

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

Saved as digital recording: CGS06-01-2023

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

Appointments

9:00 a.m. No Morning Work Session
1:30 p.m. General Session
1:35 p.m. RFP Opening – 2023 Internet Service Provider – Commissioners
1:45 p.m. 2nd Public Hearing – PY 2023 Community Housing Impact and Preservation
(CHIP) Program – Department of Development
1:50 p.m. 2nd Public Hearing – Community Development Block Grant (CDBG)
PY 2023 Small Cities Programs – Department of Development

General Business

Welcome, Prayer and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda as presented, with the addition of Resolution No. 23-06-623. 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 May 30, 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. 23-06-613

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Commercial Account Right of Entry Agreement* with Charter Communications Operating, LLC, St. Louis, MO as requested by the Auditor/IT Department, for the Transit Building (2036 N. County Rd., 25A, Troy, OH) and surrounding areas for the installation, maintenance, and removal of equipment. Charter Communications will be installing additional internet service for vendor, First Transit at the Miami County Transit building. There will be no cost incurred by Transit for this upgrade. Said Agreement needs to be executed by the owner of the property (Board of Commissioners) to allow Charter Communications to complete said project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-614

Mr. Simmons moved and Mr. Mercer seconded the motion to execute the attached Termination Agreement with Schneider Geospatial, LLC, Indianapolis, Indiana, as requested by the Auditor/IT Department. On May 25, 2021 by Resolution No. 21-05-634, the Board of Miami County Commissioners authorized and signed a Professional Services Agreement (referred herein as “PSA”) with Schneider Geospatial, LLC, for the AccuGlobe Internet product (ie., property and parcel related information web portals) and related professional services to terminate on December 31, 2025. In consideration of the parties’ agreement for early termination (effective June 30, 2023), Miami County shall pay to Schneider Geospatial the sum of \$18,495.00 no later than June 15, 2023 (which includes \$12,960.00 in waived Beacon setup fees and \$5,535.00 in discounts applied to Miami County’s payments for services from April 1, 2021 through June 30, 2023). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-615

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached Amendment #1 to Juvenile Court’s 2023 SUBSIDY/RECLAIM Grant, reflecting a decrease of \$141,179.30, due to a change in personnel and salaries using Subsidy Grant unallocated funds (FY2023 YSG & Reclaim). The original grant budget was \$226,617.39 for salaries and \$151,346.95 for fringe benefits for a total budget of \$377,964.34. The Amendment would decrease the Salaries by \$92,115.98 (\$174,501.41) and decrease Fringe Benefits by \$49,063.32 (\$102,283.63), for a total decrease of \$141,179.30 (Revised budget of \$276,785.04). The \$141,179.30 would be put into unallocated funds (exemption form filed FY24) to be used on future funding for projects and programs. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-06-616

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Juvenile Court to submit the attached Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application (FY 2024 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$156,605.00 for the FY 2024 Tentative Base (Youth Services Grant/510) Allocation and \$360,350.79 for the FY 2024 Tentative Variable (RECLAIM Ohio/401) Allocation, plus the carryover balance of \$274,621.89 from the DYS YSG & Reclaim for a total of \$791,577.68 (Term July 1, 2024 to June 30, 2025). Further authorize President of the Board to sign said application this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-617

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff's Office ("the Sheriff") and the Tri-County Board of Recovery and Mental Health Services (the "Board"), 1100 Wayne Street, Suite 4000, Troy, Ohio 45373, for the purpose of the Sheriff's Office providing two (2) Deputies and a marked cruiser for hospital transportation services for any Miami, Darke, or Shelby County residents from a Miami County Facility to the designated hospital from July 1, 2023 to June 30, 2024. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$7,500.00 for said services. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-618

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the FFY 2023 Local Jails Project Capital Improvement Grant award from the Ohio Department of Rehabilitation and Correction in the amount of \$175,000.00, on behalf of the Sheriff's Office. Said grant will provide funding for a needs assessment for the Miami County Jail. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-06-619

Mr. Mercer moved and Mr. Simmons seconded the motion to amend the title of Commissioners' Administrator to Chief Administrative Officer and adopt the attached job description for this position. In accordance with Ohio Administrative Code 3357:12-3, the Chief Administrative Officer shall be exempt status. Further, appoint Michael A. Clarey, Interim Commissioners' Administrator as the Chief Administrative Officer, at a pay rate of \$105,000 annually. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-620 through 23-06-621 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-622 Signatures Only:

Termination(s)

Payroll Change(s)

Mr. Mercer moved and Mr. Simmons 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. 23-06-623 (ADDITION)

Mr. Simmons moved and Mr. Mercer seconded the motion to award the *Miami County Fairground Fence Replacement Project* to Allied Fence Builders, Dayton, OH. On May 16, 2023 by Resolution No. 23-05-553, bids were opened, publicly read, and deferred until the bids could be reviewed and a recommendation could be made to the Commissioners. Project Architect, Jason Funderburg, WDC Group, Springfield, OH recommends the project be awarded to Allied Builders, Inc. dba Allied Fence Builders, Dayton, OH with the base bid cost not to exceed \$102,000.00, which includes allowances/owner contingency of \$10,000.00 for owner's discretion, with the following alternates:

Base Bid	\$102,000.00
Alternate# 1 – Section Replacement	\$6,750.00
Alternate #2 – Gate at Duke Building	\$17,000.00

The total cost not to exceed \$125,750.00 (Contract Sum), which will be paid from (unrestricted) ARPA Fund 198. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-624 RFP Opening – 2023 Internet Service Provider – Commissioners
PROPOSALS OPENED AWARD DEFERRED

RESOLUTION NO. 23-06-625 2nd Public Hearing – PY 2023 Community Housing Impact and Preservation (CHIP) Program – Department of Development
HEARING HELD AND ADJOURNED

RESOLUTION NO. 23-06-626 2nd Public Hearing – Community Development Block Grant (CDBG) PY 2023 Small Cities Programs – Department of Development
HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:59 p.m. on this 1st day of June 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 10-County Luncheon on Friday, June 2, 2023 at 11:30 a.m. at JT's Brew and Grill, Greenville, Ohio

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