

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 20, 2023
9:00 A.M.**

Saved as digital recording: CGS06-20-2023

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

Appointments

9:00 a.m. General Session
9:10 a.m. Executive Session – Certain Personnel Matters (Discipline of an Employee) in
 Accordance with O.R.C. 121.22(G)(1)

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the June 15, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-696

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

RESOLUTION NO. 23-06-697

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a Title IV-E Child Placement Contract with the below listed agency, cost to be paid from Fund 150. The Director of Job & Family Services submitted to the Board of Commissioners a Title IV-E Child Placement Contract for the period of January 1, 2023 through December 31, 2025, with the following for approval and signature:

Rite of Passage, Inc., 2560 Business Pkwy, Suite A, Minden, NV 89423 \$800,000.00
The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-698

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Vestige, Waxhaw, NC and authorize the Department of Job & Family Services to purchase thirty (30) Activity Trackers with Holster and Lanyard including PERSA solution live monitoring, GPS tracking, message button services, multiple alert levels, and data reports for extra safety when Child Protective Services Division staff are in the field. A one-time cost of \$8,099.40 will be paid from Fund 106 and monthly service fees of \$899.70 to be paid from Fund 150. Further, sign the Vestige GPS Vendor Services Agreement with a thirty-six month term. Multiple Quotes were received: Guardian MPS, Gloucester, MA - \$9,000.00 (25 licenses/\$360.00 per unit/year); ADT - \$21,594.00 (50 devices/\$312.00 per unit/year) and Vestige, Waxhaw, NC - \$8,099.40 (\$899.70/mo.). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-699

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Valley Ford of Huron, OH and authorize the Department of Job and Family Services to purchase three (3) 2022 Ford Escapes, total cost not to exceed \$84,855.00 (\$28,285 each), which will be paid from Fund 106. Valley Ford of Huron is an authorized dealer under State Contract No. CTR011029-A1. No other quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-700

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Miami County Public Transit Director, Sarah Baker to submit an FY 2024 ODOT Ohio Transit Partnership Program (OTP2) Grant online application requesting \$112,230.00 for five (5) vehicle replacements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-701

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Darke County Recovery Services dba Recovery & Wellness Centers of Midwest Ohio (RWC) and the Miami County West Central Juvenile Detention Center (WCJDC), for the provision of on-site assessment and counseling services to residents detained at the WCJDC. RWC will provide one part-time licensed or license-eligible counselor for said services. Costs are \$35,415.00 annually or \$2,951.25 monthly, which will be paid from Fund 128, for the period of July 1, 2023 through June 30, 2024. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-702

Mr. Simmons moved and Mr. Westfall seconded the motion to establish the date to receive and open proposals for Managed Print Services as Thursday, August 24, 2023 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of June 22, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-703

Mr. Simmons moved and Mr. Westfall seconded the motion to re-appoint Mike Wehrkamp 1805 Laurel Creek Dr., Troy, Ohio 45373 to serve another five (5) year term on the Board of Building Appeals, said term to begin June 20, 2023 and to expire on June 20, 2028. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-704

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 2023, 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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-705

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. No. 23-03-372 dated March 30, 2023 and Resolution No. 23-06-688 dated June 15, 2023 and approve the amended pay range for the Animal Control Officer 1 with the Miami County Animal Shelter, with a pay range of \$18.00 to \$20.00 Per Hour, instead of \$15.00 - \$17.00, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-706 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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-707 through 23-07-711 Transfers

Mr. Simmons moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 23-06-712 through 23-06-713 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. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-714 Signatures Only

Payroll Change(s) – Animal Shelter

Fidlar Technologies Sales Order – Recorder's Office

Mr. Simmons moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 23-06-715 Executive Session – Certain Personnel Matters (Discipline of an Employee) in Accordance with O.R.C. 121.22(G)(1)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9: a.m. for the purpose of Certain Personnel Matters (Discipline of an Employee) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 11:18 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:18 a.m. on this 20th day of June 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend a Special Session Today at 2:30 p.m. via Zoom, for the Upper Ludlow Joint County Ditch Project in Conjunction with the Darke County Commissioners

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