

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 12, 2022  
9:00 A. M.  
Saved as digital recording: CGS04-12-2022**

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.      RFP Opening – Employee Benefit Consulting Services – Human Resource  
                         Department

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 April 7, 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. 22-04-414

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. 22-04-415

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 One Stop Center Project and that the date set to receive bids be established as Tuesday, May 10, 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 22, 2022 at 10:00 a.m. which will be held at the Commissioners' Hearing Room. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of Saturday, April 16, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-416

Mr. Simmons moved and Mr. Westfall seconded the motion to set the first public hearing date for the PY 2022 Community Development Block Grant (CDBG) Program as Tuesday, May 3, 2022 at 9:05 a.m. in the Commissioner’s Hearing Room and further authorize the attached legal ad to be placed in the *Dayton Daily News* on April 14, 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. 22-04-417

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Account Clerk 1	Job & Family Services	\$13.39 - \$20.66 DOQ	Promotion/John Lewis

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

RESOLUTION NO. 22-04-418

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employment Verification(s):

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Marissa Clark	Children Services Administrator	Job & Family Services	4/25/2022	\$34.54
Brian Peoples	Fraud Investigator 2	Job & Family Services	5/02/2022	\$19.23
Cierra Kaufhold	FT Child Welfare Caseworker 1	Job & Family Services	04/18/2022	\$17.96

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

RESOLUTION NO. 22-04-419

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the below mentioned permanent easements for the construction of the Shenandoah Sewer Upgrade Project, costs to be paid from Fund 434. Several permanent easements are required for the construction of the Shenandoah Sewer Upgrade Project and the following property owners have agreed to grant the permanent easement as described and have signed the attached Easement Agreements:

- Brukner Acres, property owner of 1144 Swailes Road, Troy, Ohio- Miami County Parcel No. C06-012400 has granted an easement in consideration of \$2,222.00
- Marvin N. & Robin Rene McGrath, private property owners of 2265 Woodstock Court, Troy, Ohio - Miami County Parcel No. C06-082686 has granted an easement in consideration of \$2,500.00; and

The Sanitary Engineering Department has reviewed the attached easements and recommends the Board accept said easements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-420

Mr. Simmons moved and Mr. Westfall seconded the motion to rescind Resolution No. 22-03-321 dated March 17, 2022, and authorize the services of Vital Signs of Dayton, Ohio for billboard advertising space to display the 5<sup>th</sup> Annual Billboard Art Contest winners, as requested by the Sanitary Engineering Department. Due to the loss of the previously agreed upon billboard space with Huntington Billboards of Greenville, Ohio, the Sanitary Engineering Department sought a quote and recommends utilizing Vital Signs of Dayton, Ohio for the placement of two (2) billboards in Troy, Ohio for a period of sixty (60) days, to advertise the 5<sup>th</sup> Annual Billboard Art Contest. Total cost not to exceed \$1,040.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-04-421

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of Kenneth R. Schaurer and Kathy S. Schaurer, Piqua Materials, Inc. and J3 Development, LLC, Agent being Brian P. Barger, Attorney at Law, 100 East Broad Street, Suite 2100, Columbus, Ohio 43215, for the annexation of 662.231 acres +/-, more or less, in Washington Township to the City of Piqua, Ohio, pursuant to O.R.C. 709.022. Further sign the Certification document this date. The City of Piqua and the Board of Washington Township Trustees of Miami County, Ohio entered into an annexation agreement in May of 2006 (Commission Resolution No. R-56-06) to be applied to all future annexations from Washington Township to the City of Piqua. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter dated April 8, 2022 stating that the map and description meet their requirements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-422 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. 22-04-423 through 22-04-428 Transfers

Mr. Westfall 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, Yea.

RESOLUTION NO. 22-04-429 Additional Appropriations

Mr. Simmons moved and Mr. Westfall 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. 22-04-430 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-431 Signatures Only:  
Payroll Change(s)

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.

RESOLUTION NO. 22-04-432 RFP Opening – Employee Benefit Consulting Services  
**PROPOSALS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:25 a.m. on this 12th day of April, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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