

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 18, 2023
9:00 A. M.**

Saved as digital recording: CGS07-18-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – 2023 Center Line and Edge Line Striping and Center Line Layout
Program – Engineer's Office

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons 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, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the July 13, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-813

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-814

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow, OH and authorize said company to complete asphalt repairs, including milling in areas where the asphalt has crumbled, hot pour rubber to fill cracks, two coats of sealant and re-striping to the existing layout, as requested by the Department of Job & Family Services Director. Total cost shall not exceed \$19,000.00, which will be paid from Fund 106. Multiple quotes were received: Wagner Paving, Laura, OH - \$119,790.00; Cooper's Blacktop, OH - \$19,000.00 and Image Pavement, Brookville, OH – \$26,337.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-815

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Child Placement Contract with Youth Intensive Services 238 S. Meridian Rd., Youngstown, Ohio for the period of January 1, 2023 through December 31, 2025 for a cost of \$250,000.00 to be paid from Fund 150, as requested by the Director of Job & Family Services. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-816

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Endicott Microfilm, Inc., Hamilton, Ohio and authorize the Recorder's Office to purchase 100 rolls of microfilm, along with film processing services, total cost not to exceed \$5,349.00 (including shipping and film processing), which will be paid from Fund 001025. The Microfilm Board approved said purchase/services on June 28, 2023. Multiple quotes were received: Endicott Microfilm - \$5,349.00; Western Micrographics - \$5,885.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-817

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Endicott Microfilm, Inc. Fairfield Township, Ohio, and authorize the Recorder's Office to purchase one (1) Scan Pro 3500 (All-in-One) for the County's Microfilm Department. The cost shall not exceed \$11,477.40 with a three-year ScanPro Advantage Membership cost of \$672.00. Total costs shall not to exceed \$12,149.40, to be paid from Fund 163. The Microfilm Board approved said purchase on July 12, 2023 and Data Board approved said purchase on June 28, 2023. Multiple quotes were received: World Micrographics, Inc., Columbus, OH - \$11,480.00; E-ImageData, Hartford, WI - \$13,840.00; Endicott, Fairfield Township, OH - \$11,477.40. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-818

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to electronically sign an Ohio Public Works Commission (OWPC) Project Grant Agreement for capital improvement funds in the amount of \$600,000.00 for the replacement of the Peterson Road Bridge No. 00.05 in Washington and Staunton Townships, as requested by the Miami County Engineer. On June 28, 2023, by Resolution 22-06-768, the Board of Miami County Commissioners authorized the Miami County Engineer to apply to the Ohio Public Works Commission for capital improvement funds for the replacement of the Peterson Road Bridge, and in a letter, the Ohio Public Works Commission informed the Board of Miami County Commissioners that funding, in the amount of \$600,000 for said aforementioned project, had been approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-819

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Chris Shane Company, LLC, Dayton, OH as requested by the Sanitary Engineering Department and authorize the purchase of Recycled Rubber Mulch (total volume 1,067.2 cubic foot) to fill mulch beds with recycled rubber mulch at the Sanitary Engineering facility. Cost not to exceed \$5,736.85, to be paid from Funds 434, 436 and 437. Multiple quotes were sought: Chris Shane Company, LLC, Dayton, OH \$5,736.85; Lowes, Troy, Ohio: \$13,313.32; Playcare, Troy, Ohio: \$13,792.50; and WillyGoat, Birmingham, Alabama: \$16,128.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-820

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Five (5) year Deferred Mortgage loan under the County’s CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder’s Office for recording:

Property Owner: Bonnie Archie
Address: 914 Fountain St., Troy OH 45373
Loan Amount: \$17,315.00 – Dated: July 10, 2018
Recorded: August 8, 2018 2018OR-09582

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-821

Mr. Mercer 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
Stephanie L. Lester	FT Eligibility Referral Specialist	Job & Family Services	7/24/2023	\$19.60
Stacy A. Lucas	FT Eligibility Referral Specialist	Job & Family Services	7/24/2023	\$19.60
Samantha Rose	FT Telecommunicator	Communication Center	07/24/2023	\$22.24

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

RESOLUTION NO. 23-07-822 Then and Now Certificates

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

RESOLUTION NO. 23-07-823 through 23-07-825 Transfers

Mr. Mercer moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 23-07-826 through 23-07-829 Additional Appropriations

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

RESOLUTION NO. 23-07-830 Signatures Only:

Payroll Change(s) – Communication Center

Master Agreement to Provide Competitive Retail Natural Gas Service to a Governmental Aggregator – Commissioners

Right of Way and Easement to Dayton Power and Light Company – Commissioners

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

RESOLUTION NO. 23-07-831 Bid Opening – 2023 Center Line and Edge Line Striping and Center Line Layout Program - Engineer

BIDS OPENED AND AWARD DEFERRED

County Maintenance Update: Jim Wilson, Maintenance Manager, gave an update on the Miami County Fairgrounds Coves Springs Ansul system.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:21 a.m. on this 18th day of July 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Miami County Commissioners will attend a Bethel Township meeting on July 19, 2023 at 7 p.m. at the township meeting room

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