

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 26, 2022
1:30 P. M.**

Saved as digital recording: CGS05-26-2022

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

Appointments

9:00 a.m. Jeff Busch – Communication Center
9:15 a.m. Bonnie VanGorden – Job and Family Services
9:30 a.m. Paul Huelskamp – Engineer
9:45 a.m. Alisha Barton & Amanda Bennett – OSU Extension
10:00 a.m. ARPA Update – Charlotte Colley
1:30 p.m. General Session
1:35 p.m. Executive Session – Personnel Matters

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 24, 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. 22-05-620

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. 22-05-621

Mr. Westfall moved and Mr. Simmons seconded the motion to accept and sign the attached quote from JF Petroleum Group of Morrisville, NC, and authorize the County Engineer to upgrade the GasBoy Fleet Head Office software from Version 6 (FHO V6) to Version 7 (FHO V7), to mitigate any issues that might be caused with Internet Explorer no longer being supported. The Gasboy fueling system tracks fuel usage and other pertinent information for the various county agencies. The cost shall not exceed \$5,776.95 and will be paid from Fund 102. Data Board approved said upgrade on April 13, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-622

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Rachel Carter	FT Administrative Assistant/Financial Analyst	Sanitary Engineering	05-31-22	\$24.00

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

RESOLUTION NO. 22-05-623

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-04-455 dated April 19, 2022, which authorized Magistrate Janna Parker of the Common Pleas Court to attend the Ohio Association of Magistrates Spring Conference May 3- 6, 2022 in Sandusky, Ohio and authorize the lodging expense to be increased to \$406.08 (to include taxes \$49.08) from the original approved amount of \$357.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-624

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign Change Order No. 2 (attached) to the Agreement with App Architecture, Englewood, Ohio for the One Stop Center Building, which reflects a change in reimburseable costs including bidding print sets (\$974.00), construction and close out plan sets for the duration of the project (\$2,026.00) and project permit fees in the amount of \$6,912.33, which results in a total increase to the contract in the amount of \$9,912.33. The total contract now being \$362,362.33. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-625

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the attached Resolution and declare the intention to establish a governmental electricity aggregation program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code for the residents, businesses and other electric consumers in Miami County. Further, be it resolved that said question of establishing a governmental electricity aggregation program be submitted to the electors of the unincorporated Miami County at the general election to be held at the usual polling places within said area on November 8, 2022. Further direct the Clerk of the Board to certify a copy of this Resolution to the Board of Elections, Miami County, Ohio. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-626

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the attached Resolution and declare the intention to establish a governmental natural gas aggregation program with opt-out provisions pursuant to Section 4929.26 of the Ohio Revised Code for the residents, businesses and other natural gas consumers in Miami County. Further, be it resolved that said question of establishing a governmental natural gas aggregation program be submitted to the electors of the unincorporated Miami County at the general election to be held at the usual polling places within said area on November 8, 2022. Further direct the Clerk of the Board to certify a copy of this Resolution to the Board of Elections, Miami County, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-627

Mr. Westfall moved and Mr. Simmons seconded the motion to appoint Mr. Brad Bixler of 820 Westlake Dr., Troy, Ohio 45373 to the Miami Metropolitan Housing Authority Board, said term beginning today, May 26, 2022 and ending January 1, 2026, pursuant to Section 3735.27 (E) ORC. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-628 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. 22-05-629 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-630 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-631 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-632 Signatures Only:

Payroll Change(s)

Plaza Permit

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. 22-05-633 1:35 p.m. Executive Session – Personnel Matters

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:44 p.m. for the purpose of discussion of Personnel Matters. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 2:57 p.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:57 p.m. on this 26th day of May, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

County offices will be closed on Monday, May 30, 2022 in observation of Memorial Day

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