

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 7, 2022
1:30 P.M.**

Saved as digital recording:CGS04-07-2022

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
1:30 p.m. General Session
1:35 p.m. SOQ's – Studebaker Road Waterline Extension Project – Sanitary Engineering

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the April 5, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-400

Mr. Simmons moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 22-04-401

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the County Engineer to negotiate with Choice One Engineering Corporation to provide the professional services for the design of the MIA-CR21-04.95 (Casstown-Sidney Road Bridge No. 04.95), MIA-TR23-00.11 (Lostcreek-Shelby Road Bridge No. 00.11), MIA-CR166-06.63 (Tipp-Elizabeth Road Bridge No. 06.63), and MIA-TR90-03.31 (Union Church Road Bridge No. 03.31), also known as the 2023 Miami County Bridge Package, in accordance with O.R.C. 153.65-71. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-402

Mr. Simmons moved and Mr. Mercer seconded the motion to create the full-time position of *Deputy Director* and abolish the position of *Administrative Assistant* at the Miami County Communication Center. The new position of *Deputy Director*, with an increase in responsibility and salary, would help assist the Director with daily operations of the center, provide responsibility of supervising and evaluating employees, be more directly involved in labor matters, such as disciplinary issues and contract negotiations and have decision making authority. The Board of Directors of the Miami County Communication Center approved the upgrade/new position on March 23, 2022. Further appoint Beth Hull to the newly created position. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-403

Mr. Simmons moved and Mr. Mercer seconded the motion to declare the week of April 10 through the 16th, 2022, to be National Public Safety Telecommunicators Week in Miami County, Ohio, in honor of the men and women whose diligence and professionalism keep our communities and citizens safe. Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities through radio and providing them information and ensuring their safety. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-404

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending March 31, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-405

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and adopt revisions to the mileage reimbursement rate for Miami County Employees for work related travel, as specified in the Policy Manual Chapter 6 (C) Mileage, Conferences, and Conventions. The rate will increase from \$0.42 per mile to \$0.52 per mile, effective May 1, 2022. Effective January 1, 2023, the mileage rate will be in accordance with the IRS standard mileage calculation. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-406 Travel Training

Mr. Simmons moved and Mr. Mercer 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. 22-04-407 through 22-04-411 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-04-412 Signatures Only:

Payroll Change(s)

Amendment to the Professional Services Agreement – Miami County One Stop Center –
Commissioners

Subordination Agreement – Western Ohio Mortgage Corporation, Parcel No. N44-
079145 – Department of Development

Certificate of Substantial Completion – AIA Document No. 001 – Miami County
Courthouse Stone and Masonry Repair – Commissioners

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

RESOLUTION NO. 22-04-413 SOQ Opening – Professional Design & Engineering Services
(Studebaker Road Water Extension Project – Phase 1) – Sanitary Engineering Department

SOQ OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners
adjourned from the General Session at 1:44 p.m. on this 7th day of April, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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