

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 20, 2021
9:00 A. M.**

Saved as digital recording: CGS07-20-2021

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

Appointments

9:00 a.m. General Business

9:10 a.m. Zoning Hearing(s) – Department of Development

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 15, 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. 21-07-926

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

RESOLUTION NO. 21-07-927

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the IT Department to purchase replacement firewalls for the 25A Campus and to bring the existing firewalls back under Cisco SmartNet warranty. Firewalls are network security devices that monitor incoming and outgoing network traffic and will permit or block data based on a set of security policies and is used primarily to prevent unauthorized access to data within Miami County. This licensing is good for three (3) years. The total cost shall not exceed \$30,770.00 and will be paid from (State Term Contract No. 533110-3-33) Fund 309-002, Project C0002. Data Board approved said purchase on July 14, 2021. One quote was provided under State Term Contract. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-928

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the IT Department to purchase Cisco Cloud Email Security (CES), also referred to as Anti-Spam. This will be a replacement to the current anti-spam solution and will allow for extremely granular control on what emails are received into the County email system. Cisco Cloud Email Security rapidly detects, quarantines, investigates, and remedy's cyber-attacks that target email. This subscription is a three (3) year service for 650 users. The total cost shall not exceed \$9,750.00 and will be paid from (State Term Contract No. 533110-3-33) Fund 309-002, Project C0002. Data Board approved said purchase on July 14, 2021. One quote was provided under State Term Contract. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-929

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Connection, Merrimack, New Hampshire and authorize the Auditor/IT Department to purchase eleven (11) Corp. Veeam Backup and Replication Solution. The current product does not allow for the backups to run and complete, the product was not initially designed to work in the vast virtual environment that Miami County utilizes. The Veeam Backup Solution was designed and developed to be used in virtual environments from its start and is highly recommended by industry experts. The purchase will allow the backup of 110 servers and is a five-year subscription. The total cost shall not exceed \$46,322.76 and will be paid from Fund 309-002, Project C0002. Multiple quotes were received: SHI - \$46,750.00; MNJ Technologies - \$48,235.00. Data Board approved said purchase on July 14, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-930

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from SHI, Somerset, NJ and authorize the Auditor/IT Department to purchase additional tape drives and a UPS solution. The current backup drives are running non-stop Sunday through Saturday on backup jobs for the week. By adding a secondary backup system, backups to tape will be reduced in time by almost half and will also allow quicker retrieval of data from tapes in the event of a restore need. The cost shall not exceed \$17,733.55 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on July 14, 2021. Multiple quotes were received: SHI - \$18,615.00; Connection - \$18,629.89. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-931

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Justice AV Solutions of Louisville, KY under State Contract No. 800879, Index STS066 and authorize Municipal Court to purchase one (1) Polycom Studio X50 Video Conferencing system, mounted secure cabinet with a 24" monitor and a five (5) year Service coverage, shipping and labor, total cost not to exceed \$9,218.85, which will be paid equally by Municipal Court and Common Pleas Court (\$4,609.42) from Fund 164 and Fund 1127. This purchase is necessary for systems that need upgraded for connection to jails for video arraignments. Data Board approved said purchase on July 14, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-932

Mr. Westfall moved and Mr. Mercer seconded the motion to amend Resolution No. 21-07-895 dated July 13, 2021 and approve the correct pay range for the FT Child Welfare Caseworker 1 to \$17.96 - \$27.73 per hour due to the departure of Lawrence Dunlevy and not Tara Philander, instead of \$15.52-\$23.96, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-933

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 21-06-826 dated June 24, 2021, which authorized Wade Westfall of the Commissioners' Office to attend the NACO Annual Conference on July 8-12, 2021 in Ft. Washington, MD and authorize the additional cost of \$40.00 for other (cab/uber), which was not included in the original request. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Abstain.

RESOLUTION NO. 21-07-934

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 21-06-826 dated June 24, 2021, which authorized Ted Mercer of the Commissioners' Office to attend the NACO Annual Conference on July 8-12, 2021 in Ft. Washington, MD and authorize the additional cost of \$41.45 for other (cab/uber), which was not included in the original request. The Board voted as follows upon roll call: Mr. Mercer, Abstain; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-935 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-936 Then and Now Certificates

Mr. Westfall 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-937 through 21-07-941 Transfers

Mr. Mercer moved and Mr. Westfall 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. 21-07-942 through 21-07-947 Additional Appropriations

Mr. Westfall moved and Mr. Mercer 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. 21-07-948 Signatures Only:
Termination(s)

Mr. Mercer 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.

RESOLUTION NO. 21-07-949 Zoning Hearing – ROBB Properties, Newberry Township
Mr. Westfall moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1830-5-21, filed by ROBB Properties, 6797 State Route 41, Covington, Ohio 45318, requesting permission to rezone 1.875 acres from B-1, Highway Business to R-1AAA, Single Family Residential. For the following tract of land: being a 1.875 acre tract located at 6797 State Route 41, Covington, Ohio, Section 33, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-950 Zoning Hearing – Highland Brethren in Christ Church, Union Township
Mr. Mercer moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1831-5-21, filed by Highland Brethren in Christ Church, 7210 Jay Road, West Milton, Ohio 45383, requesting permission to rezone 3.336 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 3.336 acre tract located at 7210 Jay Road (Parcel: L32-250072), West Milton, Ohio, Section 32, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-951 Zoning Hearing – Derrick Skinner, Newberry Township
Mr. Westfall moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1832-5-21, filed by Derrick Skinner, 11250 State Route 185, Bradford, Ohio 45308, requesting permission to rezone 2.2 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 39.99 acre tract located at 11250 State Route 185, Bradford, Ohio, Section 10, Town 9, Range 4 of Newberry Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-952 Zoning Hearing – Susan Norman, Staunton Township
Mr. Mercer moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1833-5-21, filed by Susan Norman, 1010 Polecat Road, Troy, Ohio 45373, requesting permission to rezone 3.41 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 73.27 acre tract located at 1010 Polecat Road, Troy, Ohio, Section 7, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-953 Zoning Hearing – Homestead Golf Course, Inc., Monroe Township

Mr. Westfall moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1826-4-21, filed by Homestead Golf Course Inc., 5327 Worley Road, Tipp City, Ohio 45371, requesting permission to rezone 1.49 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being an 18.01 acre tract (Parcel: G12-020500) located on Worley Road, Tipp City, Ohio, Section 19, 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 9:35 a.m. on this 20th day of July, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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