

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 9, 2021  
1:30 P. M.**

**Saved as digital recording: CGS09-09-2021**

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

Appointments

9:00 a.m. Bonnie VanGorden – Job & Family Services  
9:15 a.m. Joel Smith – Emergency Management Agency  
9:30 a.m. Chris Johnson – Operations & Facilities  
9:40 a.m. Angela Lewis – Human Resources Department  
1:30 p.m. General Session  
1:35 p.m. RFP Opening - Miami County Juvenile Court Casa/Gal Program Proposal –  
Juvenile Court  
1:40 p.m. Executive Session – Personnel/Employee Benefits

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda with the addition of Resolution No. 21-09-1219 Proclamation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the September 7, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 21-09-1206**

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

RESOLUTION NO. 21-09-1207

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Federal Local-Let Project Agreement (LPA) for pavement marking inventory, compliance, no passing zone safety study (PID 115294), with the Ohio Department of Transportation (ODOT), as requested by the County Engineer. The County Engineer is hereby authorized to act in the capacity of the LPA as outlined in the Federal Local-Let Project Agreement (LPA) to assume responsibility for funding the local portion of the project through county road funds, as well as facilitate the implementation of said project. Further authorize the Miami County Engineer to electronically sign the agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1208

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign Change Order #1 (Final) to the contract with American Suncraft Company, Inc. of Medway, Ohio for the Brandt Water Tower Painting and Upgrades Project. During the scope of work, the contractor encountered additional expenses with the removal and disposal of a ninety (90) foot riser ladder, the removal, disposal and installation of a new fifteen (15) foot interior ladder, and installation of a welded bar riser safety cover, resulting in a cost addition of \$5,738.00. The contractor did not perform several items originally quoted, such as welding and filling all significant pitting, resulting in a cost reduction of \$6,500.00, for a total cost reduction of \$762.00. The final revised contract now being \$319,888.00. Further, authorize and sign the attached Miami County Brandt Water Tower Limited Warranty (No. 2021183) with Tnemec Company, Inc. for a fifteen (15) year limited warranty on the Tnemec coating system used. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1209

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Child Support Administrator	Job & Family Services	\$24.04 - \$37.12 DOQ	Vacant
FT Contract Evaluator	Job & Family Services	\$20.78 - \$32.06 DOQ	Vacant

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

RESOLUTION NO. 21-09-1210

Mr. Westfall moved and Mr. Mercer seconded the motion to hereby create a new, full-time position of Public Assistance Administrator at the Department of Job and Family Services. Further authorize and sign an Employee Requisition to fill the new position of full-time Public Assistance Administrator at a pay range of \$24.04 to \$37.12 per hour, depending upon qualifications. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1211

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Miami County Sheriff's Department to proceed with the sale of nine (9) Ford police interceptor vehicles listed below, to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

1. 2013 Ford Explorer, VIN - 1FM5K8AR8DGC25769  
Fixed Asset Tag #6787, Mileage: 149,725, Condition = Non-Operating (Bad Transaxle)
2. 2017 Ford Explorer, VIN - 1FM5K8AR7HGC63158  
Fixed Asset Tag #7527, Mileage: 166,450, Condition = Operating
3. 2016 Ford Explorer · 1FM5K8AR7GGC50537  
Fixed Asset Tag #7274, Mileage: 153,852, Condition = Operating
4. 2016 Ford Explorer · 1FM5K8AR6GGA28779  
Fixed Asset Tag #7195, Mileage: 134,075, Condition = Operating
5. 2017 Ford Explorer · 1FM5K8AR5HGC63160  
Fixed Asset Tag #7524, Mileage: 143,264, Condition = Operating
6. 2016 Ford Explorer · 1FM5K8AR9GGC50538  
Fixed Asset Tag #7269, Mileage: 159,864, Condition = Operating
7. 2016 Ford Explorer · 1FM5K8AR2GGA28777  
Fixed Asset Tag #7193, Mileage: 139,442, Condition = Non-Operating (Bad water pump)
8. 2016 Ford Explorer · 1FM5K8AR4GGA28781  
Fixed Asset Tag #7197, Mileage: 142,174, Condition = Operating
9. 2016 Ford Explorer · 1FM5K8AR4GGA28778  
Fixed Asset Tag #7194, Mileage: 145,477 (Sell for parts and is likely salvage)

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

RESOLUTION NO. 21-09-1212

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending August 31, 2021, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1213 through 21-09-1215 Transfers

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

RESOLUTION NO. 21-09-1216 Signatures Only:

Termination(s)

Payroll Change(s)

Mr. Westfall moved and Mr. Mercer 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.

RESOLUTION NO. 21-09-1219(ADD)

Mr. Mercer moved and Mr. Westfall seconded the motion to hereby proclaim September as National Day of Service and Remembrance Month and encourage all County officials, employees, schools and residents to participate in activities around their communities. Miami County wishes to remember and honor the victims and first responders who lost their lives and the families who were and are affected by the 9/11 attacks and the subsequent War on Terror. Further, bring awareness and actively make prevention efforts, to support veterans in crisis by advertising the Veterans Crisis Line. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1217 RFP Opening - Miami County Juvenile Court Casa/Gal  
Program Proposal – Juvenile Court

**PROPOSALS OPENED/AWARD DEFERRED**

RESOLUTION NO. 21-09-1218 Executive Session – Personnel/Employee Benefits

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:45 p.m. to consider the Personnel/Employee Benefits. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 2:21 p.m. 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 2:21 p.m. on this 9<sup>th</sup> day of September, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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