

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 5, 2022
9:00 A. M.**

Saved as digital recording: CGS04-05-2022

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

Appointments

9:00 a.m. General Session
9:20 a.m. Executive Session – Personnel/Compensation
9:30 a.m. Executive Session – Personnel/Compensation

General Business

Welcome, Pledge of Allegiance and Prayer

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 31, 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. 22-04-387

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. 22-04-388

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement for Professional Services with Access Engineering Solutions, LLC, Celina, Ohio to provide the engineering services for the design of the Swailes Road Waterline Loop Project, as requested by the Sanitary Engineering Department. The cost shall not exceed \$44,500.00 which will be paid from Fund 198 – Restricted Infrastructure. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-389

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a contract with Comprehensive Community Child Care Organization Inc. dba 4C for Children, Dayton, OH that provides stabilization and preservation of current child care programs with coaching, training and education, recruitment and the startup of new programs. This program will provide resources for current and future child care centers and programs in Miami County, Ohio. The ARPA committee has reviewed the Contract and Scope of Services and recommends the use of ARPA funds to provide resources to meet and address emergent public health needs through resources and provisions for providing education and early learning skills for caregivers of young children and prepare them for success in school and in life, wherein the costs and the need for such services have been compounded by the pandemic. This Resolution is effective upon its adoption through December 31, 2023. Cost shall not exceed \$342,850.00, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-390

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-03-363 dated March 29, 2022, which authorized a Title IV-E Child Placement Contract with Unk's Place be effective April 1, 2022 through December 31, 2024, to correct the term's effective dates to April 1, 2022 through March 31, 2024 and not through December 31, 2024, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-391 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-392 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-393 through 22-04-396 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-397 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-398 9:20 a.m. Executive Session – Personnel/Compensation
Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:26 a.m. for the purpose of discussion of Personnel/Compensation. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 9:41 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-399 9:30 a.m. Executive Session – Personnel/Compensation
Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:42 a.m. for the purpose of discussion of Personnel/Compensation. 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 adjourn Executive Session at 10:22 a.m. 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 10:22 a.m. on this 4th day of April, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will meet with Matthew Skarr & Associates to discuss Jail Feasibility/Needs Assessment today at 8:00 a.m.

The Miami County Commissioners will be recognizing Meijer, Troy, OH Mike Burkhart for their generosity with the Christmas for Kids Program with Miami County JFS and attending a pin wheel dedication on the Miami County Plaza today after General Session in recognition of Child Abuse Prevention Month

The Miami County Commissioners will have discussions with Rick Willis of APP Architect regarding the Miami County One Stop Center today at 10:00 a.m. in the Commissioners Meeting Room

The Miami County Commissioners will speak at a PERI Miami County Chapter Meeting at the Troy-Miami County Public Library on Wednesday, April 6th at 1:00 p.m.

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