

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 15, 2022
9:00 A. M.
Saved as digital recording: CGS11-15-2022**

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

Appointments

9:00 a.m. General Session
9:05 a.m. RFP Opening – Proposal to Re-Program, Tune and Update 700/800 MHz Radios
 – Communication Center
9:15 a.m. Executive Session – Pending Imminent Litigation with Counsel

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 November 10, 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. 22-11-1372

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. 22-11-1373

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from SHI, Summerset, NJ and authorize the Auditor/IT Department to purchase two (2) HP EliteBook 1040 G9 Notebook computers, two (2) docking stations, and power adapter. The cost shall not exceed \$3,820.40, which will be paid from Fund 01011. Data Board approved said purchase on November 9, 2022. Multiple quotes were received: CDW-G, Chicago, IL - \$4,026.07; MNJ Technologies, Buffalo Grove, IL - \$3,845.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-11-1374

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Environmental Systems Research Institute, Inc. (ESRI), Redlands, CA and authorize the Communication Center to purchase one (1) Network Analyst for ArcGIS GIS Server. Said Network Server is necessary to extend the CAD mapping software to the mobile and fire station alerting servers. The cost shall not exceed \$8,243.00 and will be paid from Fund 1110. ESRI products are sole source. Data Board approved said purchase on November 9, 2022. The Miami County Communication Center Board of Directors approved said purchase on November 2, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1375

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Greentech Lawn & Irrigation, Troy, Ohio and authorize said company to design and install a new irrigation system at the Miami County Hobart Center for Government Building, 510 West Water Street, Troy, OH. The scope of the project includes: running new irrigation lines, heads and controllers on the south and east end of the building. The County Maintenance Department will provide the water and electric connections. The cost shall not exceed \$9,000.00 (a \$3,000 material deposit is due upon award), which will be paid from Fund 001-060. Multiple quotes were received: Aqualon, Tipp City, OH - \$9,375.23; ATI Irrigation, Troy, OH - \$10,829.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-11-1376

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Charlotte Colley, Commissioners' Administrator to sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	RATE OF PAY	VACANT/DEPARTURE
PT Kennel Cleaner	Animal Shelter	\$14.00	Vacant

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

RESOLUTION NO. 22-11-1377

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the additional highway easements for Peters Road No. 149 and Michaels Road No. 151 located in Section 20, Town 4, Range 6, Monroe Township, Miami County, Ohio, as requested by the County Engineer's Office. The Equity Trust Company, Custodian FBO Dale Mosier IRA (60%) and Custodian FBO Susanne Mosier IRA (40%) have by instrument No. 2022OR-16200 recorded in Miami County Recorder's Official Record, granted easements for Highway purposes. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1378

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, (\$500.00 requested amount) which will be paid from Fund 437:

Contact	School	Project	Amount
Principal	Washington Primary Piqua City School	Promote Recycling through students using non-woven grocery totes when shopping.	\$500.00

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

RESOLUTION NO. 22-11-1379

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Agreement for Jail Services with the Gallia County Sheriff's Office, the Gallia County Commissioners, and the Miami County Sheriff's Office for the purpose of providing and receiving jail services from Miami County. The Gallia County Sheriff's Office agrees to provide Miami County with compensation for receiving, supervising, confining and boarding prisoners at a rate of fifty-five dollars (\$55.00) per day per bed. This Agreement shall be for a term ending midnight December 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-11-1380

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date to receive proposals for the Inmate Healthcare Services at the Miami County Jail and Incarceration Facility as Tuesday, December 6, 2022 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. All questions will be answered in writing no later than 4:00 p.m. on December 1, 2022. All such questions and answers will become addenda to this RFP, and will be posted to the Miami County Commissioners website, at www.miamicountyohio.gov. Further authorize the attached legal ad be published in the Dayton Daily News on November 20, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1381

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of October 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-11-1382 through 22-11-1384 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-11-1385 through 22-11-1387 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1388 RFP Opening – Proposal to Re-Program, Tune and Update
700/800 MHz Radios – Communication Center

RFP'S OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-11-1389 Executive Session – Pending Imminent Litigation with Counsel
Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:18 a.m. for the purpose of Pending Imminent Litigation with Counsel. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:36 a.m. 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 9:36 a.m. on this 15th day of November, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be presented with a Certificate by Ali Redmond of CORSA Celebrating the 35th Anniversary of CORSA today after the General Session

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