

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 11, 2022
1:30 P. M.**

Saved as digital recording: CGS08-11-2022

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

Appointments

9:00 a.m. Jeff Busch – Communication Center
9:10 a.m. Joel Smith – Emergency Management Agency
9:25 a.m. Angela Lewis – Human Resources Department
9:45 a.m. Chris Johnson – Operations and Facilities
10:00 a.m. ARPA Update – Gary Link
1:30 p.m. General Session
1:35 p.m. Jenna Powell – State Representative
1:45 p.m. Executive Session – Personnel/Discipline Matters (Addition)

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the agenda with the addition of an executive session for discussions of personnel/discipline. 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 9, 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. 22-08-966

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. 22-08-967

Mr. Westfall moved and Mr. Simmons seconded the motion to approve and sign the attached Home Written Agreement respecting PY 2020 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Owner: Penny Smith

Property Address: 146 Liberty St., Bradford OH 45308

Contractor: Lamp Construction

Loan Award/Purchase Order Amount: \$27,862.50 HOME Funds, \$27,862.50 HOME
Program Income (Total \$55,725.00)

Source of Funds: PY 2020 CHIP, Owner Rehabilitation, HOME Funds & HOME
Program Income

Scope of Work: Owner Rehabilitation

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

RESOLUTION NO. 22-08-968

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of a SFY 2022/2023 SERC (State Emergency Response Commission) LEPC Grant Award in the amount of \$25,203.00, on behalf of the Emergency Management Agency. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-969

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached standard form agreement from Garmann Miller & Associates, Minster, OH as requested by the Operations and Facilities Director, Chris Johnson and award the project engineering design and services for the Miami County Safety Building Chiller Replacement. The scope of work includes a new water cooler chiller, piping, shut-off valves, insulation, electrical work to disconnect/reconnect chiller, and building automation system control work. Total cost not to exceed \$24,500.00, which includes a contingency allowance of \$1,000.00 for printing cost and other reimbursable expenses, to be paid from Fund 0198-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-970

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Beau Townsend Ford, Vandalia, Ohio and authorize the Operations and Facilities Department to purchase one (1) 2023 Ford F-150 4WD Regular Cab truck. The total cost shall not exceed \$40,275.00 which will be paid from Fund 001-060. Multiple quotes were received: Beau Townsend Ford, Vandalia, Ohio - \$40,275.00; Arbogast Ford, Troy, Ohio - \$41,980.00; and Buckeye Ford, Sidney, Ohio - \$44,425.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-971

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from CDW-G, Vernon Hills, IL and authorize the Public Defender's Office to purchase two (2) HP 250 G8 Notebooks, two HP Universal USB-C Multiport Hub and electronic HP care pack, at a cost not to exceed \$2,418.20, to be paid from Fund 111. Data Board approved said purchase on July 27, 2022. Multiple quotes were received: CDWG, Vernon Hills, IL - \$2,418.20 (\$2,639.58 old quote); SHI, Somerset, NJ - \$2,544.12; and MNJ Technologies, Buffalo Grove, IL - \$2,870.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-972

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Waste Management Services Contract with Dempsey Waste Systems, II, Inc., Republic Services ("Contractor"), Dayton, OH and authorize their waste management services at the Department of Job and Family Services (includes waste removal and recycling needs). The duration of the contract is July 1, 2022 through June 30, 2023. Total cost not to exceed \$1,800.00, to be paid from Fund 106. Said Contract may be renewed for an additional one-year term, based upon satisfactory performance and available funding. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-973

Mr. Westfall moved and Mr. Simmons seconded the motion to sign Miami County Non-Profit Relief Grant Agreements with the below-mentioned Non-Profit Businesses as recommended by the Miami County Department of Development:

<u>Non-Profit</u>	<u>Award Amount</u>
Troy Senior Citizens Center	\$9,545.00
Miami County Dental Clinic	\$9,545.00
Tipp City Enrichment Program	\$5,000.00
Miami County Recovery Council	\$5,000.00
Tipp City Seniors	\$5,000.00
Child Care Choices	\$5,000.00
Tipp City Area Arts Council	\$5,000.00
Pleasant Hill History Center	\$9,545.00
Partners in Hope	\$9,545.00
Isaiah's Place	\$5,000.00
Overfield Tavern Museum	\$9,545.00
Piqua Compassion Net	\$9,545.00
Court Appointed Special Advocates	\$9,545.00
Reading for Change	\$5,000.00
First Place Food Pantry	\$5,000.00
Tipp City Public Library	\$5,000.00
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

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. 22-08-974

Mr. Simmons moved and Mr. Westfall 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
Kimberly L. Hughes	FT Legal Specialist	Job and Family Services	08/15/2022	\$16.85

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

RESOLUTION NO. 22-08-975

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of July 31, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-976 Then and Now Certificates

Mr. Simmons moved and Mr. Westfall 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. 22-08-977 through 22-08-981 Transfers

Mr. Westfall 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. 22-08-982 (Addition) 1:45 p.m. Executive Session –
Personnel/Disciplinary

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 2:02 p.m. for the purpose of discussion Personnel/ Disciplinary Matters. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:48 p.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 2:48 p.m. on this 11th day of August, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the 2022 Miami County Fair Opening Ceremony on Friday, August 12, 2022 at 12:00 pm and also the Miami County Fair Veterans Ceremony on Sunday, August 14, 2022 at 2:00 pm

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