

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 11, 2022
9:00 A. M.**

Saved as digital recording: CGS10-11-2022

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

Appointments

9:00 a.m. General Session

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 October 6, 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. 22-10-1216

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. 22-10-1217

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Ryan & Tara Custer
Address: 16 S Oxford St., Troy OH 45373
Loan Amount: \$30,000.00 – Dated: September 21, 2012
Recorded: October 4, 2012 Number 2012OR-13600

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Abstain; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1218

Mr. Simmons moved and Mr. Westfall seconded the motion to award the *Miami County Fairground Grandstand Rehabilitation Project* to Midwest Maintenance, Inc., Piqua, OH. On September 22, 2022 by Resolution No. 22-09-1169, bids were opened and award was deferred until the bids could be reviewed and a recommendation could be made. The Project Architect, Christopher Widener, WDC Group, Dayton, Ohio, recommends the project be awarded to Midwest Maintenance, Inc., Piqua, OH with base bid cost not to exceed \$2,419,000.00, which includes \$175,500 in total allowances/owner contingency, with the following alternates:

Base Bid	\$2,419,000.00
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Alternate# 1 - Restroom Renovation	\$46,000.00
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Alternate #2 - Speed Office Renovation	\$20,000.00
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Alternate #3 - East Side Pavement	\$78,000.00
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Alternate #4 - New Storm Water Lines and Dry Well	\$197,000.00
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Alternate #5 - Replace Track Lighting	\$365,000.00
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(Amount is a sum stipulated to all Bidders by the design team. Final cost to be negotiated with selected contractor.)

Alternate #6 - HVLS Fans	\$57,000.00
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Alternate #7 - Elastomeric Coating	\$16,000.00
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Alternate #8 - Steel Truss Repairs	\$191,000.00
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Alternate #9 - Architectural Downspouts	\$2,600.00
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The total cost shall not exceed \$3,391,600.00 (Contract Sum), which will be paid from Fund 309-002, Project #C0013. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1219

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement Addendum with the Ohio Department of Public Safety For Funding for a Youthful Drive Safety Program. On November 3, 2020, by Resolution No. 20-11-1306, the Commissioners approved a Memorandum of Agreement (MOA) with the Ohio Department of Public Safety for funding of \$20,000 to continue and/or increase participation in the youthful driver safety program (Advanced Driver Training Program). This Addendum extends the MOA for two (2) years, in which to spend funds (with no additional or new funds) on the advanced driver education classes. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-10-1220

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Buckeye Power Sales, Moraine, OH (through Sourcewell Contract 120617-KOH) and authorize the Sanitary Engineering Department to purchase a Kohler Automatic Transfer Switch (Model KEP-DMTA-0400S-NK), at a cost not to exceed \$8,869.00, to be paid from Fund 434. The cost includes Equipment, Startup Services and Freight. The price excludes installation of the Equipment. Installation of the Transfer Switch will be part of the Camp Troy Pump Station Upgrade Project and the approved Contractor. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1221

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Buckeye Power Sales, Moraine, OH (through Sourcewell Contract 120617-KOH), as part of the Camp Troy Pump Station Upgrade Project, and authorize the Sanitary Engineering Department to purchase a Kohler Generator (Model KG200-CP1) at a cost not to exceed \$127,605.00, to be paid from Fund 434. The cost includes Equipment, Installation, Startup Services, Load Bank Testing and Freight. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1222

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and award the 2022-2023 School Year Educational Waste Reduction Grants to the below mentioned schools, total grant award not to exceed \$1,500.00, (\$1,284.78 requested amount) which will be paid from Fund 437:

Contact	School	Project	Amount
Jennifer Everett	Piqua City School (Springcreek Elementary)	Stem Class	\$500.00
Shelley Stewart	Troy City School (Cookson Elementary)	Earth and Space Science class	\$784.78

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

RESOLUTION NO. 22-10-1223

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the FFY 2023 Selective Traffic Enforcement Program (STEP) \$40,601.14 and FFY 2023 Impaired Driving Enforcement Program (IDEP) \$38,101.14 awards totaling \$78,702.28 on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time-periods on various county roads and state routes throughout Miami County with most of the time-periods corresponding with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1224

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the purchase of excess Workers' Compensation Insurance through Midwest Employers Casualty Company, broker being Landmark Insurance Agency aka Energy Insurance Company, Cincinnati, Ohio, effective October 1, 2022 through October 1, 2024. The carrier guidelines regarding self-insured retention (SIR) amounts for police and fire exposures have changed to a minimum of \$550,000/\$750,000 split. The annual premium will be \$84,415.00 (locked in for two years). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1225

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the attached listed health insurance rates (monthly) broken down by Employee share and Employer share for 2023 (effective January 1, 2023, payroll deductions commencing in December 2022), for 3 plans with 4 enrollment tiers each plan. There is no Spousal Carve-Out policy for 2023. Further, COBRA rates will be the total monthly premium PLUS 2% administrative fee. The County will offer the below mentioned plans through a partnership with County Employee Benefit Consortium of Ohio (“CEBCO”). MONTHLY RATES AS FOLLOW:

PPO Plan: \$500 / \$1,000 Embedded Deductible

<u>PPO PLAN</u>	EMPLOYEE SHARE	COUNTY SHARE	TOTAL PREMIUM	COBRA
Employee	\$163.66	\$504.94	\$668.60	\$681.97
Employee + Spouse	\$360.50	\$1,112.40	\$1,472.90	\$1,502.36
Employee + Child(ren)	\$294.06	\$907.42	\$1,201.48	\$1,225.51
Family	\$490.90	\$1,514.90	\$2,005.80	\$2,045.92

Employee Deductions Per Pay Period

EMPLOYEE	EMPLOYEE + CHILD(REN)	EMPLOYEE + SPOUSE	FAMILY
\$81.83	\$147.03	\$180.25	\$245.45

High-Deductible Plan #1: \$1,500 / \$3,000 Non-Embedded Deductible

<u>HDHP 1 PLAN</u>	EMPLOYEE SHARE	COUNTY SHARE	TOTAL PREMIUM	COUNTY SHARE HSA	TOTAL COUNTY COST	COBRA
Employee	\$94.22	\$547.35	\$641.56	\$83.33	\$630.68	\$654.39
Employee + Spouse	\$207.56	\$1,205.79	\$1,413.34	\$166.67	\$1,372.46	\$1,441.61
Employee + Child(ren)	\$169.32	\$983.55	\$1,152.86	\$166.67	\$1,150.22	\$1,175.92
Family	\$282.64	\$1,642.01	\$1,924.64	\$166.67	\$1,808.68	\$1,963.13

Employee Deductions Per Pay Period

EMPLOYEE	EMPLOYEE + CHILD(REN)	EMPLOYEE + SPOUSE	FAMILY
\$47.11	\$84.66	\$103.78	\$141.32

High-Deductible Plan #2: \$3,000 / \$6,000 Embedded Deductible

<u>HDHP 2 PLAN</u>	EMPLOYEE SHARE	COUNTY SHARE	TOTAL PREMIUM	COUNTY SHARE HSA	TOTAL COUNTY COST	COBRA
Employee	\$86.94	\$547.33	\$634.26	\$83.33	\$630.66	\$646.95
Employee + Spouse	\$191.52	\$1,205.77	\$1,397.28	\$166.67	\$1,372.44	\$1,425.23
Employee + Child(ren)	\$156.24	\$983.55	\$1,139.78	\$166.67	\$1,150.22	\$1,162.57
Family	\$260.80	\$1,641.99	\$1,902.78	\$166.67	\$1,808.66	\$1,940.84

Employee Deductions Per Pay Period

EMPLOYEE	EMPLOYEE + CHILD(REN)	EMPLOYEE + SPOUSE	FAMILY
\$43.47	\$78.12	\$95.76	\$130.40

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

RESOLUTION NO. 22-10-1226

Mr. Simmons moved and Mr. Westfall seconded the motion to adopt the County’s 2023 Dental Choice Point Network premiums through Principal, Des Moines, IA, as follows:

CHOICE POINT NETWORK	PLAN A (LOW)	PLAN B (HIGH)
BASIC & MAJOR DEDUCTIBLE	\$50/Single \$150/Family	\$50/Single \$150/Family
ANNUAL MAXIMUM BENEFIT	\$1,000 per Person	\$1,500 per Person
PREVENTATIVE SERVICES Exams, cleanings, x-rays, fluoride treatment for children, ER treatment, sealants for children, space maintainers	Covered in Full	Covered in Full
BASIC SERVICES Fillings, simple extractions, root canal therapy, oral surgery, repairs and recommendation, periodontal treatment	80% after Deductible	80% after Deductible
MAJOR SERVICES	Not Covered	50% after Deductible
ORTHODONTIC SERVICES	Not Covered	50% up to \$1,000
PAYROLL DEDUCTIONS		
EMPLOYEE	\$9.71	\$15.08
EMPLOYEE + CHILD(REN)	\$20.12	\$31.53
EMPLOYEE + SPOUSE	\$17.99	\$28.52
FAMILY	\$33.19	\$52.25

ROLLOVER BENEFIT

Members who incur 50% or less of their annual maximum benefit will be eligible to rollover 25% of their annual maximum benefit to the following year, up to 100% of the annual maximum.

Said contract will become effective on January 1, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1227

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a two (2) year renewal agreement with Vision Service Plan (VSP), Rancho Corodova, California for the purpose of providing employees with vision related services through a voluntary payroll deduction plan for the period of January 1, 2023 through December 31, 2024. Rates are outlined in attached agreement. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1228 through 22-10-1235 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. 22-10-1236 through 22-10-1238 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. 22-10-1239 Reduction Certifications of Estimated Revenue and Reduction Appropriations.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the reduction certifications of estimated revenue and reduction appropriations as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, 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 11th day of October 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will be in attendance at Carriage Trails located at 201 Carriage Trails Parkway, Huber Heights for a Proposed Traffic Signal Review on Wednesday, October 12, 2022 at 10:30 a.m.

The Commissioners will tour Clopay Corporation, 1400 W. Market Street, Troy, OH with the Miami County Department of Development on Wednesday, October 12, 2022 at 2:00 p.m.

The Commissioners will attend the Edison State of the College Address & Reception Event, 1973 College Drive, Piqua, OH on Wednesday, October 12, 2022 beginning at 3:45 p.m.

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