

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 27, 2023
1:30 P. M.**

Saved as digital recording: CGS04-27-2023

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

Appointments

9:00 a.m. Work Session Canceled
1:30 p.m. General Session

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 April 25, 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. 23-04-454

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. 23-04-455

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Enterprise Roofing, Dayton, Ohio, as requested by the Maintenance Manager and authorize said company to replace the Sheriff Training Center roof, which is in extremely poor condition. The project includes the complete removal and haul away of the current roofing material, installation of synthetic underlayment in field and ice/water underlayment (two rows at eaves per code). Additionally, new dimensional asphalt shingles and ridge vent will be installed. Roof includes Enterprise 10-year workmanship warranty. The cost shall not exceed \$26,000.00 and will be paid from Fund 001-060. Multiple quotes were received: A.H. Sturgill Roofing, Inc., Dayton, Ohio - \$41,500.00; Maxim Roofing Co, Dayton, Ohio - \$26,215.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-456

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Amendment to the LPA Federal Local-Let Project Agreement for the construction of MIA-CR166-04.25, (PID 117350) Tipp-Elizabeth Road Bridge No. 04.25, to be submitted to the Ohio Department of Transportation, as requested by the County Engineer. The Ohio Department of Transportations (ODOT) desires to amend Section 3 (Funding) of said Agreement signed on August 18, 2022 (Resolution 22-08-1008) by the Board of Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-457

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and authorize a one-time financial contribution to the Village of Covington for the Covington School House Pavilion Project, as requested by the Village's Administrator. The funds would be utilized for the construction of a pavilion as part of the Village multimillion-dollar Schoolhouse Park Project and provide a major attraction for residents to include this pavilion as well as a playground, splash pad, amphitheater and several other features. The ARPA committee on April 3, 2023 recommended providing unrestricted ARPA funds for said project. Total costs shall not exceed \$30,000.00, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-458

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the amendment to Resolution No. 23-03-343 dated March 23, 2023, which authorized the creation of the Miami County Opioid Grant Program and Associated Application to which eligible non-profits and businesses can apply for up to \$15,000 to use for opioid-related expenses. The amended grant program will expand the eligibility criteria to include Operating Costs (i.e. payroll, benefit costs, mortgage/rent, utilities, and the like) as eligible criteria for funding under the Opioid Grant Program in addition to previously authorized eligible funding criteria and to extend the deadline for Opioid Grant Program application submissions to Friday, June 2, 2023 at 9:00 a.m.. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-459 through 23-04-464 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-465 through 23-04-468 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. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:49 p.m. on this 27th day of April 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners are attending the Open House/Ribbon Cutting Ceremony for Child Advocacy Center at Isaiah's Place, 61 S. Stanfield Rd., Troy, OH Today at 10:00a.m.–11:30a.m.

The Commissioners are attending the MVRPC Annual Spring Dinner at the Eichelberger Pavilion, Carillon Park, 1000 Carillon Blvd., Dayton, OH Today at 5:30 p.m.

The Commissioners will be attending the 2023 Police Memorial Service on Wednesday, May 3, 2023 on the Courthouse Plaza at 12:00 (Noon)

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