

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 7, 2023
1:30 P.M.**

Saved as digital recording: CGS09-07-2023

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

Appointments

9:00 a.m. No Morning Work Session
1:30 p.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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the September 5, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1071

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

RESOLUTION NO. 23-09-1072

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the negotiation of a contract with Donnellon McCarthy Enterprises (DME), Dayton, Ohio for the County's "2023 – Managed Print Solutions Project", as requested by the IT Department. On August 24, 2023, by Resolution No. 23-08-1014, the Board of Miami County Commissioners received and publicly opened Proposals for the "2023 Managed Print Solutions Project" and award was deferred. An evaluation committee conducted an extensive review and analysis of the proposals received and recommends entering into contract negotiations with Donnellon McCarthy Enterprises (DME). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1073

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Change Order No. 1 (Final) to the Agreement with John R. Jurgensen Company, for the Troy-Urbana Road Resurfacing Project (MIA-CR193-01.72, PID 107357), as requested by the County Engineer. Said Change Order reflects a change in quantities and materials for said project and results in a deduction in the amount of \$19,007.85, total contract now being \$1,313,533.75. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1074

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Miami County Sanitary Engineer to negotiate a contract with Kokosing Solar of Westerville, Ohio to provide professional services for the Feasibility Study of Economics, Implementation, and Performance of Solar Photovoltaics, upon the North and South landfills (approximately 27 acres) of the Miami County Incinerator Site located in Troy, Ohio. On August 24, 2023, by Resolution No. 23-08-1015, the Board of Miami County Commissioners opened and read Statements of Qualifications for said project. The Miami County Sanitary Engineer in accordance with Ohio Revised Code 305.15 used the “qualifications-based selection” process to evaluate statements of qualifications and the firm of Kokosing Solar of Westerville, Ohio ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1075

Mr. Simmons moved and Mr. Westfall seconded the motion to certify the attached (Attachment A) unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02 O.R.C, as requested by the Sanitary Engineering Department. Further, the Clerk of the Board of Miami County Commissioners is directed to certify a true and correct copy of this Resolution to the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1076

Mr. Simmons moved and Mr. Westfall seconded the motion to certify the attached (Attachment A) unpaid water rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6103.02 O.R.C, as requested by the Sanitary Engineering Department. Further, the Clerk of the Board of Miami County Commissioners is directed to certify a true and correct copy of this Resolution to the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1077

Mr. Simmons moved and Mr. Westfall seconded the motion to create the part-time position of Recycling Monitor/Scale Clerk 1, for the Sanitary Engineering Department and adopt said position into the Compensation Plan at a pay range 03. Further authorize and sign the Requisition Request to fill said position at a pay rate of \$15.00 - \$17.00 per hour. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1078

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 23-08-1021 dated August 28, 2023, as requested by Municipal Court and authorize the purchase of one (1) Ohio Community Supervision System (OCSS) and Go-Live with Kiosk database, for a total cost not to exceed \$43,472.50, and authorize the cost to be paid from Fund 135-135183, Org. 433400 – not from Fund 1127-1127183, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1079

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Addendum to the Community-Based Corrections Programs – CCA 2.0 Grant Agreement (Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding Grant Agreement), as requested by Municipal Court, which increases the County’s award by \$26,866.00 - from \$537,336.00 to \$564,202.00 for the period of July 1, 2023 to June 30, 2025. Said funds cover three full-time probation officers and one part-time support staff salaries/fringes. A portion of the funds will also cover a portion of salary/fringes for the Fiscal Officer during the year of 2024. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1080

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the below-mentioned Miami County Opioid Settlement Grant awards, as recommended by the Miami County Opioid Settlement Grant Committee.

<u>ORGANIZATION NAME</u>	<u>RECOMMENDED AWARD AMOUNT</u>
Piqua Compassion Network	\$15,000.00
TCN Behavioral Health Services, Inc.	\$15,000.00
Miami County Public Health Department	\$15,000.00
Miami County Common Pleas Court	\$15,000.00
Miami County Common Pleas Mental Health Court	\$15,000.00

Further, to authorize the Committee to execute grant agreements with grant recipients. The total award amount is \$75,000.00, costs to be paid from Fund 139. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1081 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, Absent.

RESOLUTION NO. 23-09-1082 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. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-09-1083 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:58 p.m. on this 7th 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 Today from 10:30 a.m. – 1:30 p.m.

The Commissioners will attend the 19th Annual All Ag Meeting and Banquet, Today starting at 5:30p.m. at the Duke-Lundgard Building, Troy, OH

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