

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 16, 2021
1:30 P. M.**

Saved as digital recording: CGS09-16-2021

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

Appointments

9:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:40 a.m. ~~Executive Session—Pending Imminent Litigation~~
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency
1:40 p.m. Julie Sullivan and Stacy Schweikhart – Dayton Development Coalition
2:10 p.m. Executive Session – Personnel/Employee Benefits

RESOLUTION NO. 21-09-1238 Executive Session (Deletion)

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda as presented with the deletion of the morning Executive Session. 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 14, 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. 21-09-1239

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. 21-09-1240

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of August 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1241

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign an agreement with Meijer, Inc. (Meijer Pharmacy), Grand Rapids, MI, to provide prescription outpatient medications/drugs (hereinafter "Covered Drugs") and/or services covered by this Agreement to the Miami County Animal Shelter for and in accordance with all applicable State and Federal laws. Any medications over \$50.00 must have manager approval. This agreement is effective September 14, 2021. Costs to be paid from Fund 105. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1242

Mr. Mercer moved and Mr. Westfall seconded the motion to cooperate with the City of Piqua for the resurfacing of Looney Road, from U.S. 36 to County Road 25A, and further authorize the County Engineer to pursue the successful completion of the proposed project with the City of Piqua. Said project is proposed to include, but is not limited to, the milling of the existing pavement surface and overlaying of the pavement with asphalt concrete, along with other associated improvements. The City of Piqua desires to submit the project for funding consideration through the Miami Valley Regional Planning Commission (MVRPC) utilizing Federal STP funds. The estimated cost for said project is \$746,884 with 80% Federal (\$597,507) and 20% local portion (\$149,377). The local portion is proposed to be divided between the County and City in proportion to the frontages under the respective jurisdiction of each entity (43% Miami County, not to exceed \$64,232.00 and 57% City of Piqua, \$85,145). The County's share of the cost to be paid from the County Road Fund. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1243

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the County Engineer to submit an application for Federal Fast Act through the Miami Valley Regional Planning Commission for the MIA-CR35-00.00 Washington Road Resurfacing Project, estimated at \$427,140 (\$395,500 Federal; \$31,640 Local). The local cost portion of the project will be paid from the County Road Fund. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1244

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Memorandum of Understanding for Child Abuse and Neglect Assessment, as requested by the Department of Job and Family Services. The purpose of the attached MOU is to define the roles and responsibilities of each official or agency in assessing or investigating child abuse or neglect in the county, pursuant to 2151.421(K)(1) of the Ohio Revised Code and 5101:1-33-26 of the Ohio Administrative Code. The MOU is effective August 1, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1245

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from SHI International, Somerset, NJ and authorize the Sheriff's Office to purchase ten (10) Microsoft Surface Pro 7 Tablets and Accident Protection, three-year extended warranty, total cost not to exceed \$14,250.00, which will be paid from Fund 001-231. Data Board approved said purchase on September 8, 2021. Multiple quotes were received: GovConnection, Inc - \$14,556.50; SHI - \$14,250.00; MNJ Technologies - \$16,539.50. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1246

Mr. Mercer moved and Mr. Westfall seconded the motion to adopt the Enhanced Mobility for Seniors and Individuals with Disabilities Program (Section 5310). Further authorize Miami County Transit through partnership with Greater Dayton RTA (Regional Transit Authority) and Greene CATS to accept the 5310 Specialized Transportation Grant award in the amount of \$243,995 (\$125,117 FFY2020 and \$118,878 FFY2021 CRRSSA funds) (no application was submitted – ODOT allocates funds to Miami County Transit). These funds will be used to assist the elderly and people with disabilities for transportation to medical appointments and related things such as prescription pickups. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1247

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MVM Moving and Storage, Columbus, Ohio and authorize the payment of relocation expenses for the Commissioners' Administrator, total cost not to exceed \$7,450.00 which will be paid from Fund 001-002. Multiple quotes were sought, MVM Moving & Storage - \$6,090.00 - \$7,450.00; Two Men and a Truck - \$6,954.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1248

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign Change Order No. 2 to the Contract with Brian Brothers Painting & Restoration, LLC, Piqua, OH for the Miami County Courthouse Stone and Masonry Project, for an increase in the amount of \$24,646.00. Said Change Order is for additional labor and materials to remove existing failing or missing mortar joints around the top areas of the courthouse and replace with Pecora 890 NST Silicone Caulk. The Change Order results in using the remainder Contingency Allowance in the amount of \$24,646.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1249 Then and Now Certificates

Mr. Westfall 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, Yea.

RESOLUTION NO. 21-09-1250 through 21-09-1255 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1256 Additional Appropriations

Mr. Westfall moved and Mr. Mercer 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.

RESOLUTION NO. 21-09-1257 Executive Session – Personnel/Employee Benefits

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 2:29 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. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 3:16 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 3:16 p.m. on this 16th day of September, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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