

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 23, 2022  
9:00 A. M.**

**Saved as digital recording: CGS08-23-2022**

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 18, 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. 22-08-1016**

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. 22-08-1017**

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-08-990, dated August 16, 2022 and authorize the contribution to the New Path, Inc., Tipp City, OH to be made in quarterly reimbursement payments through December 31, 2024, (total amount not to exceed \$25,000.00), to be paid from ARPA Fund 198, for costs associated with mileage and personnel, and not a one-time lump sum payment, as previously approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1018

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-06-671, dated June 7, 2022 and authorize a one-time financial contribution in the amount of \$24,865.86 to West Milton Fire Company, Inc., West Milton, Ohio for purchase of equipment, due to an increase in costs from the time the quotes were gathered to the time the orders were placed, to be paid from Fund 198 and not a one-time lump sum payment of \$24,696.75, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-1019

Mr. Westfall moved and Mr. Simmons seconded the motion to sign a Janitorial Services Renewal Contract (attached) with Integrity Service Group of West Milton, Ohio for janitorial services at the Department of Job and Family Services in accordance with the attached Janitorial Services Contract and the Miami County JFS Standards of Performance. The cost shall not exceed \$18,000.00, which will be paid from Fund 106. The term of this Contract is October 1, 2022 through September 30, 2023, with one additional one-year renewal, based upon satisfactory performance. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1020

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Contract with Access 2 Interpreters, LLC, Columbus, Ohio as requested by the Department of Job and Family Services, for the provision of face-to-face, virtual and telephone interpreting services along with written document translation services for Limited English Proficient (LEP) customers. The costs are outlined in Appendix I, Exhibit A of said Contract, which shall not exceed \$5,000.00 for the period of October 1, 2022 through September 30, 2023 to be paid from Fund 106. This is the final renewal contract. Thereafter, the services provided for interpreting and document translation services under this contract will be subjected to the competitive procurement process before a new contract will be approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1021

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order #1 to the Contract with Arcon Builders, Ltd., Arcanum, Ohio, for the *Miami County One Stop Center Project*, for a total addition in the amount of \$77,619.00 for said Change Order #1, which will be reflected in the contract amount, now being \$6,347,619.00. The details of Change Order No. 1 are as follows:

Change Proposal No. 1R: Misc. Correction Letter Scope Changes  
\$11,044.00 addition

Change Proposal No. 2: Labor for removal of tree at SW corner  
\$5,538.00 addition

Change Proposal No. 4: Misc. site changes  
\$51,339.00 addition

Change Proposal No. 6: Dewatering at Road for Sanitary Connection  
\$9,698.00 addition

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

RESOLUTION NO. 22-08-1022

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the final assessments of the “Agengbroad Group Drainage Project”, as certified by the Miami Soil & Water Conservation District, now that the project is complete and the notes have been issued for financing of said Project. Further, to certify to the Miami County Auditor the final assessments for the “Agengbroad Group Drainage Project”, with the cost of said project being \$65,162.65 and the 1<sup>st</sup> year Maintenance being \$3,258.13 (5% of \$65,162.65). The final charge of \$68,420.78 is to be placed upon tax duplicate and collected according to section 940.36 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1023

Mr. Westfall moved and Mr. Simmons seconded the motion to send official notice of appreciation to Mr. Jeff Francis and to recognize the nearly 24 years of excellent service he provided to Miami County by serving on the Miami County Planning Commission, as he has announced his departure from said Board. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1024

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby authorize the Miami County Engineer to proceed with the sale of the eight (8) below listed unneeded motor vehicles and road machinery and be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E).

1. 2003 Gradall XL 3100 and 2 buckets; fixed asset No. 4323  
Serial/Vin #3140103
2. 2006 International Single Axle Dump Truck 70; fixed asset No. 5342  
Serial/Vin #1HTWDAAR86J395407
- 2a. Truck 70 Plow; fixed asset No. 80728; Serial/Vin #82466
- 2b. Truck 70 Salter; fixed asset No. 5281; Serial/Vin # TGS-05957
3. 2009 International Single Axle Dump Truck 71; fixed asset No. 6211;  
Serial/Vin #1HTWDAAR99J062993
- 3a. Truck 71 Plow; fixed asset No. 80648; Serial/Vin #79948
- 3b. Truck 71 Salter; fixed asset No. 6252; Serial/Vin # TGS-06984
4. 2008 Chevy Impala; fixed asset No. 6154; Serial/Vin #2G1WB58k881263988
5. Berm Spreader # 1- Truck Mounted; fixed asset No. 6028;  
Serial/Vin #96x9xDDXILD
6. Berm Spreader # 2- Truck Mounted; fixed asset No. 6029;  
Serial/Vin #96x9xDDXILD
7. Arrow board; fixed asset No. 2440; Serial/Vin #591220
8. Pull behind broom; fixed asset no. 2936; Serial/Vin #9819065

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: [miamicountyohio.gov](http://miamicountyohio.gov). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-1025 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-08-1026 through 22-08-1032 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1033 Additional Appropriations

Mr. Westfall moved and Mr. Simmons 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:22 a.m. on this 23rd day of August 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending a City Link Tour with Miami County Work Force Development in Cincinnati, Ohio, on Wednesday, August 24, 2022 at 8:30 am*

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