

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 6, 2023
9:00 A. M.**

Saved as digital recording: CGS06-06-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – 2023 Miami County Bridge Package – Engineer

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the June 1, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-627

Mr. Mercer moved and Mr. Simmons 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, Absent.

RESOLUTION NO. 23-06-628

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order #7 and #8 to the agreement with Arcon Builders, Ltd., Arcanum, Ohio, for the *Miami County One Stop Center Project (aka Commerce Center)*, for a total increase in the amount of \$62,014.00 (Change Order #7 - \$37,952.00 /Change Order #8 - \$24,062.00), as recommended by Project Engineers from APP Architecture and the Miami County Chief Administrative Officer, as follows:

Change Proposal No. 7 (18R3): Removal of the South perimeter fence and associated grubbing required beyond fence;

\$17,711.00 Addition

Change Proposal No. 7 (25): Modify Exterior Door Power Fees from Strike side to hinge sider per RFI#23;

\$7,471.00 Addition

Change Proposal No. 7 (26): Add Lighting Control to RR 102 & 103 per App Email 2.14.23;

\$1,170.00 Addition

Change Proposal No. 7 (27R): Sectional Door Modifications per RFI #25;

\$11,600.00.00 Addition

Change Proposal No. 8 (19R): Misc. Elec.Tech changes per RFI's #18 & #21 (LV-Data Scope); and

\$9,860.00 Addition

Change Proposal No. 8 (29R2): Electrical Disconnect Lead Time Issue Temporary Solution Option #1R

\$14,202.00 Addition

The contract amount now being \$6,861,448.99. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-629

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Addendum to the *Participation Agreement Regarding Energy Purchasing Programs of the CCAO Service Corporation* with CCAO Service Corporation (CCAOSC) and CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Inc. On December 18, 2018, by Resolution No. 18-12-1641 the Board signed said Agreement for the provision of participating in a joint purchasing program under the authority of the Revised Code Section 9.48 to secure competitively priced energy supplies (natural gas and electricity) through various energy purchasing programs. The attached Addendum Exhibit "C." Electric Aggregation Purchasing Program and Exhibit "D." Natural Gas Aggregation Purchasing Program has been evaluated and added to said agreement to join the CCAOSC Electricity and Gas Aggregation Purchasing programs as detailed in these Exhibits. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-630 DELETED

RESOLUTION NO. 23-06-631

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Deputy Director	Department of Development	\$74,000 - \$83,000 DOQ	Promotion/Michael Clarey

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

RESOLUTION NO. 23-06-632

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending May 31, 2023, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-633 Then and Now Certificates

Mr. Mercer 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. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-634 through 23-06-636 Transfers

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

RESOLUTION NO. 23-06-637 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-638 Signatures Only:

Payroll Change(s)

Termination(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, Absent.

RESOLUTION NO. 23-06-639 Bid Opening - 2023 Miami County Bridge Package – Engineer
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 6th day of June 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend a Facilities Planning Area work session Today at 2:00 p.m. at the Miami County Sanitary Engineering Building

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