

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 16, 2022
1:30 P. M.**

Saved as digital recording: CGS06-16-2022

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD
9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
1:30 p.m. General Session
1:35 p.m. Zoning Hearing(s) – 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 14, 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. 22-06-728

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. 22-06-729

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Department of Development to submit an application for PY 2022 Community Housing Impact and Preservation (CHIP) Program Funding (CDBG, HOME and OHTF Funds) to the Office of Community Development, Ohio Department of Development Services Agency, as the Applicant/Grantee, and on behalf of the Cities of Piqua and Troy which are the Participating Jurisdictions for PY 2022 funds under Title I of the Housing and Community Act of 1974, as amended to date; and under Title II of the National Affordability Housing Act of 1990, as amended to date; and under the Ohio Housing Trust Fund, as amended to date, and to provide all information and assurances as may be necessary under the Act. Further commit \$79,000 in HOME housing program income \$43,000 in CDBG housing program income to the PY 2022 Community Housing Impact and Preservation (CHIP) Program. The Board of Commissioners will enter into a grant agreement (if funded) and will accept the responsibility for and authority to execute and carry out all programs and activities set forth in the entire PY 2022 Community Housing Impact and Preservation (CHIP) Program Application grant award. Further authorize the President of the Board to sign and execute the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning to the Office of Community Development (OCD). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-730

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the PY 2022 CHIP Program Partnership Agreement with the cities of Piqua and Troy for the proposed Community Housing Impact and Preservation (CHIP) Program, said Agreement to be included in the PY 2022 CHIP Program Application. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-731

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the below mentioned Private Owner Rehabilitation Project regarding PY 2017 CHIP Grant, so that a purchase order can be issued for the contract between the property owner(s) and contractor:

Property Owner: Kenneth & Kimberly Block

Property Address: 1382 Sussex Road Troy, Ohio 45373

Contractor: Reliable Home Improvement

Award/Purchase Order Amount: \$11,890.00 (HOME Program Income)

Source of Funds: HOME Program Income Fund 174

Scope of Work: Basement Egress Windows

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

RESOLUTION NO. 22-06-732

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Kennedy Tucker, Social Services Caseworker for the Department of Job and Family Services, effective July 1, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-733

Mr. Westfall 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
Todeshia L. Jones	FT Child Support Case Manager	Job and Family Services	06/21/2022	\$17.82
D'Aun M. Coate	FT Child Support Case Manager	Job and Family Services	06/21/2022	\$17.82
Lynda M. Barthauer	FT Child Support Case Manager	Job and Family Services	06/27/2022	\$19.25
Michele R. Hull	FT Eligibility Referral Specialist	Job and Family Services	06/21/2022	\$19.60
Alaina R. Jennings	FT Eligibility Referral Specialist	Job and Family Services	06/27/2022	\$19.60
Cathy M. Harleman	FT Eligibility Referral Specialist	Job and Family Services	6/27/2022	\$19.60

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

RESOLUTION NO. 22-06-734 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-735 through 22-06-736 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-737 through 22-06-739 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-740 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 22-06-741 Zoning Hearing – Robert and Karen Newman, Staunton Township

Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment 1852-04-2022, filed by Robert and Karen Newman, 4478 N. Piqua Troy Road, Troy, Ohio 45373, requesting permission to rezone 2.233 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 10.200 acre parcel located at 4478 N. Piqua Troy Road, Troy, Ohio, Section 21, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

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 16th day of June, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

County offices will be closed on Monday, June 20, 2022 in observation of the Juneteenth Federal Holiday

Special Recognition to be presented to the Veterans' Services Staff

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