

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 30, 2022  
9:00 A.M.**

**Saved as digital recording:08-30-2022**

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

Appointments

9:00 a.m.      General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the August 25, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1046

Mr. Simmons 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1047

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Buckeye Ford, Sidney, Ohio and authorize the Department of Development to purchase two (2) 2022 Ford Escapes (4DR, TITANIUM, 4WD), cost not to exceed \$78,518.00 (\$39,259 each), and further authorize the trade-in of the below-mentioned vehicles:

2016 Jeep Patriot (VIN# 1C4NJRBB5GD737588), Approx. 86,350 miles

2018 Ford Escape (VIN# 1FMCU9GD0JUC87716), Approx. 98,800 miles

Total trade-in allowance being \$21,000.00, with a total purchase price including the trade-in allowance being \$57,518.00, to be paid from Fund 01051. Multiple quotes were sought: Buckeye Ford, \$78,518.00; Arbogast Ford, No quote received; Beau Townsend Ford, Vandalia, Ohio: No response received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1048

Mr. Simmons moved and Mr. Mercer seconded the motion to award the 2022 Chip Seal and Fog Seal Program, to Ray C. Hensley, Inc. of Springfield, Ohio, as requested by the County Engineer. In accordance with the recommendation of the Miami County Engineer, the county portion of the bid be, and is hereby, awarded in the amount of \$358,419.00 (total bid being \$548,458.20) for the Miami County roads portion of the 2022 Chip Seal and Fog Seal Program. Further, sign a contract with said company. The execution and signing of said contract and delivery of the same to Ray C. Hensley, Inc. shall serve as a Notice to Proceed for the Miami County roads portion of the 2022 Chip Seal and Fog Seal Program as coordinated and directed by the Miami County Engineer. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1049

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a *2022 Drug Testing Service Agreement* with Redwood Toxicology Laboratories, Inc., Santa Rosa, California, as requested by the Miami County Municipal Court. This agreement provides for drug and alcohol laboratory testing services to include supplies, screenings and confirmations of drug screens. The cost shall not exceed \$40,000.00 for the term of September 1, 2022 through August 31, 2024 and will be paid from Fund 01183082. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1050

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 21-11-1573 dated November 23, 2021, and authorize/sign the attached Amendment to the Contract with Miami County Family and Children First Council and Riverside of Miami County/Miami County Board of Developmental Disabilities, for Early Intervention American Plan Act Grant Agreement (EI ARPA), as requested by Jordan Hodges, Miami County FCFC. The amendment to "Exhibit 'A': Unallowable Costs" of the Contract deletes "Out of state travel" language. The contract period remains the same (July 1, 2021 through June 30, 2023). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1051

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from The Illusion Maker of Harrisburg, Pennsylvania as requested by the Sanitary Engineering Department and authorize said company to conduct sixteen (16) virtual environmental programs, per the attached schedule, at Miami County Elementary Schools in the fall of 2022. Cost not to exceed \$6,820.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1052

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 22-07-864 dated July 19, 2022 and authorize the quote from Chapel Romanoff (CRT) for the Milestone Licensing (three-year renewal) for camera servers, as requested by the Auditor/IT Department. After receiving the original quote and opening a purchase order, the cost for licensing increased by \$6,496.24. IT Director, Adam Emswiler, recommends the new quote from Chapel Romanoff (CRT) be used, at a cost not to exceed \$41,296.00 and not \$34,799.76 as previously approved. Data Board approved the increase at its July 24, 2022 meeting. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1053

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Cellebrite, Inc., as requested by the Miami County Sheriff's Department and authorize the purchase one Cellebrite enhanced software that will aid in the unlocking and downloading of cell phones in the detective section. Total cost not to exceed \$10,900.00, which will be paid from the Law Enforcement Trust Fund (50%) and from the Miami County Prosecutor Law Enforcement Trust Fund (50%). Data Board approved said purchase on August 24, 2022. This purchase is a sole source purchase as this purchase is an add-on to the current Cellebrite licensing software for extractions. No other quotes were sought. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-08-1054

Mr. Simmons moved and Mr. Mercer seconded the motion to re-appoint Jerry Herbe of Piqua, Ohio to the Tri-County Board of Recovery and Mental Health Services to fill the vacant term being September 1, 2022 through August 31, 2025. Jerry Herbe had previously served on the board which expired in August 2021 and has been off the board for the legally required one-year period. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent;

RESOLUTION NO. 22-08-1055 Then and Now Certificates

Mr. Simmons 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, Absent.

RESOLUTION NO. 22-08-1056 through 22-08-1062 Transfers

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

RESOLUTION NO. 21-08-1063 Fund to Fund Transfers

Mr. Simmons moved and Mr. Mercer 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 30th day of August, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend the Schoolhouse Park Groundbreaking, 25 Grant Street, Covington, OH on Wednesday, August 31, 2022 at 10:00 a.m.*

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