

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 28, 2023
1:30 P. M.**

Saved as digital recording: CGS09-28-2023

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

Appointments

9:00 a.m. Bonnie VanGorden – Department of Job & Family Services
9:15 a.m. Ben Howlett – Facilities and Maintenance Dept.
9:30 a.m. Angela Lewis – Human Resources Dept.
10:00 a.m. Kreig Smail – Miami County Soil and Water District
10:10 a.m. Amanda Bennett – Ohio State University Extension Office
1:30 p.m. General Session
1:35 p.m. Executive Session (Addition) – Certain Personnel Matters (Discipline of an Employee) in Accordance with O.R.C. 121.22(G)(1)

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 26, 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. 23-09-1160

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. 23-09-1161

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Ohio CAT, Broadview Heights, OH and authorize the emergency purchase and replacement of the radiator for the generator at the West Central Juvenile Detention Center, as requested by the Maintenance Department. The scope of the radiator repair work includes replacing one (1) failed radiator, water pump, flexible water lines, thermostats and coolant at West Central Juvenile Detention Center. Total cost shall not exceed \$38,286.74 (includes labor, material, and installation), to be paid from Fund 001-060 with half of the final costs to be internally billed to West Central Juvenile Detention Center. This emergency purchase is in accordance with O.R.C. 307.86(A). No other quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1162

Mr. Mercer moved and Mr. Simmons seconded the motion to sign the Miami County Opioid Settlement Grant Agreements, as recommended by the Miami County Opioid Settlement Grant Committee and executed in accordance with the terms of the One Ohio Memorandum of Understanding (the "MOU"), with the below-mentioned organizations:

<u>Organization Name</u>	<u>Award Amount</u>
Piqua Compassion Network	\$15,000.00
TCN Behavioral Health Services, Inc.	\$15,000.00
Miami County Public Health Department	\$15,000.00
Miami County Common Pleas Court	\$15,000.00
Miami County Common Pleas Mental Health Court	\$15,000.00

The total award amount is \$75,000.00 (Round 1), costs to be paid from Fund 139. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1163

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and authorize proceeding with a one-time financial contribution to first responders with the Miami County Sheriff's Office (36 staff) and the West Central Juvenile Detention Center (6 staff) in the amount of \$1,500.00. The ARPA Committee has reviewed the contribution request and by majority recommends approval for providing a one-time retention incentive payment to eligible corrections officers. Total cost not to exceed \$63,000.00, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1164

Mr. Mercer moved and Mr. Simmons seconded the motion to approve and authorize proceeding with a one-time financial contribution to the Ohio 501(C) 3 nonprofit organization, Community Rides of Troy, OH. Community Rides provides 2nd and 3rd shift income based rides to individuals in Troy and parts of Tipp City, Ohio for an estimated 7,500 rides in 2023. The ARPA Committee has recommended disbursing unrestricted ARPA funds in the amount of \$25,000.00 to Community Rides. Total cost shall not exceed \$25,000.00, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1165

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby urge residents as well as all of those who appreciate our bike trails and natural recreation areas, to celebrate with the City of Troy and the Miami Conservancy District, as they host the Great Miami River Recreation Trail 50th Anniversary Celebration on Friday, September 29, 2023 at 1:00 p.m. The initial development of the bike trail was driven by citizens and community organizations led chiefly by Lucia Hobart Bravo who was the pioneer of the concept and was the first to approach the Miami Conservancy District. Further, proclaim September 29, 2023 as the Great Miami Bike Trail Day. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1166 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1167 through 23-09-1169 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1170 Additional Appropriations

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

RESOLUTION NO. 23-09-1171 Fund to Fund Transfers

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

RESOLUTION NO. 23-09-1172 Signatures Only:

Certificate of Substantial Completion – AIA Document – Miami County Fairgrounds
Fence – Commissioners

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. 23-09-1173 Executive Session (ADDITION) – Certain Personnel Matters (Discipline of an Employee) in Accordance with O.R.C. 121.22(G)(1)

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:53 p.m. for the purpose of Certain Personnel Matters (Discipline of an Employee) in Accordance with O.R.C. 121.22(G)(1). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:54 p.m. with no action taken. 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 2:54 p.m. on this 28th day of September 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 50th Anniversary Celebration for the Great Miami River Recreation Trail, Adams Street, Troy, OH, on Friday, September 29, 2023 at 1:00 p.m.

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