

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 4, 2022
9:00 A.M.**

Saved as digital recording: CGS10-04-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. James Stubbs – Treasurer
9:15 a.m. Executive Session – Personnel/Employee Discipline

General Business

Welcome, Prayer 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. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the September 29, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1194

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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1195

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, as requested by the Communication Center Director, and purchase five (5) Firewalls to aid in the implementation of the Fire Station Alerting System, with three (3) years of support. The firewalls will provide extra security and will allow the vendor to access the station controllers to perform necessary upgrades and modifications without the need to involve the various IT departments. The cost shall not exceed \$5,325.00 and will be paid from Fund 109. Data Board approved said purchase on September 28, 2022. The Miami County Communication Center Board of Directors approved and recommended said purchase on July 27, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1196

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Chevrolet of Troy, Troy, OH and authorize the County Emergency Management Agency to purchase one (1) 2023 Chevrolet Silverado 2500 4WD crew cab pickup truck, (under Procurement Review #101 vender approved) as requested by the EMA Director, Joel Smith. Total cost shall not exceed \$48,795.00, which will paid from Emergency Management Performance Grant 2021 fund number 1108-291. Multiple quotes were received: Erwin Chry-Dodge, Troy, OH – (Dodge Ram 2500) \$52,680.00 and Arbogast GMC, Troy, OH (GMC 2500) - \$53,469.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1197

Mr. Simmons moved and Mr. Westfall seconded the motion to release the sum of \$6,258.00 (Eighth Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 2, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further, authorize the Clerk of the Board to notify Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$6,258.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$164,374.75 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1198

Mr. Simmons moved and Mr. Westfall seconded the motion to release the sum of \$215,810.00 (Second Release) from the Subdivider Escrow Agreement with 3-GEN D, LLC for the construction of Fenner Farms Subdivision, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Minster Bank, 1280 Experiment Farm Road, Troy, Ohio 45373 to issue a warrant in the sum of \$215,810.00 to M&T Excavating, LLC, 9565 New Harrison Bradford Road, Bradford, Ohio 45308 for the constructed facilities. A balance of \$399,190.00 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1199

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Electronic Monitoring Equipment Lease and Service Agreement* with BI Monitoring Services, Inc., Boulder, CO, as requested by Municipal Court. The current equipment is out of date and needs replaced with the LOC8 XT units. Monthly lease for five (5) LOC8 XT units is \$2.95 per unit per day for a cost of \$5,383.75. BI Monitoring Services, Inc will allow Municipal Court to have two (2) spare units at no charge per month. Monitoring fees for the units will be \$1.35 per unit per day for a service cost of \$2,463.75. The total cost shall not exceed \$7,847.50. Services will be paid from Fund 01183087. Contract shall be effective October 4, 2022 and shall expire on October 31, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1200

Mr. Simmons moved and Mr. Westfall seconded the motion to sign a contract (attached) with Document Destruction, LLC, Cincinnati, Ohio, on behalf of the Miami County Juvenile Court and Probate Court, and authorize their onsite document shredding service. Said contract includes placement of five (5) secure bins at Juvenile Court and one (1) at Probate Court. Services are every four (4) weeks, at a cost not to exceed \$120.00 per month for Juvenile Court to be paid from fund 01185-433900 and a cost of \$24.00 per month for Probate Court to be paid from Fund 01182-433900. This contract is effective September 19, 2022 for thirty-six (36) months and shall automatically renew for an additional term, or until such time as it is terminated by either party. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1201

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Thursday, October 20, 2022 at 1:35 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Equity Trust, Monroe Township
Linda Swafford, Monroe Township
Jaron Fullerton, Newberry Township

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

RESOLUTION NO. 22-10-1202

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio, Inc. pursuant to 3113.34-3113.36 O.R.C. Payments will be issued by January 15, 2023 and July 15, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1203

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the Recorder's proposal to collect and pay into a fund for equipment needs, \$4.00 from every document received or filed in 2023 be placed in the county treasury and credited to the Recorder's Technology Fund (Fund 163) to be used to provide for the continued service, maintenance and support of the Recorder's land records software systems (and related services), for the acquisition, service and maintenance of hardware, software and equipment in the Recorder's Office and Microfilm Department and the future technology needs of the Recorder's Office. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1204 Then and Now Certificates

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

RESOLUTION NO. 22-10-1205 through 22-10-1210 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1211 Executive Session – Personnel/Employee Discipline

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 10:12 a.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:12 a.m. on this 4th day of October 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners are attending the Miami County CIC/LRC Board Meeting
On Wednesday, October 5, 2022 at 8:00 a.m.*

*There will be an Electric/Natural Gas Aggregation Meeting
at the Lostcreek Township House, 101B Center Street, Casstown, Ohio 45312 Today at 6:30 p.m.*

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