

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 5, 2023
9:00 A. M.**

Saved as digital recording: CGS009-05-2023

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

Appointments

9:00 a.m. General Session

General Business

Welcome, Prayer and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the August 31, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1059

Mr. Mercer moved and Mr. Simmons 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1060 (TABLED)

Mr. Simmons moved and Mr. Mercer seconded the motion to TABLE Amendment No. 4 (attached) to the Agreement with App Architecture, for the Miami County Commerce Center (aka One Stop Shop). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1061

Mr. Mercer moved and Mr. Simmons seconded the motion to accept and sign the Commercial Proposal from OD Security North America, LLC, Daniel Island, SC, and authorize the Sheriff's Office for an emergency purchase of a replacement/upgrade Soter RS full body security scanning system. On August 1, 2017, by Resolution No. 17-08-1013, the Board of Miami County Commissioners, accepted and signed a Proposal from OD Security North America, LLC, for the purchase of the Soter RS full body security scanning system. This is a replacement and upgrade to the current scanner. Data Board recommended approval for an emergency purchase of a full body scanner, as requested by the Miami County Sheriff. No other quotes were sought. Total cost not to exceed \$76,250.00 (includes replacement scanner discount and CORSA reimbursement), which will be paid from Fund 01231. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1062

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Memorandum of Understanding between the Miami County, Ohio Commissioners (MCC)/Regional Miami County Emergency Management Agency (MCEMA) and the Miami County Engineer's Office for the support, housing & use of regional Miami County EMA CAT generator equipment, to mutually provide support resources, as provided in said MOU. The parties intend to assist the following Ohio Counties: Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble, and Shelby County by storing and providing emergency access to a 200 KW trailered generator and related equipment, in times of an emergency or disaster. Each organization of this MOU is responsible for its own expenses related to this MOU. The terms of this MOU is for an indefinite period or until either organization terminates upon a thirty (30) day written notice. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-946

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize reimbursement to Access Engineering Solutions LLC for the Casstown Water Extension Project, as requested by Sanitary Engineering Department. The reimbursement is for fees in obtaining the necessary permits from the Ohio Environmental Protection Agency, in order to install a waterline extension to Casstown, Ohio. The Contract dated November 22, 2022 for Professional Services with Access Engineering Solutions, LLC in Attachment "A" – Scope of Services provided the Board to obtain a Permit to Install (PTI) from the Ohio Environment Protections Agency and to pay all fees associated with obtaining the necessary permits. The total reimbursement is not to exceed \$5,575.00, be paid from ARPA Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1063

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize credit card expenditures for the Commissioners' Office, for work-related expenses, for the 4th Quarter of 2023, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1064 Then and Now Certificates

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

RESOLUTION NO. 23-09-1065 through 23-09-1069 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1070 Additional Appropriations

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 5th day of September 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 2nd Annual Mental Health and Community Resource Fair hosted by the Miami County Mental Health Court on the Courthouse Plaza on September 7, 2023 from 10:30 a.m. – 1:30 p.m.

The Commissioners will attend the Annual Veterans Breakfast on Wednesday, September 6, 2023

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