

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 13, 2022
1:30 P. M.**

Saved as digital recording: CGS10-13-2022

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

Appointments

9:00 a.m. Joel Smith – Emergency Management Agency
9:15 a.m. Jeff Busch – Communication Center
9:25 am Sarah Baker – Transit
9:35 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
1:30 p.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 11, 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. 22-10-1240

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. 22-10-1241

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Motorola Solutions, Inc. under Ohio State Term Schedule Contract STS#573077-0, and authorize the Sheriff's Office to purchase two (2) Motorola APX 4000 Portable Radios with desk charger, and related software, licensing, services and equipment, total cost not to exceed \$7,305.90 which will be paid from Fund 001-231. Data Board approved said purchase on September 28, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1242

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the Sheriff’s Office to purchase twelve (12) HP Pro Desktop computers, six (6) Planar monitors, six (6) external DVD-writers and twelve (12) SDRam Memory Modules, total cost not to exceed \$11,183.70, which will be paid from Fund 001-231. Data Board approved said purchase on September 28, 2022. Multiple quotes were received: SHI, Somerset, NJ - \$12,083.88; CDW-G, Vernon Hills, IL - \$11,841.90. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1243

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign Change Order #3 to the agreement with Arcon Builders, Ltd., Arcanum, Ohio, for the *Miami County One Stop Center Project (aka Commerce Center)*, for an increase in the amount of \$249,830.00, as recommended by Operations and Facilities Director, Chris Johnson and by the Project Engineers from APP Architecture. The contract amount now being \$6,658,818.00. The purpose of said change order is for the replacement of unsuitable soils (based on clay imports to date as of September 6, 2022), extended trailer rental and labor. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-10-1244

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Charlotte Colley, Commissioners’ Administer to sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Caleb Thomas	FT Transfer Station Operator II	Sanitary Engineering	10/17/2022	\$21.00

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

RESOLUTION NO. 22-10-1245 Then and Now Certificates

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

RESOLUTION NO. 22-10-1246 through 22-10-1247 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:39 p.m. on this 13th day of October, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the 10 County Luncheon at the Silas Restaurant, Versailles, OH on Friday, October 14, 2022 at 1:00 p.m.

The Commissioners will participate in the 2022 Bradford Pumpkin Show Extravaganza Parade on Saturday, October 15, 2022 at 4:00 p.m.

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