

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 17, 2022  
9:00 A. M.**

**Saved as digital recording: CGS05-17-2022**

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

Appointments

9:00 a.m.      General Session  
9:10 a.m.      Zoning Hearing(s) – Department of Development  
9:15 a.m.      Executive Session – Personnel Compensation – Commissioners

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 12, 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. 22-05-569**

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. 22-05-570**

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Department of Development to purchase fourteen (14) Microsoft Surface Pro 7+ tablets, fourteen (14) Microsoft Type Cover keyboard/cases and fourteen (14) Microsoft Complete for Business 3 year extended warranties, total cost not to exceed \$23,448.60 which will be paid from Fund 01051. Data Board approved said purchase on May 11, 2022. Multiple quotes were received: MNJ Technologies, Buffalo Grove, IL - \$23,448.60; SHI, Somerset, NJ - \$23,624.02 and CDW-G, Chicago, IL - \$24,817.66. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-571

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the FFY 2022 Livable and Age Friendly Communities Grant Award in the amount of \$20,000.00 funded by a grant from the Del Mar Healthcare Fund (DMH-Dayton, Inc.) of the Dayton Foundation on behalf of MVRPC Institute for Livable and Equitable Communities. On March 15, 2022, by Resolution No. 22-03-303, the Board of Miami County Commissioners authorized the Miami County Commissioners' Administrator to sign the grant application, requesting \$10,000, but subsequently was awarded \$20,000 to which funds may be used to begin the Phase 1 (Assessment) stage of the AARP Livable, Age-Friendly Communities (Fund 130), multi-year planning effort. Further sign the attached Grant Acceptance document to be forwarded to the Miami Valley Regional Planning Commission (MVRPC). The grant period expires on April 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-572

Mr. Westfall moved and Mr. Simmons seconded the motion to establish a Department of Development Grant Fund, as requested by the County Auditor. The Department of Development Grant Fund will be used to deposit the county's \$20,000 in funds granted by the Del Mar Healthcare Fund (DMH-Dayton, Inc.) of the Dayton Foundation on behalf of MVRPC Institute for Livable and Equitable Communities. This special revenue fund may be used to begin the Phase 1 (Assessment) stage of the AARP Livable, Age-Friendly Communities multi-year planning effort. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-573

Mr. Simmons moved and Mr. Westfall seconded the motion to rescind Resolution No. 22-03-321 dated March 17, 2022, as requested by the County Engineer, due to trucks purchased through Tim Lally Chevrolet Inc of Warrensville Heights, Ohio being no longer available and accept the attached quote from Valley Chevrolet Inc., of Wellington, OH (under DAS Contract Number RS1007535, Item No. 31AT) and authorize the County Engineer to purchase four (4) 2023 Chevrolet Silverado 3500HD, 4WD, crew cab, short bed pickup trucks, total cost for each truck being \$47,997.00, including the attached additional contract options, which will be paid from road organization number 10231202, object number 463200. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-574

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Sandoval Custom Creations, Inc., Larkspur, CO, and authorize the Sheriff's Office to purchase one (1) ACR Vented Enclosure H45/600C investigative camera system for data collection, and related hardware, licensing, services and equipment, total cost not to exceed \$6,685.00 which will be paid from Fund 159-231. Data Board approved said purchase on May 11, 2022. Multiple quotes were sought: Sandoval Custom Creations, Inc., Larkspur, CO - \$6,685.00; i2C Technologies, LTD, North Canton, OH - \$5,090.12; and TacticalVideo, Prospect, KY - \$9,997.05. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-575

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Lowe’s, Troy, OH and authorize the Sheriff’s Office to purchase two (2) steel frame picnic tables as part of the range improvement project, total cost not to exceed \$2,678.84, which will be paid from CCW Fund 172-231. Multiple quotes were sought, Lowe’s, Troy, OH - \$2,678.84; Belson Outdoors, Naperville, IL - \$3,578.00; Uline, online - \$2,200.00 plus shipping. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-576

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Sheriff’s Office to submit a FFY 2023 Selective Traffic Enforcement Program (STEP)/FFY 2023 Impaired Driving Enforcement Program (IDEP) grant application to the Ohio Traffic Safety Office requesting \$75,325.35. Said grant funding would provide for 100% of overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrol is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio’s seat belt statutes. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-577

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of Juvenile Court’s 2021 Annual Report and further authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community, pursuant to O.R.C. 2151.18. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-578

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 Animal Control Officer	Animal Shelter	\$15.50 per hour	Departure/Kasey Starrett

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

RESOLUTION NO. 22-05-579

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date to receive bids for the Shenandoah Sewer Upgrade Project as Tuesday, June 7, 2022 at 9:05 a.m. in the Commissioners’ Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the Troy Daily News on Thursday, May 19, 2022, as well as on the County website. Further set the date for a mandatory pre-bid conference for said project as Thursday, May 26, 2022 at 11:00 a.m. at the Miami County Sanitary Engineering Department, 2200 North County Road 25A, Troy, Ohio 45373. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-580 through 22-05-583 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-584 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-585 Zoning Hearing – Thomas Grilliot, Newberry Township

Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1850-03-2022, filed by Thomas Grilliot, 8669 Rakestraw Road, Piqua, Ohio 45356, requesting permission to rezone 10.002 acres from A-2, General Agriculture to A-1, Domestic Agriculture. For the following tract of land: being a 10.002 acre parcel located at 8669 Rakestraw Road, Piqua, Ohio, Section 9, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-586 Zoning Hearing – Patricia Hornberger, Monroe Township

Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1851-03-2022, filed by Patricia Hornberger, 3519 Nashville Road, Troy, Ohio 4573, requesting permission to rezone 2.44 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tracts of land: being a total of 37.96 acres located at 3519 Nashville Road, Troy, Ohio, Section 12, Town 6, Range 5 of Monroe Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-587 9:15 a.m. Executive Session – Personnel Compensation

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:27 a.m. for the purpose of discussion Personnel Compensation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 10:16 a.m. 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 10:16 a.m. on this 17th day of May, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend a luncheon with John Leutz of CCAO at Basil's Troy, OH  
Today at Noon*

*The Commissioners will be presenting to and giving a Courthouse tour to the County Day for Leadership  
Troy on Wednesday, May 18, 2022 at 1:00 p.m.*

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