction

Loan Award/Purchase Order Amount: \$40,145.00 HOME Funds, \$40,000.00 HOME
Program Income (Total \$80,145.00)

Source of Funds: PY 2020 CHIP, Owner Rehabilitation, HOME Funds & HOME
Program Income

Scope of Work: Owner Rehabilitation

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

RESOLUTION NO. 23-04-384

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the below mentioned Home Repair Project, as requested by the Department of Development, respecting the PY 2020 CHIP Grant Program Grant # B-C-20-1BY-1 (CDBG Funds) under the Home Repair Activities for the following LMI property owners:

Property Owner: Robert & Tanya Dever
Property Address: 654 Winding Way, West Milton, OH 45383
Funding Agreement: Award/Purchase Order Amount: \$7,987.00
Contractor: Westfield Construction Co., LLP
Scope of Work: Roof
Source of Funds: PY 2020 CHIP, Home Repair, CDBG Funds

Contingent upon the satisfactory completion of the work, the County will reimburse the contractor in accordance with the Contract. The Board voted as follows upon roll call: Mr. Westfall, Abstain; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-385

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby proclaim April 2023 as National County Government Month and encourage all county officials, employees, schools, and residents to participate in county government celebration activities. The nation's 3,069 counties serving more than 300 million Americans provide essential services. Miami County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways. Under the leadership of the National Association of Counties President Denise Winfrey, NACo is highlighting how "Counties RISE!", in demonstrating Resiliency, Inclusion, Solvency, and Empowerment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-386 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-387 through 23-04-390 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-391 through 23-04-393 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-394 Signatures Only:

Termination(s)

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

RESOLUTION NO. 23-04-395 Executive Session – Contract Negotiations/Scope of Duties of a Public Employee

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:21 a.m. for the purpose of Contract Negotiations. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 9:37 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-396 Executive Session – Certain Personnel Matters - Employment
Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:38 a.m. for the purpose of Certain Personnel Matters (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, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 10:15 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:15 a.m. on this 4th day of April 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be in a Diversity, Equity & Inclusion Policy training on Wednesday from 10:00 a.m. to Noon at the Communication Center, Troy, OH

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