

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 4, 2022
1:30 P. M.**

Saved as digital recording: CGS08-04-2022

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
9:30 a.m. Charlotte Colley – Commissioner Update
10:00 a.m. Jennifer Knisley – Isaiah's Place Presentation
1:30 p.m. General Session
1:35 p.m. Sara Welty – Department of Job and Family Services

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the agenda as presented with the addition of an emergency purchase with the communication center. 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 August 2, 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. 22-08-935

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. 22-08-936

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 1 (Final) to the Agreement with Brumbaugh Construction, Inc., for the 2022 Miami County Bridge Package Project (Sugar Grove-Circle Hill Road Bridge No. 00.13) and (Hill Road Bridge No. 00.51), as requested by the County Engineer, for a decrease of \$10,870.78, which reflects a change in quantities and materials for said project. Total contract now being \$915,652.22. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-937

Mr. Simmons moved and Mr. Westfall seconded the motion to release the sum of \$28,238.00 (Ninth Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$28,238.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$133,588.00 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-938

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-06-695 dated June 9, 2022, which authorized Christopher Englert of the Prosecutor's Office to attend the 2022 OPAA Summer Workshop on June 23-25, 2022 in Cedar Point, OH and authorize the mileage fees to be increased to \$136.97 from the original approved amount of \$125.84. The original request did not allot for enough mileage fees. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-939

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Bowser Morner, Dayton, Ohio and authorize services for soil boring for the Miami County Fairground Administrative All-In-One Building Project, as requested by the Operations and Facilities Director. The Project requires soil boring based on code requirements. It is the recommendation of WDC Group, Springfield, Ohio that Bowser Morner provide the testing services. Further WDC Group will manage all contractual elements of the work. Cost not to exceed \$5,350.00 and will be paid for from Fund 309-002. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-940 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. 22-08-941 through 22-08-944 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. 22-08-945 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-946 (ADDITION)

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from WS Electronics, LLC, Xenia, OH, and authorize the Communication Center to purchase emergency parts and services for the County's microwave system in order to correct connectivity issues as the redundant pathway to MARCS is having a negative impact on 911 services. This could lead to catastrophic failure which could negatively impact the safety of the citizens of Miami County and the public safety first responders. Total cost not to exceed \$9,523.50, which will be paid from Fund 1110. The Miami County Communication Center Board approved said emergency purchase on August 3, 2022. Due to time constraints being several weeks to locate vendors and obtain quotes, no other quote was sought. 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 1:50 p.m. on this 4th day of August, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 10 County Luncheon at the Boathouse Restaurant, Troy, OH on Friday, August 5, 2022 at 12:00 p.m.

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