

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 3, 2021
9:00 A. M.**

Saved as digital recording: CGS08-03-2021

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Pending Imminent Litigation
9:15 a.m. Executive Session – Personnel – Employment of an Elected Official or Employee

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 29, 2021 and August 2, 2021 meetings 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. 21-08-1010

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. 21-08-1011

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Contract for Staffing and Operational Assistance to the Community Improvement Corporation (CIC) as Seed Funding and Other Reimbursable Contributions, between the Miami County Land Reutilization Corporation (LRC) and the Board of Miami County Commissioners, as requested by the Department of Development Director, Richard Osgood. The costs are outlined in the Contract, in Items 1 and 2. Further, direct the Clerk of the Board to transmit a copy of this resolution to the County Auditor, the County Treasurer and the County Administrator. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1012

Mr. Westfall moved and Mr. Mercer seconded the motion to award the bid, execute a contract and issue a notice to proceed, in accordance with the recommendation of the Miami County Engineer, for the Frederick-Garland Road Bridge No. 07.67 Replacement Project, to Eagle Bridge Co. of Sidney, Ohio in the amount of \$1,149,767.30. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1013

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Family Preservation Programming Contract with Adriel, Inc., Archbold, Ohio, as requested by the Family and Children First Council (FCFC), for the provision of “Family Coaching”. FCFC agrees to compensate Adriel, Inc. \$49.00 for each hour of Family Coaching service, total cost not exceed \$10,000, for the period of July 1, 2021 through June 30, 2022. Costs will be paid from Fund 914502. FCFC has not been able to identify any other service providers that are able to provide “Family Coaching” in Miami County. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1014

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement (G-2223-06-0208), as requested by Juvenile Court, which allows Juvenile Court to administer programs under Title IV-E of the Social Security Act, in accordance with all applicable laws. This Subgrant Agreement will be in effect from July 1, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1015

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Samuel Shaneyfelt, Sanitary Engineering Summer Help, for the Sanitary Engineering Department, effective July 30, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1016

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Sarah Wallace, Child Support Case Manager, for the Department of Job and Family Services, effective August 4, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1017

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Child Support Case Manager	Job & Family Services	\$15.52-\$23.96 Per Hour	Departure of Sarah Wallace

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

RESOLUTION NO. 21-08-1018

Mr. Westfall moved and Mr. Mercer seconded the motion to set the date of Thursday, August 19, 2021 at 1:35 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Nicholas Wackler, Newton Township
Robert Williams, Washington Township
Danielle Allen, Monroe Township
Jean Covault, Springcreek Township

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

RESOLUTION NO. 21-08-1019 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. 21-08-1020 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. 21-08-1021 through 21-08-1026 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. 21-08-1027 through 21-08-1029 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. 21-08-1030 Signatures Only:

Payroll Change(s)

Job & Family Services Primary and Secondary Signature Sheet

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. 21-08-1031 Executive Session - Pending Imminent Litigation

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:10 a.m. for the purpose of discussion of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 9:26 a.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1032 Executive Session – Personnel/Employment of an Elected Official or Employee

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:26 a.m. for the purpose of discussion of Personnel/Employment of an Elected Official or Employee. 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 adjourn Executive Session at 10:04 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:04 a.m. on this 3rd day of August, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners will be attending the Fifth Annual National Night Out Celebration tonight at 6:00 p.m. at the Little Indians Park in Indian Ridge.