

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 7, 2022
9:00 A. M.**

Saved as digital recording: CGS06-07-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – Shenandoah Sewer Upgrade Project – Sanitary Engineer
9:10 a.m. 2nd Public Hearing - 2022 Small Cities Community Development Block Grant
 (CDBG) Critical Infrastructure and Community Housing Impact and Preservation
 (CHIP) Programs – Department of Development

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 June 2, 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. 22-06-664

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. 22-06-665

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Erwin Chrysler Dodge Jeep Ram, Troy, Ohio and authorize the Department of Job and Family Services to purchase a 2014 Chevy Cruze Sedan to be used as an unmarked car, to investigate public assistance fraud. Total cost not to exceed \$14,248.00, which will be paid from Fund 106. The Department of Job and Family Services was awarded a grant (Fraud Prevention and Control Allocation Grant) through the Ohio State Legislature in the amount of \$17,604.00, which will be used to procure said vehicle. Multiple quotes were sought: Erwin Chrysler Dodge Jeep Ram, Troy, Ohio - \$17,604.00; Paul Sherry, Piqua, OH - \$14,248.00 (2013 Chevy Equinox LS); \$14,995.00 (2011 Buick LaCrosse CSL) and \$15,995.00 (2011 Kia Sorento LX). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-666

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Juvenile Court to submit the attached Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application (FY 2023 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$156,605.00 for the FY 2023 Tentative Base (Youth Services Grant/510) Allocation and \$323,483.65 for the FY 2023 Tentative Variable (RECLAIM Ohio/401) Allocation, plus the carryover limit of \$81,296.49 from the DYS OYAS 2.0 Project. The Court is also applying for a carryover exemption in the amount of \$93,502.72 for the (Youth Services Grant/ RECLAIM Ohio). Further authorize President of the Board, Ted S. Mercer, to sign said application this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-667

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached FY 2022 Supreme Court Remote Technology Grant Agreement for Juvenile/Probate Court to implement a text reminder application through their case management vendor, Henschen and Associates, Inc. for funding in the amount of \$5,000.00, for the period of June 7, 2022 through June 30, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-668

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Thursday, July 28, 2022 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the *Miami County Juvenile & Probate Court Case Management System*. A mandatory pre-proposal video conference will be held on Friday, July 15, 2022 at 10:00 a.m. All bidders are to go to www.webex.com, join a meeting using the following room code # 717169084 or request an invite to the meeting by sending the designated contact an email. Further authorize the attached legal ad to be placed in the Dayton Daily News on June 15, 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. 22-06-669

Mr. Westfall moved and Mr. Simmons seconded the motion to approve and establish the date of Tuesday, July 5, 2022 at 9:05 a.m. in the Commissioners' Hearing Room to receive and publicly open bids (*Re-Bid*) for the Miami County Communication Center's 256 G4 P25 Voice Activated Pagers. All pagers must be delivered to, and received by, the Miami County Communication Center located at 210 Marybill Drive, Troy, Ohio 45373 no later than August 5, 2022. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of Sunday, June 12, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-670

Mr. Simmons moved and Mr. Westfall seconded the motion to release the sum of \$15,282.40 (Fifth Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 2, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$15,282.40 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$326,048.25 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-671

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$24,696.75 to the West Milton Fire Company, Inc., West Milton, Ohio, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used for equipment including one FLIR Thermal Imaging System (K45 TIC), 6' NY hooks, mauls, nozzles, Halligan bars, and various hand tools, whereas the current equipment needs replaced as some are no longer serviceable and the new battery-powered equipment is easier to operate and have interchangeable batteries. The West Milton Fire Company, Inc., West Milton, Ohio shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-672

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial reimbursement in an amount not to exceed \$25,000 to the Pleasant Hill-Newton Township Joint Fire Department (JFD), to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used for reimbursement of purchased equipment being a 2021 Ford F-450 4x4 Superliner Ambulance. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-673

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$24,577.06 to the Laura Fire Department, Laura, Ohio, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used to purchase a generator that will allow the department to provide shelter to the residents of Laura, Ohio in times of power outages or in the event of a natural disaster and to keep the department's equipment charged to respond to emergencies. The Laura Fire Department shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-674

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial reimbursement in an amount not to exceed \$25,000.00 to the Miami County Sheriff's Department for the Robertson Brain Health, Grand Rapids, MI, to be paid from Fund 198. This contribution will be for the continued "Brain Project" through Robertson Brain Health, Grand Rapids, MI for nine (9) correctional deputies, four (4) patrol deputies, forty-seven (47) personnel for the Ongoing Staff Individual Program and twelve (12) personnel for the Leadership Training Program. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-675

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending May 31, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-676

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize credit card expenditures for the Commissioners' Office, for work-related expenses, for the 3rd Quarter of 2022, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-677 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. 22-06-678 Then and Now Certificates

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

RESOLUTION NO. 22-06-679 through 22-06-682 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-683 through 22-06-684 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-685 Signatures Only:

Office of Community Development OCEAN User Agreement and Data Confidentiality Agreement – Department of Development

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

RESOLUTION NO. 22-06-686 Bid Opening – Shenandoah Sewer Upgrade Project – Sanitary Engineering Department

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-06-687 Public Hearing #2 - 2022 Small Cities Community Development Block Grant (CDBG) Critical Infrastructure and Community Housing Impact and Preservation Programs (CHIP) – 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 9:27 a.m. on this 7th day of June, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Miami County Jr. 4-H Camp today, June 7th for their fiesta night to include dinner at 5 p.m., Indian Hills 4-H Camp, 8212 Lauver Road, Pleasant Hill, OH

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