

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 19, 2023
9:00 A. M.**

Saved as digital recording: CGS09-19-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearing(s) – Department of Development

General Business

Welcome 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 September 14, 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. 23-09-1110

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. 23-09-1111

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from FriendsOffice, Dayton, Ohio and authorize the purchase of fourteen (14) 48' X 36' heavy duty shelving units and fourteen (14) 48' X 18' heavy duty shelving units (5 shelves each), as requested by the Auditor/IT Department for the storage room in the basement of the Safety Building. The total cost shall not exceed \$16,280.55 (including shipping, installation and wall mounting hardware) and will be paid from Fund 309. A fifty percent (50%) deposit is required. Multiple quotes were sought: FriendsOffice, Dayton, OH - \$16,280.55; Elements IV Interiors, Dayton, OH - \$39,747.54. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1112

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached 2023 Miami County tax rates as Determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1113

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Title XX Subgrant Agreements for the period of October 1, 2023 through September 30, 2024, with the following agencies:

Family Abuse Shelter of Miami County, Inc.	\$40,000.00
Legal Aid of Western Ohio, Inc.	\$15,000.00
Miami County Transit System	\$106,000.00
New Creation Counseling Center	\$18,000.00

Costs to be paid from Fund 106. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1114

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Prevention, Retention and Contingency Contract with the Miami County Department of Job and Family Services and the Miami County Transit System, total contract not to exceed \$20,000 for the term of October 1, 2023 through September 30, 2024. Costs will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1115

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Contract with the Miami County Transit System (MCTS) and the Miami County Department of Job & Family Services (JFS) for the purpose of providing transportation services in Miami County for Medicaid eligible individuals. This contract will assist participants eligible for the Ohio Medicaid Program with transportation to and from Medicaid approved services and/or appointments. MCTS shall bill JFS for trips referred by JFS at a cost of \$40.00 per trip inside Miami County cities/towns, or between Miami County cities/towns. This represents a fully allocated rate. The maximum compensation of this contract will not exceed \$94,000.00 for the period of October 1, 2023 through September 30, 2024 to be paid from Fund 106 and is funded by the Federal Medicaid Assistance Program grant. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1116

Mr. Mercer moved and Mr. Simmons seconded the motion to sign a Janitorial Services Renewal Contract with Integrity Service Group of West Milton, Ohio for janitorial services at the Department of Job and Family Services in accordance with the attached Cleaning Schedule and the Miami County JFS Standards of Performance. The cost shall not exceed \$18,000.00, which will be paid from Fund 106. The term of this Contract is October 1, 2023 through September 30, 2024. This is the final renewal of this contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1117

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Title IV-E Child Placement Contract with The Bair Foundation, 241 High Street, New Wilmington, PA 16142 for the period of January 1, 2023 through December 31, 2025 for a cost of \$250,000.00 to be paid from Fund 150, as requested by the Director of Job & Family Services. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1118

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 1 to the Agreement with John R. Jurgensen Company for the 2023 Asphalt Concrete Resurfacing Program, as requested by the County Engineer, for an increase of \$31,539.18, which reflects a change in quantities and materials for said program. Total contract now being \$1,893,722.18. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1119

Mr. Simmons moved and Mr. Mercer seconded the motion to request the Director of Transportation of the State of Ohio, to review the legal speed limit for Sullivan Road No. T180, from the centerline of US Route 40 to the centerline of Ross Road for a total distance of 1.70 miles to determine and declare a reasonable and safe legal speed limit on said portions of Sullivan Road, as requested by the County Engineer. The County Engineer is hereby directed, pursuant to Section 4511.21 O.R.C. to forward the completed speed studies for the 1.70 mile portion of roadways to the Director of ODOT. Further, if approval of said director is obtained, the Miami County Engineer is hereby instructed to erect the usual standard highway traffic signs indicating the recommended speed limits within the areas designated. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1120 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1121 through 23-09-1125 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1126 Signatures Only:

Payroll Change(s) – Communication Center

Termination(s) – Communication Center

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

RESOLUTION NO. 23-09-1127 Zoning Hearing – Jamie Giguere – Staunton Township
Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1880-06-2023, filed by Jamie Giguere of 1760 Rusk Road, Troy, Ohio 45373 requesting permission to rezone 5.001 acres from A-2, General Agriculture to A-1, Domestic Agriculture, for the following tract of land: being a 30.286 acre parcel located at 1760 Rusk Road, Troy, Ohio Section 8, Town 1, Range 11 of Staunton Township. 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 9:22 a.m. on this 19th day of September 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend the Celebration of Smiles Open House at the
Miami County Dental Clinic, 70 Troy Town Drive, Troy
Today, September 19, 2023 from 5 – 7 p.m.*

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