

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 17, 2022
1:30 P. M.**

Saved as digital recording: CGS11-17-2022

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development
9:30 a.m. Adam Emswiler and Matt Gearhardt – Auditor/IT Department
9:40 a.m. Angela Lewis – Human Resources Department
1:30 p.m. General Session
1:35 p.m. Bid Opening – Chiller Replacement Project – Commissioners/General County
1:40 p.m. Lisa Babb & Frances Witt– 4C for Children

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 15, 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. 22-11-1390

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. 22-11-1391

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Child Placement Contract with the below listed agencies, cost to be paid from Fund 150. The Director of Job & Family Services submitted to the Board of Commissioners a Title IV-E Child Placement Contract for the period of January 1, 2023 through December 31, 2025 with the following for approval and signature:

Agape for Youth, Inc.	\$500,000.00
The Marsh Foundation	\$500,000.00
Isaiah’s Place, Inc.	\$500,000.00
Seeds 4 Life, Inc.	\$500,000.00
Choices, Inc.	\$500,000.00
OhioMHAS-Eastway Corporation	\$500,000.00
Adriel School, Inc.	\$500,000.00
Michael’s Resource and Treatment Center	\$150,000.00
Clear Creek Farm	\$150,000.00

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

RESOLUTION NO. 22-11-1392

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote from Lenco Industries, Inc. dba Lenco Armored Vehicles, Pittsfield, MA, as requested by the Miami County Sheriff and authorize the Sheriff’s Department to purchase one (1) Lenco BearCat armored vehicle including additional upgrade options. The Sheriff’s current armored vehicle is a 1984 Peace Keeper armored military vehicle, which is functional but has maintenance issues and tactical limits. Using unrestricted ARPA funds for this purchase will provide the resources to help counter increases in violent crime caused by the COVID-19 pandemic. Cost shall not exceed \$285,256.00, to be paid from Fund 198. Lenco Industries, Inc. is a sole-source provider. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1393 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-11-1394 through 22-11-1397 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. 22-11-1398 Bid Opening – Chiller Replacement Project – Commissioners/General County

BIDS OPENED

AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:27 p.m. on this 17th day of November 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will meet with Andy Earnhardt and the Bethel Township Trustees Today
after General Session*

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