

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 24, 2022
9:00 A. M.**

Saved as digital recording: CGS05-24-2022

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

Appointments

9:00 a.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 19, 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. 22-05-603

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. 22-05-604 – TABLED –

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Contract for Services for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach* (SFY23) with Riverside of Miami County/Miami County Board of Developmental Disabilities, as requested by the Miami County Family and Children First Council. The total contract amount is not to exceed \$390,000.00 and will be effective July 1, 2022 to June 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-605 – TABLED –

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Early Intervention Service Coordination Grant Agreement (SFY23)* with the Miami County Family and Children First Council and the Ohio Department of Developmental Disabilities, for early intervention service coordination services. The total grant amount is \$343,618.00 for the period of July 1, 2022 through June 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-606

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Eck Refrigeration, Sidney, Ohio and authorize the purchase of a walk-in refrigeration system and upgrade the refrigerant to the current EPA approved R448A unit at the incarceration facility. The scope of work includes replacing both units' refrigeration equipment including the condensing unites, evaporator coils, electrical disconnects, thermostats and the outdoor compressor enclosure. The cost shall not exceed \$19,108.00 and will be paid from Fund 001-060. Multiple quotes were received: Eck Refrigeration, Inc., Sidney, OH - \$19,108.00; Rieck Services, Dayton, \$19,268.00; and Commercial Parts & Service, Dayton, OH - \$19,830.08. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-607

Mr. Simmons moved and Mr. Westfall seconded the motion to set the second public hearing date for the PY 2022 Small Cities Community Development Block Grant (CDBG) Critical Infrastructure and Community Housing Impact and Preservation programs as Tuesday, June 7, 2022 at 9:10 a.m. in the Commissioner's Hearing Room and further authorize the attached legal ad to be placed in the *Dayton Daily News* on May 26, 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. 22-05-608

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Steven Caudill, Telecommunicator at the Miami County Communication Center, effective May 15, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-609

Mr. Simmons moved and Mr. Westfall seconded the motion to appoint Sharon Brulport, Public Assistance Supervisor at Miami County Job & Family Services, to serve on the Child Abuse and Child Neglect Regional Prevention Council, said term to expire February 21, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-610 Travel Training

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

RESOLUTION NO. 22-05-611 through 22-05-617 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. 22-05-618 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. 22-05-619 Signatures Only:

Payroll Change(s)

Termination(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 9:09 a.m. on this 24th day of May, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Click it or Ticket media kick-off event presented by Miami County Safe Communities, in partnership with the Piqua Ohio State Highway Patrol will be Tuesday May 24th at 11 am. on the Courthouse Plaza

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