

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 16, 2022  
9:00 A. M.**

**Saved as digital recording: CGS08-16-2022**

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

Appointments

9:00 a.m.      General Session

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 August 11, 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. 22-08-983**

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. 22-08-984**

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from A-K Construction, Covington, OH and authorize the Communication Center to replace two (2) 4-foot steel doors and frames and purchase a similar primary access door and replace the steel door that accesses the generator area with a roll-up door for better access to the generator and mower for the radio equipment building. The doors on the original part of the radio equipment building are in disrepair from 3 decades of use and weather. The doors are difficult to open and secure as the door jams are rusting, the door skins are separating from the frame and attempts to repair the doors are fruitless. The cost shall not exceed \$10,764.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said purchase on July 27, 2022. Multiple quotes were received: Stiefel's Home and Auto - \$16,400.00; Bridge Street Glass - \$13,479.05.00; A-K Construction, Covington, OH - \$10,764.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-985

Mr. Simmons 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. \$50.00 for each hour of Family Coaching service provided, for the period of July 1, 2022 through June 30, 2023. 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. 22-08-986

Mr. Westfall moved and Mr. Simmons seconded the motion to award the 2022 Asphalt Concrete Resurfacing Program to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$2,858,472 and sign a contract with said company, as requested by the County Engineer. Further, upon recommendation of the Miami County Engineer and the Contractor, to allow Miami County Township Boards of Township Trustees to participate in this Agreement pursuant to Ohio Revised Code section 9.48. The execution and signing of said contract and delivery of the same to John R. Jurgensen shall serve as a Notice to Proceed for the base bid of the 2022 Asphalt Concrete Resurfacing Program as coordinated and directed by the Miami County Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-987

Mr. Simmons moved and Mr. Westfall seconded the motion to table the action of adopting, “Appointment of Miami County Humane Society Agent” for the Miami County Animal Shelter until this matter can be further discussed and reviewed and for more information to be provided. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-988

Mr. Westfall moved and Mr. Simmons seconded the motion to set the date of Thursday, September 22, 2022 at 1:35 p.m. in the Commissioners’ Meeting Room, Safety Building, Troy, Ohio, to accept proposals for an Inmate Commissary and Inmate Account Services Contract, as requested by the Miami County Sheriff’s Office. A mandatory pre-proposal conference will be held on Wednesday, September 7, 2022 at 1:30 p.m. at the Miami County Incarceration Facility, 2042 North County Road 25-A, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of August 21, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-989

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000 to the Ludlow Falls Fire Department, Ludlow Falls, Ohio, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through the use of proper equipment and supplies wherein the costs and the need for such equipment have been compounded by the pandemic. The funds will be used to purchase NFPA Standard Structural Fire Helmets along with new firefighting gloves, Nomex hoods and other assorted equipment needed to be up to standards with the Fire Service NFPA Standard, in order to better serve citizens and to respond to mutual aid calls in the county and surrounding areas. The Ludlow Falls Fire Department shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-990

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000 to the New Path, Inc., Tipp City, Ohio, to be paid from ARPA Fund 198. This contribution will help provide resources to meet and address emergent public health needs through programs or services that address disparities in public health that have been exacerbated by the pandemic, specifically for providing contactless food pantry deliveries to families and households of Miami County. The New Path, Inc., Tipp City, Ohio is a non-profit organization and through their mobile food delivery program provides contactless services to individuals who may have mobility and/or health issues that prevent them from easily accessing food pantries and encourages at-risk individuals to stay home. The Miami County ARPA Committee has on July 6, 2022 recommended the use of restricted ARPA funds to provide resources for the New Path, Inc., Tipp City, Ohio to help sustain the mobile food delivery program through December 31, 2024. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-991 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-992 through 22-08-1000 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1001 through 22-08-1002 Additional Appropriations

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1003 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-1004 Fund to Fund Transfers

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the fund to fund transfers as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1005 Signatures Only:

Mylar(s) – One Stop Shop, Troy, Ohio - 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:18 a.m. on this 16th day of August, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend events at the Miami County Fair - August 12 -18, 2022*

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