

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 21, 2023
1:30 P. M.**

Saved as digital recording: CGS09-21-2023

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

Appointments

9:00 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development
9:30 a.m. Jeff Busch – Communication Center
9:45 a.m. Rob Craft – Animal Shelter
10:00 a.m. Bob Snavely – CCAO & Palmer Energy Company
1:30 p.m. General Session
1:35 p.m. Request for Proposals (RFP) – 2023 Miami County Comprehensive Plan Update
– Department of Development
1:40 p.m. Jessica Lopez – Recorder – Equipment Needs Meeting

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 19, 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. 23-09-1129

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. 23-09-1130

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the (attached) quote from Greentech, Troy, OH, as requested by the Maintenance Department for lawn care service at the Miami County Commerce Center (aka One Stop Shop) for the 2023 and 2024 mowing seasons. The following specifications were sought from various contractors: weekly lawn mowing and trimming with removal of grass clippings, and removal of all papers and/or trash from lawns prior to cutting, also including fertilizing, and application of weed control, application of herbicide and mulching/pruning trees and landscape bed maintenance with cost per occurrence. Cost not to exceed \$18,385.00 annually, which will be paid from Fund 0001-060. Multiple quotes were sought: Greentech, Troy, OH - \$18,385.00; Groundskeeper Landscape Group, Dayton, OH - \$27,352.00; Ever-Green Lawncare, Troy, OH – No Quote; Quality Lawn, Landscape & Fence, Inc., Casstown, OH – No Quote; Lost Creek Lawn & Fence Co., Inc., Casstown, OH – No Quote. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1131

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Greentech, Troy, OH, as requested by the Maintenance Department for snow removal and ice control services at the Miami County Commerce Center (aka One Stop Shop), for the 2023 / 2024 winter season. The Maintenance Department has reviewed the quotes submitted and recommends the snow removal and ice control services of Greentech, Troy, OH with the following costs:

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| Plowing of Lot 1” - 3” snowfall | \$600 per occurrence |
| Plowing of Lot 4” - 6” snowfall | \$900 per occurrence |
| Over 6” snowfall to be invoiced hourly per plow | \$150.00 per hour |
| Plowing of Sidewalks, 1” - 3” snowfall | \$60 per occurrence |
| Plowing of Sidewalks, over 3” snowfall | \$90 per occurrence |
| Over 6” snowfall to be invoiced hourly | \$100.00 per hour |

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| Parking Lot Ice Control | \$400.00 per occurrence |
| Sidewalks Ice Control | \$50.00 per occurrence |

Cost to be paid from Fund 0001-060. Multiple quotes were sought: Greentech, Troy, OH; Groundskeeper Landscape Group, Dayton, OH – See quote; Ever-Green Lawncare, Troy, OH – No Quote; Quality Lawn, Landscape & Fence, Inc., Casstown, OH – No Quote; Lost Creek Lawn & Fence Co., Inc., Casstown, OH – No Quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1132

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Graybar Electric Company, St. Louis, MO as requested by the Auditor/IT Office and authorize the purchase and installation of a Security Intrusion Alarm System at the Hobart Building for County Government. The installation of the security system in the lower level of the Hobart Building for County Government will supplement the current security safeguards in place for the EMA, alternate Public Safety Answering Point (PSAP) and the county's additional server room. This security system will have two keypads (one at west doors and one at east door), door status contacts, cellular communication, motion detection and will tie into the Miami County key access system for alarming/disarming. The total cost shall not exceed \$8,546.51 and will be paid from Fund 309-002. This quote was provided on the OMNIA Partners Purchasing Program. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1133

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement (G-2424-06-0351), as requested by Juvenile Court, which allows Juvenile Court to administer programs under Title IV-E of the Social Security Act, in accordance with all applicable laws. This Subgrant Agreement will be in effect from August 30, 2023 through June 30, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1134

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of petitioners, Stephen D. Zell and Patricia L. Zell (TOD) owners, Agent being Jon Freeman of Altick & Corwin Co., LPA, City of Tipp City Law Director, address being One South Main Street, Suite 1590, Dayton, OH 45402, for the annexation of 4.880 acres, more or less, in Monroe Township to the City of Tipp City, Ohio, pursuant to Section 709.022 O.R.C. The Monroe Township Board of Trustees, Miami County, Ohio, the City of Tipp City, Ohio and petitioners, Stephen D. Zell and Patricia L. Zell (TOD) (owners) entered into an Annexation Agreement (see attached Agreement) on September 14, 2023, pursuant to Section 709.192 O.R.C., to be applied to the proposed annexation from Monroe Township to the City of Tipp City. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation and has submitted a letter stating that the map and legal description of the territory proposed for annexation meet their requirements. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1135

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of petitioner, 4025 25A, LLC (owner), Agent being Thaddeus M. Boggs, Esq. of Frost Brown Todd Attorneys, 10 West Broad Street, 23rd Floor, Columbus, OH 43215, for the annexation of 1.6692 acres, more or less, in Monroe Township to the City of Tipp City, Ohio, pursuant to Section 709.022 O.R.C. The Monroe Township Board of Trustees, Miami County, Ohio, the City of Tipp City, Ohio and petitioner, 4025 25A, LLC (owner) entered into an Annexation Agreement (see attached Agreement) on August 31, 2023, pursuant to Section 709.192 O.R.C., to be applied to the proposed annexation from Monroe Township to the City of Tipp City. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation and has submitted a letter stating that the map and legal description of the territory proposed for annexation meet their requirements. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1136 Then and Now Certificates

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

RESOLUTION NO. 23-09-1137 through 23-09-1140 Transfers

Mr. Mercer moved and Mr. Simmons 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. 23-09-1141 Signatures Only:

Termination(s) – Job & Family Services

Mr. Simmons 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. 23-09-1142 Request for Proposals (RFP) – 2023 Miami County Comprehensive Plan Update – Department of Development

PROPOSALS OPENED

PROPOSALS DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:54 p.m. on this 21st day of September 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the Miami County Dental Clinic Open House, 70 Troy Town Drive, Troy, OH Today from 5:00pm – 7:00pm

The Commissioners will attend the Tipp City Mum Festival Parade beginning at 10:00 a.m. on Saturday, September 23, 2023

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