

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 24, 2023
9:00 A. M.**

Saved as digital recording: CGS10-24-2023

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

Appointments

9:00 a.m. General Session
1:30 p.m. Budget Hearings
 1:30 p.m. Coroner
 1:35 p.m. Juvenile/Probate Court
 1:50 p.m. Department of Development
 2:05 p.m. Transit
 2:10 p.m. Help Me Grow/FCFC
 2:15 p.m. Sanitary Engineering
 2:25 p.m. Engineer

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 19, 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. 23-10-1286

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. 23-10-1287

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the contract (renewal) with Homestead Décor DBA Valley Lighting Group Christmas Décor (VLGCD) of Troy, Ohio, as requested by the Facilities Director, for the rental of holiday decorations for the 2023 Holiday Season through January 31, 2024 at the courthouse plaza location. The new total contract shall include base costs (\$8,092.08) plus 14" lit garland to Plaza railings along Main Street and lights for the new 20' spruce tree, for a total cost not to exceed \$13,035.08, to be paid from Fund 001-060. This is the final renewal of said contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1288

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Pinnacle Development Company, LLC, Troy, OH as requested by the Facilities Director and authorize the purchase of one (1) flag pole to be installed at the Miami County Commerce Center (One Stop Center) for a total costs not to exceed \$2,609.50 (includes delivery, installation and one (1) 4 X 6' Nylon US Flag), to be paid from Fund 001-060. Multiple quotes were sought: Pinnacle Development Company, LLC, Troy, OH - \$2,609.50; The National Flag Company, Cincinnati, OH - \$3,254.75; and SSS Flag, Troy, OH - \$2,431.00 (6-8 week lead time). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1289

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Motorola Solutions, (under State Contract #573077-0) and authorize the Animal Shelter to purchase one (1) APX 4000 Series portable two-way radio (includes desktop charger) and one (1) 2000T Series battery. The new radio will allow each Animal Control Officer (ACO) to be assigned their own radio and be accountable for it. Total cost not to exceed \$3,645.10, to be paid from Fund 105. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1290

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Elsner Painting & Concrete Coatings, Sidney, OH, as requested by Lisa Cox, Chief Fiscal Officer of West Central Juvenile Detention and authorize said company to update the kitchen floors to include, prep floor for new enamel coating and apply coating with an additional polyurethane top coat with a non-slip additive. Further, apply a grey epoxy over the bathroom tile and apply a polyurethane top coat with non-slip additive at the Juvenile Detention Center. Total cost not to exceed \$3,980.00, which will be paid from Fund 128-233. Multiple quotes were received: Elsner Painting & Concrete Coatings, Sidney, OH - \$3,980.00; A&E Home Services, LLC, Sidney, OH - \$4,500.00; and Bruns General Contracting, Tipp City, OH - \$9,303.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1291

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from KaTom Restaurant Supply, Inc., Kodak, TN, as requested by Lisa Cox, Chief Fiscal Officer of West Central Juvenile Detention and authorize the purchase of one (1) Steamcraft Ultra 3 Convection Steamer for the kitchen at West Central. Total cost not to exceed \$7,438.50, which will be paid from Fund 128-233. Multiple quotes were received: Commercial Parts and Services, Dayton, OH - \$4,075.87 (excludes new unit/repairs only); KaTom Restaurant Supply, Inc., Kodak, TN - \$7,438.50; and Douglas Equipment, Bluefield, WV - \$8,410.45 (shipping not included); and Wasserstrom, Cleveland, OH - \$10,440.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1292

Mr. Mercer moved and Mr. Simmons seconded the motion to appoint Beth Hull, current Deputy Director with the Miami County Communication Center as the interim Director effective November 25, 2023. Jeffrey J. Busch, Director with the Miami County Communication Center, tendered his resignation effective November 24, 2023 and the appointment of an interim Director is necessary. The Miami County Communication Center Board of Directors and the Personnel Committee at the September 27, 2023 full board meeting made the recommendation to appoint Beth as Interim Director of the Communication Center (effective November 25, 2023), at an annual salary of \$90,000.00. Further, approve and sign the payroll change form. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1293

Mr. Simmons moved and Mr. Mercer seconded the motion to nominate Richard Osgood to be re-appointed to serve as Member at Large on the Wright Patterson Air Force Base Joint Airport Zoning Board of Appeals, said term to be three (3) years. This appointment is pending approval by the Wright Patterson Air Force Base Joint Airport Zoning Board, start and end date to be determined by the same. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1294 Then and Now Certificates

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

RESOLUTION NO. 23-10-1295 through 23-10-1299 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. 23-10-1300 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. 23-10-1301 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 23-10-1302 Signatures Only:

Payroll Change(s) – Communication Center

Right of Way and Easement to Dayton Power and Light Company – Commissioners
Mr. Mercer moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. and Budget Hearings at 3:21 p.m. on this 24th day of October 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the Job and Family Services' 3rd Annual Trunk or Treat tonight, October 24, 2023 from 6:00p.m. - 7:30p.m., 2040 N. County Road 25A, Troy, OH 45373

The Commissioners will attend the Troy Chamber of Commerce - Community Awards Celebration at Arbogast Performing Arts Center, 500 S Dorset Road, Troy, OH on Wednesday, October 25, 2023 beginning at 5:00 p.m.

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