

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 7, 2022
1:30 P. M.**

Saved as digital recording: CGS07-07-2022

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

Appointments

9:00 a.m. Sarah Baker – Transit
9:15 a.m. Chris Johnson – Operations and Facilities
9:45 a.m. ARPA Update – Charlotte Colley
1:30 p.m. General Session

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 July 5, 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. 22-07-814

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. 22-07-815

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the issuance of not to exceed \$5,270,000.00 for Building Improvement Bond Anticipation Notes, Series 2022, dated as their issuance, for the purpose of paying a portion of the cost of constructing a building for county purposes, pursuant to Chapter 133, Ohio Revised Code, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-816

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Change Order No. 1 (Final) to the Agreement with John R. Jurgensen Company, for the Piqua-Troy Road Resurfacing Project (MIA-CR15-03.26, PID 104871), with the Engineer Department, for a deduction of \$1,225.66, total contract now being \$720,468.45. Change Order No. 1 (Final) reflects a change in quantities and materials for said project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-817

Mr. Westfall moved and Mr. Simmons seconded the motion to establish the date of Tuesday, July 26, 2022 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2022 Asphalt Concrete Resurfacing Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Saturday, July 9, 2022, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-818

Mr. Simmons moved and Mr. Westfall seconded the motion to establish the date of Tuesday, July 26, 2022 at 9:10 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids (re-bid) for the Engineer's 2022 Center Line and Edge Line Striping and Center Line Layout Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Saturday, July 9, 2022, as well as on the County website, 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. 22-07-819

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding for Local Area 7 Workforce Development System*, as requested by Job and Family Services, which outlines the roles and responsibilities for the operation and funding of the local area workforce development system and the Ohiomeansjobs Center Miami County in Local Area 7. The duration of this Memorandum of Understanding is from July 1, 2022 through June 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-820

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-03-320 dated March 17, 2022, which authorized Probate Court to purchase a reception station chair and authorize said purchase to be paid from Fund 001, Dept. 182, Account 423500, instead of from Fund 001, Dept. 182, Account 436100 as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-821

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the closure of Fund 188 (West Central Rehab Food Service Program Fund) with a fund balance of \$25,857.65 and further authorize the transfer of said fund balances to the General Fund. The West Central Rehabilitation Center was officially closed effective June 30, 2021. On June 23, 2022 the Ohio Department of Education provided that they would not request for any funds to be returned, so the remaining funds are being transferred to the general fund. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-822 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-823 through 22-07-824 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-825 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-826 through 22-07-827 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-828 Signatures Only:

Termination(s)

Ohio Public Works Commission (OPWC) Disbursement Request No. 2 – Frederick-Garland Road Bridge No. 07.67 Project – Engineer Department

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. 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 1:43 p.m. on this 7th day of July, 2022.

Respectfully submitted:

Beth A. Booher, Assistant Clerk

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