

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 6, 2021  
9:00 A. M.**

**Saved as digital recording: CGS07-06-2021**

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

Appointments

9:00 a.m.      General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the July 1, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 21-07-875**

Mr. Westfall moved and Mr. Mercer seconded the motion to award the bid for the 2021 Chip Seal Program to Ray Hensley, Inc. of Springfield, Ohio in the amount of \$221,303.52 and further sign a contract with said company, as requested by the County Engineer. The execution and signing of said contract and delivery of the same to Ray Hensley, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

**RESOLUTION NO. 21-07-876**

Mr. Mercer moved and Mr. Westfall seconded the motion to award the 2021 Center Line and Edge Line Striping and Center Line Layout Program, to The Aero-Mark Company LLC of Streetsboro, Ohio in the amount of \$212,501.78 and further sign a contract with said company, as requested by the County Engineer. The execution and signing of said contract and delivery of the same to The Aero-Mark Company LLC shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-877

Mr. Westfall moved and Mr. Mercer seconded the motion to establish the date of Thursday, August 5, 2021 at 1:35 PM in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio to receive and open bids for the Miami County Fuel Island Project and further authorize the attached legal ad to be placed in the Dayton Daily News on Sunday, July 11, 2021, as well as on the County web site, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-878

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached two (2) year agreement with Artistic Inspirations, LLC of Tipp City, Ohio to provide marketing services for the Miami County Solid Waste District, at a cost not to exceed \$49,000.00 to be paid from Fund 437, as recommended by the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-879

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the proposal from Burton Planning Services, Westerville, OH and authorize the Emergency Management Director, Joel Smith to enter into contract negotiations in order for said company to provide technical assistance with the Miami County Local Hazard Mitigation Five Year Plan Update. Video interviews using CISCO Webex were conducted on June 23, 2021 with four (4) vendors who submitted proposals at which time the vendors were evaluated using a point system and then eventually ranked. Burton Planning Services was selected as the highest ranked vendor. The total cost of the project shall not exceed \$20,800.00, to be paid from Fund 1119. Three other proposals were received: Michael Baker International - \$25,000.00; Resource Solutions - \$24,500.00; and RFG Associates - \$17,400.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-880

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Mason D. Barhorst, Telecommunicator at the Miami County Communication Center, effective July 6, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-881

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Telecommunicator due to the departure of Mason D. Barhorst, at a pay rate of \$19.55 per hour. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-882 Travel Training

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

RESOLUTION NO. 21-07-883 through 21-07-884 Transfers

Mr. Westfall moved and Mr. Mercer 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. 21-07-885 Additional Appropriations

Mr. Mercer 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. 21-07-886 Signatures Only:

Termination(s) - Communications Center

Mr. Westfall moved and Mr. Mercer 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 6th day of July, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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