

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 12, 2021  
9:00 A. M.**

**Saved as digital recording: 10-12-2021**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Joel Smith – EMA  
9:15 a.m.      Michael Brendel – Kettering Health Network

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the October 7, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-10-1378

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-10-1379

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of September 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-10-1380

Mr. Westfall moved and Mr. Mercer seconded the motion to cooperate with the Village of Pleasant Hill for the Walnut Street Improvement Project and to authorize the County Engineer to pursue the successful completion of the proposed Project with the Village of Pleasant Hill. Said project is proposed to include, but is not limited to, reconstructing the existing roadway including curb and gutter, storm sewer, sidewalk, and other associated improvements. The Village of Pleasant Hill desires to submit the above project for funding consideration through the Ohio Public Works Commission (OPWC) utilizing State funds. The estimated cost for said project is \$460,000 with 65% State (\$300,000) and 35% local portion (\$160,000). The local portion is proposed to be divided between the County and the Village in proportion to the frontages under the respective jurisdiction of each entity (County portion estimated at 6.5% of the total project cost), cost not to exceed \$30,000. The County's share of the cost to be paid from the County Road Fund. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-10-1381

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from FriendsOffice, Dayton, OH and authorize the Law Library to purchase eight (8) Weston Guest Chairs for a total cost not to exceed \$3,235.36, including delivery and installation, which will be paid from Fund 184. The current chairs are in poor condition and originally purchased in 1950. The Law Library Board approved said purchase on September 29, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-10-1382

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the attached listed health insurance rates (monthly) broken down by Employee share and Employer share for 2022 (effective January 1, 2022, payroll deductions commencing in December 2021), for 3 plans with 4 enrollment tiers each plan. The Spousal Carve-Out policy is rescinded for 2022. 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”), thereby ending Miami County’s self-insured status for health insurance.

MONTHLY RATES AS FOLLOW:

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

<u>PPO PLAN</u>	EMPLOYEE SHARE	COUNTY SHARE	TOTAL PREMIUM	COBRA
Employee	\$160.12	\$480.30	\$640.42	\$653.23
Employee + Spouse	\$352.72	\$1,058.12	\$1,410.84	\$1,439.06
Employee + Child(ren)	\$287.72	\$863.12	\$1,150.84	\$1,173.86
Family	\$480.32	\$1,440.94	\$1,921.26	\$1,959.69

**2. 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	\$92.18	\$522.33	\$614.51	\$83.33	\$605.66	\$626.80
Employee + Spouse	\$203.08	\$1,150.69	\$1,353.77	\$166.67	\$1,317.36	\$1,380.85
Employee + Child(ren)	\$165.66	\$938.61	\$1,104.27	\$166.67	\$1,105.28	\$1,126.36
Family	\$276.54	\$1,566.99	\$1,843.53	\$166.67	\$1,733.66	\$1,880.40

**3. 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	\$85.06	\$522.47	\$607.53	\$83.33	\$605.80	\$619.68
Employee + Spouse	\$187.38	\$1,151.01	\$1,338.39	\$166.67	\$1,317.68	\$1,365.16
Employee + Child(ren)	\$152.86	\$938.87	\$1,091.73	\$166.67	\$1,105.54	\$1,113.56
Family	\$255.18	\$1,567.41	\$1,822.59	\$166.67	\$1,734.08	\$1,859.04

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

RESOLUTION NO. 21-10-1383

Mr. Mercer moved and Mr. Westfall seconded the motion to adopt the below guidelines as it relates to the County's Health Savings Account (HSA) deposits:

Effective January 1, 2022, the Board of Miami County Commissioners will increase the County contributions into the Health Savings Accounts by \$250/\$500. The annual amounts, therefore, for 2022 will be \$1,000 for Employee Only enrollments and \$2,000 for Employee + Spouse, Employee + Child(ren), and Family enrollments.

In order to be eligible for deposits, an employee has to be an active employee in the County's one of two high-deductible health plans, on the first day of the month in which the contribution is to be processed, and must have an HSA account open with Park National Bank. If an employee changes their policy status throughout the year, then their next installment amount will change accordingly.

The annual contribution will be processed in three installments, following the schedule below:

1. January: 50% (\$500 / \$1,000)
2. April: 25% (\$250 / \$500)
3. July: 25% (\$250 / \$500)

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

RESOLUTION NO. 21-10-1384 Travel Training

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

RESOLUTION NO. 21-10-1385 Then and Now Certificates

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

RESOLUTION NO. 21-10-1386 through 21-10-1388 Transfers

Mr. Westfall 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. 21-10-1389 through 21-10-1390 Additional Appropriations

Mr. Mercer moved and Mr. Westfall 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:45 a.m. on this 12th day of October, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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