

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

**Saved as digital recording: CGS06-30-2022**

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

Appointments

Space Utilization Study and Facility Master Plan Meetings

9:00 a.m. Marianne L. Weber - App Architect  
10:00 a.m. Michael Murphy – Champlin Architecture  
11:00 a.m. Chloe Jaco – CGL Companies  
1:30 p.m. General Session  
1:35 p.m. Executive Session – Personnel Matters/Employment  
2:00 p.m. Bob Snavelly, CCAO – Palmer Energy

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 28, 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. 22-06-776**

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. 22-06-777

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Subdivider's Agreement with 3 GEN D, LLC as requested by the County Engineer, for the construction of Fenner Farms Subdivision (containing 8 lots), as shown on the record plat, to be filed with the Miami County Recorder. Further authorize and sign a Subdivider Escrow Agreement with Minster Bank for 3 GEN D, LLC for the construction of Fenner Farms Subdivision, to be filed with the Miami County Recorder. Further authorize and sign a Record Plat of Fenner Farms Subdivision. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-778

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the 2023 annual maintenance assessments (see attached assessment sheet) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

- |                                 |  |
|---------------------------------|--|
| Agenbroad Ditch No. 852         | Lane-Hathaway Ditch No. 842              |
| Beard Ditch No. 807             | Leonard Ditch No. 811                    |
| Caldwell Ditch No. 849          | Marsh Ditch No. 817                      |
| Cottingham Ditch No. 814        | Mumford Group Ditch No. 846              |
| Dye Mill Ditch No. 805          | Pemberton Ditch No. 843                  |
| Free-Stine Ditch No. 851        | Reeder Ditch No. 838                     |
| Freshour Ditch No. 841          | Reighard Ditch No. 824                   |
| Frosty Landis Ditch No. 806     | Swailles Run Single County Ditch No. 844 |
| Gallamar Ditch No. 850          | Troy-Concord Ditch No. 821               |
| Hartstein-Switzer Ditch No. 829 | Wauger Branch Ditch No. 808              |
| Harwood Ditch No. 818           | Welsch Ditch No. 826                     |
| Helmick-Harlacher Ditch No. 833 |  |

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

RESOLUTION NO. 22-06-779

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Mason Yingst, Maintenance Technician for the Operations and Facilities Department, effective July 9, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-780

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

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Chalea M. Ross	FT Social Services Case Aide	Job and Family Services	07/05/2022	\$17.82
Jordan A. Boutot	FT Social Services Case Aide	Job and Family Services	07/05/2022	\$17.82
Carolyn E. Owens	FT Maintenance Utility Worker	Maintenance Department	07/05/2022	\$18.15

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

RESOLUTION NO. 22-06-781

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-04-442 dated April 14, 2022, which authorized Beth Hull of the Communication Center to attend the National Emergency Number Association (NENA) Conference and CMCP Training in Louisville, KY from June 6 - June 16, 2022 and authorize the parking to be increased to \$288.00 (increase of \$128.00) and the lodging to be increased to \$2,901.81 (increase of \$14.36), for a total increase of \$142.36. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-782

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-06-665 dated June 7, 2022 and approve the correct invoice for the 2014 Chevy Cruze for the Department of Job and Family Services to include title fees and temporary tags fees in the amount of \$35.00, for a total of \$14,283.00, to be paid from Fund 106, instead of \$14,248.00, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-783

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the below-mentioned Miami County ARPA Small Business Relief Grant awards, as recommended by the Miami County Department of Development.

<u>Business Name</u>	<u>Recommended Award Amount</u>
Faith Built LLC	\$25,000.00
ReviVe It	\$14,229.00
JJ's Lunchbox	\$25,000.00
LeMarcel Robinson DDS	\$11,322.00
Ingram Mobile Reconditioning	\$10,000.00
Sweet Adaline's Bakery	\$25,000.00
The Caroline	\$20,125.00
Arabella LLC	\$12,253.00
Competitive Strength	\$25,000.00
Mrs. B's Catering	\$25,000.00
Toni's Place	\$10,000.00
Nail Therapy Spa	\$16,045.00
Town & Country Pools	\$25,000.00
Forre Sports	\$25,000.00
Natural Reflexions	\$25,000.00
Force Design	\$25,000.00
Clark's Pizzeria	\$25,000.00
Wertz Stores	\$25,000.00
Canine Creations	\$25,000.00
Action Towing and Repair	\$25,000.00
ODW Energy Resources	\$25,000.00
Arkhouse	\$25,000.00
Low Voltage Studios	\$ 6,250.00
Dr. Jo's Pet Wellness and Accupuncture	\$25,000.00
Bridge Street Glass	\$25,000.00
Unboxed Boutique	\$25,000.00
Foundation Excavating	\$25,000.00
Rosebud Foods	\$25,000.00
Grand Garages & Pole Buildings	\$25,000.00
Bella's Boutique	\$10,000.00
Timber & Bow Play Studio	\$10,417.00
Cedar Springs Pavillion	\$ 5,000.00
Schmidlapp Homestead	\$10,594.00
Brower Stationary	\$15,505.00
Mojos Bar and Grille	\$ 5,000.00
Shindig Travel Service	\$ 9,457.00
	\$691,197.00; and

Further, to authorize the Department of Development to execute grant agreements with grant recipients. The total award amount is \$691,197.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-784

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the below-mentioned Miami County ARPA Small Business Relief Grant award, as recommended by the Miami County Department of Development.

<u>Business Name</u>	<u>Recommended Award Amount</u>
Finrock Construction Company	\$25,000.00

Further, to authorize the Department of Development to execute the grant agreement with grant recipient. The total award amount is \$25,000.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Abstain.

RESOLUTION NO. 22-06-785

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the below-mentioned Miami County ARPA Small Business Relief Grant award, as recommended by the Miami County Department of Development.

<u>Business Name</u>	<u>Recommended Award Amount</u>
Treons Barber Styling	\$10,577.00

Further, to authorize the Department of Development to execute the grant agreement with grant recipient. The total award amount is \$10,577.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Abstain.

RESOLUTION NO. 22-06-786

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the below-mentioned Miami County ARPA Small Business Relief Grant award, as recommended by the Miami County Department of Development.

<u>Business Name</u>	<u>Recommended Award Amount</u>
Queen Exhibits	\$15,000.00; and

Further, to authorize the Department of Development to execute the grant agreement with grant recipient. The total award amount is \$15,000.00, costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Abstain.

RESOLUTION NO. 22-06-787

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff's Office ("the Sheriff") and the Tri-County Board of Recovery and Mental Health Services (the "Board"), 1100 Wayne Street, Suite 4000, Troy, Ohio 45373, for the purpose of the Sheriff's Office providing two (2) Deputies and a marked cruiser for hospital transportation services for any Miami, Darke, or Shelby County residents from a Miami County Facility to the designated hospital from July 1, 2022 to June 30, 2023. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$7,500.00 for said services. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-788 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. 22-06-789 through 22-06-791 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. 22-06-792 1:35 p.m. Executive Session – Personnel Matters/Employment

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:44 p.m. for the purpose of discussion of Personnel Matters/Employment. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:26 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:48 p.m. on this 30<sup>th</sup> day of June, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending various Fourth of July Parades throughout the County*

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