

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 22, 2022
9:00 A.M.**

Saved as digital recording: CGS11-22-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearing(s) – Department of Development
9:10 a.m. Executive Session – Certain Personnel Matters (Compensation)
1:30 p.m. Charlotte Colley – Capital Improvement Review

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the November 17, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1399

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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1400

Mr. Simmons moved and Mr. Westfall seconded the motion to reject the two proposals received for the Miami County Communications Center's re-programming, tuning and updating public safety mobile and portable radios, which were opened and publicly acknowledged on November 15, 2022. The Miami County Communication Center Director found that neither proposal met the requirements of the RFP. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1401

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder’s Office for recording:

Property Owner: Stephen M. Roberts
Address: 8015 Palmer Rd., New Carlisle OH 45344
Loan Amount: \$4,850.00 – Dated: August 26, 2013
Recorded: October 15, 2013 2013OR-15799

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1402

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize employment and payment for additional snow removal equipment and/or services, or replacement drivers, by contract during the emergency period of 2022-2023, as requested by the County Engineer, and further declare employees of the County Engineer as essential workers. The County Engineer is further authorized to cooperate with other surrounding governmental agencies for emergency snow removal including the use of: personnel, material and/or equipment. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1403

Mr. Simmons moved and Mr. Westfall seconded the motion to appoint Donald (“DJ”) Gayhart, Troy, Ohio, to serve on the Miami County Board of Developmental Disabilities, said term to be effective January 1, 2023 and expire December 31, 2026. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1404

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-09-1141, dated September 22, 2022 and authorize the County’s 60% share of cost for the Casstown Water Extension Project, in the amount of \$307,200.00, to be paid from ARPA Fund 198 and not Fund 436, as previously approved. Further, the Sanitary Engineering Department shall pay 40% (\$204,800.00) from Fund 436 and be reimbursed by the City of Troy, as per Agreement with the City of Troy, Miami County, Ohio. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1405

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
FT System Utility Tech 1	Sanitary Engineering	\$20.00/DOQ	Departure of Dustin Rhoades

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

RESOLUTION NO. 22-11-1406

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Caleb Fortune	FT Transfer Station Operator 1	Sanitary Engineering	12/05/2022	\$18.75

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

RESOLUTION NO. 22-11-1407

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote from Vance's Law Enforcement, Columbus, OH and authorize Deputy Aaron B. Garbig to purchase one (1) Glock Model Firearm, Serial No. XNS534, as requested by the Sheriff's Department. Said firearm was originally purchased from Vance's with funds from the Law Enforcement Trust Fund. Mr. Garbig left employment at the Miami County Sheriff's office on August 4, 2022 and the Deputy is requesting to purchase the gun at the appraised value of \$622.40. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1408

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote from Vance's Law Enforcement, Columbus, OH and authorize Deputy Ryan Karn to purchase one (1) Glock Model 21 Firearm, Serial No. XNS555, as requested by the Sheriff's Department. Said firearm was originally purchased from Vance's with funds from the Law Enforcement Trust Fund. Mr. Karn left employment at the Miami County Sheriff's office on July 30, 2021 and the Deputy is requesting to purchase the gun at the appraised value of \$622.40. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1409 Then and Now Certificates

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

RESOLUTION NO. 22-11-1410 through 22-11-1415 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1416 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Simmons moved and Mr. Westfall 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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1417 Reduction of Appropriations

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

RESOLUTION NO. 22-11-1418 Zoning Hearing – McGregor Dixon Jr., Newton Township

Mr. Simmons moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1864-08-2022, filed by 1865-09-2022, filed by McGregor Dixon Jr., of 8545 Lauver Road, Pleasant Hill, Ohio 45359, requesting permission to rezone 10.0 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 25.61 acre parcel located at 8545 Lauver Road, Pleasant Hill, Ohio, Section 18, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1419 Zoning Hearing – Melvin Roeth, Staunton Township

Mr. Simmons moved and Mr. Westfall seconded the motion the motion to approve Zoning Amendment #1866-09-2022, filed by Melvin Roeth of 1350 Peterson Road, Piqua, Ohio 45356, requesting permission to rezone 2.246 acres from A-2, General Agriculture to R-1AAA, Single Family Residential. For the following tract of land: being a 125.48 acre parcel located at 1350 Peterson Road, Troy, Ohio, Section 18, Town 7, Range 5 of Staunton Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1420 Zoning Hearing – Patricia Long, Springcreek Township

Mr. Simmons moved and Mr. Westfall seconded the motion the motion to approve Zoning Amendment #1867-09-2022, filed by Patricia Long of 6480 Troy-Sidney Road, Piqua, Ohio 45356, requesting permission to rezone 7.0 acres from A-2, General Agriculture to A-1, Domestic Agriculture. For the following tract of land: being a 54.97 acre parcel located at 6480 Troy-Sidney Road, Piqua, Ohio, Section 23, Town 1, Range 11 of Springcreek Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-11-1421 Executive Session – Certain Personnel Matters (Compensation)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:30 a.m. for the purpose of Certain Personnel Matters (Compensation). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 10:06 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session/Appointments at 2:20 p.m. on this 22nd day of November 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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