

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 22, 2022  
1:30 P. M.**

**Saved as digital recording: CGS09-22-2022**

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

Appointments

9:00 a.m. Bonnie VanGorden – Department of Job & Family Services  
9:15 a.m. Paul Huelskamp – Sanitary Engineer  
9:30 a.m. Joel Smith – Emergency Management Agency  
1:30 p.m. General Session  
1:35 p.m. Bid Opening – Inmate Commissary and Inmate Trust Account Services – Miami  
County Sheriff's Office  
1:40 p.m. Bid Opening – Fairground Grandstand Rehabilitation Project – Commissioners

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the September 15, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

**RESOLUTION NO. 22-09-1139**

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

RESOLUTION NO. 22-09-1140

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a funding agreement between the Board of Miami County Commissioners and the City of Troy, Ohio for the Casstown Water Extension Project engineering costs, in consideration of the promises and mutual covenants set forth in attached Agreement, with the City share being 40% (waterline from City corporation line, East to Sayers Road along State Route 55) and County share being 60% (remainder of said waterline). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1141

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Contract for Professional Services with Access Engineering Solutions, LLC of Celina, Ohio, as requested by the Sanitary Engineering Department, to provide the engineering services for the design of the Casstown Water Extension Project. Cost not to exceed \$512,000.00, to be paid from Fund 436. The Miami County Sanitary Engineer was authorized on March 3, 2022 by Resolution No. 22-03-245 to negotiate with Access Engineering Solutions, LLC of Celina, Ohio to provide professional services for the design of the project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1142

Mr. Westfall moved and Mr. Simmons seconded the motion to sign a contract with Compass Minerals America Inc. of Overland Park, Kansas for highway rock salt for the 2022-2023 and 2023-2024 winter seasons, for a price per ton delivered and dumped of \$78.47 for the 2022-2023 season and \$85.47 for the 2023-2024 season, as recommended by the County Engineer. On July 14, 2022, the cooperative group of Southwest Ohio Purchasing for Government received and opened bids for highway rock salt for the 2022-2023 winter season. This year’s SWOP4G bid specifications had an option for the suppliers to also bid a price for highway rock salt for the 2023-2024 winter season. Four suppliers submitted proposals for 145,320 tons of salt for 93 entities. Miami County received three bids with the following pricing:

		<b>2022-2023 Winter Season</b>	<b>2023-2024 Winter Season</b>
Compass Minerals	-	\$78.47 per ton dumped	\$85.47 per ton dumped
American Rock Salt	-	\$78.84 per ton dumped	\$86.01 per ton dumped
Cargill Incorporated	-	No Bid	\$111.61 per ton dumped, and;

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

RESOLUTION NO. 22-09-1143

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Charlotte Colley, Commissioners’ Administer to sign the following attached Employment Verification(s):

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Dave Kasler	FT Maintenance Technician	Operations and Facilities	09/26/2022	\$20.80

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

RESOLUTION NO. 22-09-1144

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a new liquor permit to Shakti Petroleum, LLC dba Troy Marathon, 959 N. Market Street, Concord, Troy, Ohio 45373. The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1145

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a Modification of Intergovernmental Agreement with the U.S. Marshals Service, as requested by Sheriff Duchak. Original agreement was authorized and signed on April 19, 2018, by Resolution No. 18-04-484. The purpose of this modification is to add the following seven (7) revisions:

1. Replacing "Purpose of Agreement and Security Provided" section with Addendum 1;
2. New language to Medical Services;
3. Adding pregnant or Post-Partum Prisoners language to all Guard Services;
4. Adding video teleconferencing section;
5. Adding voter registration section;
6. Adding body camera information requests section; and
7. New language to restrictive housing and suicide prevention.

Further, the per diem costs remain unchanged. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1146

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Universal Painting Midwest Inc., Lino Lakes, Minnesota, as requested by Lance Ray, Superintendent of West Central Juvenile Detention and authorize said company to resurface ten (10) shower areas (3 Pods) at the Juvenile Detention Center, total cost not to exceed \$48,810.00, which will be paid from Fund 128-233. Multiple quotes were received: DRL, Addieville, IL - \$49,675.00; Precision Industrial Services, Toledo, OH - \$27,309.32 (this quote is for floor pan/basin only that does not extend above 4" up the wall). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1147

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$24,953.88 to Elizabeth Township Fire Department, to be paid from ARPA Fund 198. The funds will be used for reimbursement of various needed fire equipment purchased to better protect and serve citizens of the community. On September 14, 2022, the ARPA Committee recommended to approve these funds. The Elizabeth Township Fire Department shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1148

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize a one-time financial contribution in an amount not to exceed \$25,000.00 to be paid from ARPA Fund 198, to the Miami County Hazmat Team/Miami County Fire and Emergency Services Chief's Association, Inc, which is comprised of members from various Miami County Fire Departments who respond on a volunteer basis to hazardous materials incidents. The funds will be to reimburse purchases of flash protective fire Dex personal protective equipment, helmets, safety vests, elastic 25' floating booms and various equipment, allowing the Miami County Hazmat Team to better serve the nearly 110,000 residents in Miami County, Ohio. On August 24, 2022, the ARPA Committee recommended to approve these funds. The Miami County Hazmat Team/Miami County Fire and Emergency Services Chief's Association shall make an audited account of any funds received from the County and provide this information to the County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1149

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of Thomas G. Baker and Marsha E. Baker, Agent being Craig T. Albers, Attorney at Law, 100 South Main Avenue, Suite 300, Sidney, OH 45365, for the annexation of 1.246 acres +/-, more or less, in Springcreek Township to the City of Piqua, Ohio pursuant to Section 709.022 O.R.C. The City of Piqua and the Petitioners (owners) entered into an annexation agreement on May 4, 2022 and amended on June 27, 2022 (Commission Resolution No. R-86-22) to be applied to the proposed annexation from Springcreek Township to the City of Piqua. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to Section 709.022 O.R.C., 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. 22-09-1150 Then and Now Certificates

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

RESOLUTION NO. 22-09-1151 through 22-09-1160 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. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1161 through 22-09-1165 Additional Appropriations

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

RESOLUTION NO. 22-09-1166 through 22-09-1167 Fund to Fund Transfers  
Mr. Simmons moved and Mr. Westfall seconded the motion to approve the fund to fund transfers as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1168 BID OPENING – Inmate Commissary and Inmate Account Services Contract – Sheriff’s Department

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 22-09-1169 BID OPENING – Miami County Fairground Grandstand Rehabilitation Project – Commissioners

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:57 p.m. on this 22<sup>nd</sup> day of September, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending an Elected Officials luncheon today at the Smith’s Boathouse, Troy, OH @ 11:30 a.m.*

*The Commissioners will be in the Mum Festival Parade downtown Tipp City, OH  
On Saturday, September 24, 2022 at 10:00 a.m.*

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