

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 10, 2023
9:00 A. M.**

Saved as digital recording: CGS10-10-2023

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

Appointments

9:00 a.m. General Session

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 October 5, 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. 23-10-1228

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. 23-10-1229 TABLED

Mr. Simmons moved and Mr. Mercer seconded the motion to TABLE Resolution No. 23-10-1229 for a motion to accept a quote from Fusion Metal Fabrication, Covington, OH to install a 3/16" steel floor liner and paint to a 2017 Chevrolet 3500HD pickup truck, as requested by the Maintenance Department, until more options could be considered. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1230

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Milcon Commercial Concrete, Inc., Troy, Ohio and authorize revisions to the drive thru at the Bureau of Motor Vehicles location at the Miami County Commerce Center, Troy, Ohio. Scope of work includes: saw cut, demo, and hauling, dig, form, tie steel and pour 81.00 LF of 6" X 18" barrier curb. Costs not to exceed \$7,735.00, to be paid from Fund 309. Further, accept the attached quote from Wagner Paving, Inc., Laura, Ohio, and authorize said company to complete patch asphalt work for the BMV drive thru at a cost not to exceed \$3,100.00, to be paid from Fund 309. Said costs for the drive through revisions as set forth above shall be internally billed to Choice One Engineering (1/3) and App Architecture (1/3), upon completion of said scope of services. Multiple quotes were sought: Wagner Paving, Laura, OH and Milcon Concrete, Troy, OH – Total costs \$10,835.00; Arcon Builders, Arcanum, OH - \$14,249.00; Finrock Construction, Covington, OH – No Quote; and Dalton Concrete, Troy, OH – No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1231

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the release of \$650,993.00 from the Escrow Agreement for the construction of the Stony Brook Estates Subdivision No. 4, as requested by the County Engineer's Office, which release is a partial reduction and does not constitute final acceptance of the constructed facilities or cancellation of the Escrow Agreement. Further, authorize the Clerk of the Board to notify Minster Bank, Minster, Ohio, to issue a warrant in the amount of \$650,993.00 to Sturm Construction Inc., 2596 Wapakoneta Avenue, Sidney, Ohio 45365 for the constructed facilities, leaving \$196,056.50 in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1232

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Juvenile Court to enter into a Subscription Agreement with Ohio Justice Supervision System (OJSS)/StepMobile, LLC. On August 31, 2023 by Resolution No. 23-08-1040, the Board of Miami County Commissioners accepted a quote from Cobra Systems Inc. (Cobra Inc.), Mansfield, Ohio (State Contract #534497) and authorize Juvenile Court to purchase one (1) Ohio Justice Supervision System (OJSS) and Go-Live with Kiosk database, for the Juvenile Court Probation Department. This is a twelve-month software subscription with automatic twelve-month renewal, to terminate upon a sixty-day prior written notice by either party. Costs to be paid from Funds 118-185 and 112-12851. Further, sign the Subscription Agreement. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1233

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Contract (attached) with DTAC of Ohio, LLC, Columbus, Ohio, a juvenile residential facility, as requested by the Miami County Juvenile Court for the provision of placement and related services of a minor child in the care and custody of the Title IV-E Agency (Miami County Juvenile Court), as consistent with current state and federal laws and regulations. Only July 12, 2022 by Resolution No. 22-07-834, the Board of Miami County Commissioners authorized and signed a Memorandum of Agreement with Hittle House, Columbus, Ohio. This is a revised Contract as Hittle House has changed owners, with the new owners now being DTAC of Ohio, LLC, Columbus, Ohio. The effective date is September 8, 2023 through December 31, 2024. The cost shall not exceed \$365.00 per diem (\$50,000.00 max. per contract). Costs to be paid from Fund 01285. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1234

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Family Preservation Programming Contract with Adriel, Inc., Archbold, Ohio, as requested by the Family and Children First Council (FCFC), for the provision of “Family Coaching”. FCFC agrees to compensate Adriel, Inc. \$60.00 for each hour of Family Coaching service provided, for the period of October 1, 2023 through June 30, 2024. Costs not to exceed \$7,500.00 to be paid from Fund 914502. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1235

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Family Preservation Programming Contract with Isaiah’s Place, Troy, Ohio, as requested by the Family and Children First Council (FCFC), for the provision of “Family Coaching”. FCFC agrees to compensate Isaiah’s Place \$75.00 for each hour of Family Coaching service provided, for the period of October 1, 2023 through June 30, 2024. Costs not to exceed \$17,500.00, to be paid from Fund 914502. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1236

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio pursuant to 3113.34 – 3113.36 of the Ohio Revised Code. Payments will be issued by January 15, 2024 and by July 15, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1237 through 23-10-1238 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. 23-10-1239 through 23-10-1241 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1242 Signatures Only:

CEBCO Health and Wellness Plans Renewal – Human Resources Department

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. 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 9:21 a.m. on this 10th day of October 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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