

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 19, 2022
9:00 A. M.**

Saved as digital recording: CGS07-19-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearing(s) – Department of Development
9:15 a.m. Leiann Stewart – Miami County Visitors Bureau

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 19, 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. 22-07-862

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. 22-07-863

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Office to purchase forty-six (46) Axis Megapixel Indoor 4K cameras and associated hardware to replace cameras used with the current security system located in the Safety Building (44 cameras) and the Hobart Center (2 cameras). The current cameras installed in 2015 have numerous hardware issues, including video feeds dropping out, excessive noise, and total failures. The new cameras are 4k and offer much greater clarity and the ability to zoom in and see finer details when needed. The total cost shall not exceed \$36,175.00 and will be paid from Fund 309-002, Project C0002. Data Board approved this purchase on July 13, 2022. Multiple Quotes were received: MNJ Technologies- \$36,175.00; SHI, Somerset, MJ - \$40,481.05; CDW-G - \$44,099.09. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-864

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Chapel Romanoff Technologies, LLC (CRT), Dayton, OH and authorize the Auditor/IT Department to purchase licensing renewal for the Milestone camera servers (3-year renewal). The cost shall not exceed \$34,799.76 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on July 13, 2022. Multiple quotes were received: Chapel-Romanoff Technologies, LLC - \$34,799.76; Waibel Energy Systems - \$48,524.00; Security Automation Systems (SAS) – 49,830.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-865

Mr. Westfall moved and Mr. Simmons seconded the motion to rescind Resolution No. 22-03-377 dated March 31, 2022 and authorize the replacement of the primary door access control system using Graybar Electric, Clayton, Missouri, as requested by the IT Department Director. Total cost not to exceed \$308,909.37, not \$309,332.00 as previously approved, to be paid from ARPA fund 198-00250. The Miami County IT Department Director has requested that the said resolution be rescinded due to reasons of adding additional primary doors and to utilize Graybar Electric of Clayton, Missouri, who utilize Garber Electrical Contractors of Englewood, Ohio to perform the project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-866

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the negotiation of a contract with CGL Companies, Lexington, Kentucky for a professional space utilization study and facility master plan. A review committee consisting of Charlotte Colley, County Administrator, Chris Johnson, Operations and Facilities Director, and Commissioner Wade H. Westfall, independently reviewed and ranked firms who submitted an SOQ and the review committee selected the firm of CGL Companies, Lexington, Kentucky to enter into contract negotiations and to provide a general overview of services for this project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-867

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign an Addendum to the Bed Space Contract with Van Wert County, on behalf of the West Central Juvenile Detention Center, and increase their contract for detention bed space from 2 beds to 2.5 beds, effective July 1, 2022 and continuing through December 31, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-868

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign an Addendum to the Bed Space Contract with Clinton County, on behalf of the West Central Juvenile Detention Center, and decrease their contract for detention bed space from 2 beds to 1 bed, effective July 1, 2022 and continuing through December 31, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-869

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-06-659 dated June 2, 2022, which authorized Charlotte Colley of the Commissioners' Office to attend the NACO Annual Conference on July 20-25, 2022 in Aurora, CO and authorize the meal allowance to be increased to \$434.50 from the original approved amount of \$300.00 due to the new updated policy on meal allowance. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-870

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-06-695 dated June 9, 2022, which authorized Jeff Busch and Beth Hull of the Miami County Communication Center to attend the CALEA Conference July 19-24, 2022 in Chicago, IL, and authorize each of their meal allowances to be increased to \$434.50 from the original approved amount of \$300.00, due to the new updated policy on meal allowance, and further authorize the mileage allowance for Beth Hull to be decreased to \$274.56 from the original amount of \$317.20. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-871

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Charlotte Colley, Commissioners' Administer to sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Tabitha J. Nenninger	FT Account Clerk	Job and Family Services	07/25/2022	\$16.84
Sandra E. Tipps	FT Clerical Specialist	Job and Family Services	07/25/2022	\$15.88

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

RESOLUTION NO. 22-07-872

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

<u>Non-Profit Name</u>	<u>Recommended Award Amount</u>
Troy Senior Citizens Center	\$9,545.00
Miami County Dental Clinic	\$9,545.00
Tipp City Enrichment Program	\$9,545.00
Miami County Recovery Council	\$9,545.00
Tipp City Seniors	\$9,545.00
Child Care Choices	\$9,545.00
Tipp City Area Arts Council	\$9,545.00
Pleasant Hill History Center	\$9,545.00
Partners in Hope	\$9,545.00
Isaiah's Place	\$9,545.00
Overfield Tavern Museum	\$9,545.00
Piqua Compassion Net	\$9,545.00
Court Appointed Special Advocates	\$9,545.00
Reading for Change	\$9,545.00
First Place Food Pantry	\$9,545.00
Tipp City Public Library	\$9,545.00
Tipp City American Legion	\$9,545.00
Lincoln Community Center	\$9,545.00
Greene Street Preschool	\$9,545.00
Piqua Public Library	\$9,545.00
	<u>\$149,995.00</u> ; and

Further, to authorize the Department of Development to execute grant agreements with grant recipients. The total award amount is \$149,995.00, 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. 22-07-873 Then and Now Certificates

Mr. Westfall moved and Mr. Simmons 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. 22-07-874 through 22-07-876 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-877 Signatures Only:

Bond Documents – Building Improvement Bond Anticipation Notes, Series 2022 –
Commissioners

Escrow Agreement - Miami County Commerce Center – Commissioners

Mr. Westfall 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. 22-07-878 Zoning Hearing – Chris Clark, Newberry Township

Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1853-05-2022, filed by Chris Clark, 6326 N. McMaken Road, Covington, Ohio 45318, requesting permission to rezone 5.02 acres from A-2, General Agriculture to A-1, Domestic Agriculture. For the following tract of land: being a 69.4 acre parcel located at 7175 US Route 36, Covington, Ohio, Section 20, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-879 Zoning Hearing – Don Roberts, Union Township

Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment 1854-05-2022, filed by Don Roberts, 6354 State Route 721, West Milton, Ohio 45383, requesting permission to rezone 2.8 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 78.4 acre parcel located at 6354 State Route 721, West Milton, Ohio, Section 27, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-880 Zoning Hearing – Don Roberts, Union Township

Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment 1855-05-2022, filed by Don Roberts, 10447 W. Fredrick Garland Road, West Milton, Ohio 45383, requesting permission to rezone 0.777 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 100.8 acre parcel located at 10447 W. Fredrick Garland Road, West Milton, Ohio, Section 26, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-881 Zoning Hearing – Don Roberts, Union Township

Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment 1856-05-2022, filed by R Don Roberts, 9629 W. Fredrick Garland Road, West Milton, Ohio 45383, requesting permission to rezone 1.45 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 79.6 acre parcel located at 9629 W. Fredrick Garland Road West Milton, Ohio, Section 25, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-882 Zoning Hearing – Don Roberts, Union Township
Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment 1857-05-2022, filed by Don Roberts, 11234 W. Fredrick Garland Road, West Milton, Ohio 45383, requesting permission to rezone 2.5 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 82.12 acre parcel located at 11234 W. Fredrick Garland Road West Milton, Ohio, Section 34, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-07-883 Zoning Hearing – Michelle Underwood, Spring Creek Township
Mr. Westfall moved and Mr. Simmons seconded the motion to approve Zoning Amendment 1858-05-2022, filed by Michelle Underwood, 8805 N. Troy Sidney Road, Piqua, Ohio 45356, requesting permission to rezone 2.20 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 14.6 acre parcel located at 8805 N. Troy Sidney Road, Piqua, Section 13, Town 1, Range 12 of Spring Creek Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-07-884 Zoning Hearing –James Charf, Monroe Township
Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment 1859-05-2022, filed by James Charf, 1100 E. Shoop Road, Tipp City, Ohio 45371, requesting permission to rezone 9.75 acres from A-2, General Agriculture to A-1, Domestic Agriculture. For the following tract of land: being a 20.0 acre parcel located at 1100 Shoop Road, Tipp City, Section 35, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:50 a.m. on this 19th day of July, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

***The Commissioners will attend the annual NACO Conference & Exposition
in Adams County Colorado on July 20 – 24, 2022***

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