

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 12, 2022
1:30 P. M.**

Saved as digital recording: CGS05-12-2022

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

Appointments

9:00 a.m. Joel Smith – EMA
9:10 a.m. Angela Lewis – Human Resources Department
9:30 a.m. Rachele Via – Troy-Miami County Public Library
10:00 a.m. ARPA Update – Charlotte Colley
1:30 p.m. General Session

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 May 10, 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. 22-05-556

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. 22-05-557

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Commissioners' Office to purchase one (1) Planar computer monitor for the Miami County Human Resources Department for the use of the new HR Assistant. Total cost shall not exceed \$195.00, which will be paid from Fund 001-002. Data Board approved said purchase on May 5, 2022. No additional quotes were sought, pursuant to the Data Board's Rules and Regulations adopted January 26, 2022, related to purchases under \$2,500.00. An administrative approval was received on May 5, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-558

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize an Employee Health and Wellness in the Workplace Incentive Program as requested by the Human Resource Department for the purpose of implementing employee health care incentives to promote participation in the CEBCO Wellness Program and encourage healthy lifestyles for Miami County employees and their families by implementing the below organizational goals:

- 1) Build forward momentum of the County's wellness initiatives with strong participation from eligible employees and covered spouses;
- 2) Strengthen the County's ability to recruit and retain personnel with an attractive and competitive benefits package; and
- 3) Reduce the County's long-term health insurance costs through the creation and retention of an overall healthier workforce.

This program will operate from August 31, 2021 through August 13, 2022. Further authorize and sign the 2022 CEBCO Wellness Grant Agreement in the grant award amount of \$16,720.00 (\$4,000.00 Administrative Funds/\$12,720.00 Program Funds), from which incentives and administrative costs associated with the Wellness Program will be funded and be paid from Fund 261. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-559

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign an Agreement (attached) with OnSolve., LLC fka One Call Now, Ormond Beach, FL, on behalf of Municipal Court, for telephone message delivery to defendants and court employees, referencing dates of appearance and/or closure of the Court (25,000 pre-paid calls package). The cost of the Agreement shall not exceed \$3,000.00, which will be paid from Fund 164, and will cover the months of January 26, 2022 through January 25, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-560

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby create a full-time Human Resources Administrator position, adopt the attached position description with status being exempt in accordance with Ohio Administrative Code 3357:12-3, as requested by the Human Resources Director. Further, Amy Saltis shall assume the newly created position of Human Resources Administrator under the Board of Miami County Commissioners, at a pay rate of \$30.28475 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-561

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Molly N. Rogers	FT Social Services Supervisor	Job and Family Services	05/31/2022	\$26.93

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

RESOLUTION NO. 22-05-562 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-563 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-564 through 22-05-566 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-567 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-568 Signatures Only:

Letter of Support – Troy Miami County Library

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. 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 1:41 p.m. on this 12th day of May, 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will meet with the Springcreek Trustees at the African Jackson Cemetery,

Rossville/Piqua, OH Today at 11:00 a.m.

The Commissioners will provide Music on the Plaza, Friday, May13, 2022 from 11:30am – 1:00 p.m.

with Western Ohio Tuba Quartet

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