

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 8, 2023
1:30 P. M.**

Saved as digital recording: CGS06-08-2023

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

Appointments

9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:15 a.m. Sarah Baker – Transit
9:25 a.m. Shawn Peeples – Clerk of Court
9:35 a.m. Jeff Busch – Communication Center
9:45 a.m. David Duchak – Sheriff
10:00 a.m. Administrator Update
1:30 p.m. General Session
1:35 p.m. Bid Opening – 2023 Asphalt Concrete Resurfacing Program – 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the June 6, 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. 23-06-640

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

RESOLUTION NO. 23-06-641

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Contract for Services for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach* (SFY24) 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 \$383,700.00 and will be effective July 1, 2023 to June 30, 2024. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-642

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) between Allen County Children Services and Miami County Job and Family Services, to recruit adoptive families for children in foster care referred to the Wendy's Wonderful Kids ("WWK") Program. Allen County Children Services is receiving support from the Dave Thomas Foundation for Adoption to implement evidence-based child focused recruitment model named Wendy's Wonderful Kids to find adoptive home for children in foster care. This MOU will set forth all services provided to Miami County Job and Family Services, at no cost and will outline all requirements for the successful implementation to the WWK Program. This MOU is effective immediately and may be terminated by either party upon a 30 day written notice. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-06-643

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the negotiation of a contract with Frontier Communications, Medina, OH for the *2023 Internet Service Provider* for the Miami County One Stop Center aka Commerce Center, as requested by the IT Department Director, Adam Emswiler. On June 1, 2023, by Resolution No. 23-06-624, the Board of Miami County Commissioners received and publicly opened Statement of Qualifications to be deferred until the proposals are reviewed and a recommendation could be made. The Miami County IT Department independently reviewed and ranked two proposals received and selected Frontier Communications, Medina, OH as the lowest and best proposal. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-644

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Sarah Baker, Transit Director, to file a grant application and execute contracts for the SFY 2024 Programs, which may include the Ohio Elderly and Disabled Transit Fare Assistance Program, Rural Transit Program, Urban Transit Program, Ohio Transportation Partnership Program, and Bus and Bus Facilities Program, on behalf of the Miami County Board of Commissioners, with the Ohio Department of Transportation. Further, Transit Director, Sarah Baker is authorized to furnish additional information as the Ohio Department of Transportation may require in connection with this application. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-645

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Five (5) year Deferred Mortgage loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: William Andersen
Address: 1139 Patton St., Troy OH 45373
Loan Amount: \$42,250.00 – Dated: May 25, 2018
Recorded: August 8, 2018 2018OR-09581

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-06-646

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Five (5) year Deferred Mortgage loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Richard & Waverlene Wright
Address: 1200 Maple St., Troy OH 45373
Loan Amount: \$39,090.00 – Dated: May 29, 2018
Recorded: August 8, 2018 2018OR-09584

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-647

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the submission of PY 2023 CDBG Community Development Allocation Program and Housing Revolving Loan Fund Waiver Program applications, by the Miami County Department of Development, to the Ohio Department of Development (ODOD), Office of Community Development (OCD). Further to acknowledge the expected \$196,000 in CDBG Community Development Allocation Program funding for proposed projects and to allocate \$10,000 of CDBG Housing Program Income to the Village of Fletcher for the Tornado Siren Replacement Project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-648

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Ben Dunkmann-Howlett	FT Director of Facilities	Commissioners / Facilities and Maintenance Department	06/14/2023	\$3,269.23 / Bi-Weekly

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

RESOLUTION NO. 23-06-649

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month ending May 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-650 through 23-06-654 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-655 through 23-06-656 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 23-06-657 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-658 Fund to Fund Transfers

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

RESOLUTION NO. 23-06-659 Signatures Only:

Organization Forms: Ohio Department of Development / Office of Community Development Organization Contacts Form; Ohio Department of Development / Office of Community Development Users & Roles Form; Ohio Department of Development / Office of Community Development Data Confidentiality Agreement – Agency Staff – Department of Development

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. 23-06-660 Bid Opening – 2023 Asphalt Concrete Resurfacing Program - 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 1:47 p.m. on this 8th day of June 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

Miami County Employees will attend the 25th Annual Health Fair at Heritage Hall, Lost Creek Reserve & Knoop Agricultural Center, 2385 State Route 41, Troy and at the Job and Family Services 25A location on Friday, June 9, 2023 from 7:30am to 1:30pm.

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