

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 29, 2022
9:00 A.M.**

Saved as digital recording: CGS11-29-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – Camp Troy Pump Station Upgrades Project – Sanitary
 Engineering
9:10 a.m. SOQ Opening – 2023 Professional Design and Engineering Services –
 Commissioners/Engineer/Department of Development/Facilities and
 Operations/Sanitary Engineering

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the November 22, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

PUBLIC COMMENT(S):

NEW BUSINESS:

RESOLUTION NO. 22-11-1422

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1423

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Paul Sherry Jeep & Dodge, Inc., Piqua, Ohio, as requested by the Municipal Court Administrator and authorize the purchase one (1) 2023 Dodge Durango AWD SXT SUV (including additional set of keys with FOB, documentation fees, registration and temporary tags) for the Municipal Court (Bailiffs). Total cost not to exceed \$43,067.00, which will be paid from Fund 01183085. The Court currently has a 2018 Ford Explorer with high mileage and it is the intent to transfer the 2018 Ford Explorer from the Court's inventory to the County Maintenance Department, upon completion of the new purchase. Multiple quotes were received: Greve Chrysler - \$44,555.00; Erwin Chrysler Dodge Jeep, Troy, OH - \$43,207.00; Paul Sherry Jeep & Dodge, Inc., Piqua, Ohio - \$43,067.00 and under Ohio Department of Administrative Services' State Procurement – No longer available. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1424

Mr. Westfall moved and Mr. Mercer 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:

National Youth Advocate Program	\$500,000.00
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The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1425

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign Amendment #1 (attached) to the Owner Repair Projects for PY 2020 Community Housing Impact and Preservation Program Grant Agreements (Number B-C-20-1BY-1) (CDBG Funds). Said Amendment is due to the limited number of CHIP qualified contractors working in the area and the participating contractors are unable to complete the remaining projects within the timeframe of the original grant agreement. Therefore it is requested that a nine (9) month extension by the Miami County Department of Development to forward said amendment form to the Ohio Development Services Agency. The proposed dates are September 30, 2023 for Work Completion, October 31, 2023 for all Draws to be submitted, and November 30, 2023 for the Grant Completion Date. The Miami County Commissioners are not required to hold a public hearing as activities and outcomes for the above mentioned projects are not being amended. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1426

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign Amendment #1 (attached) to Owner and Rental Rehabs under the PY 2020 Community Housing Impact and Preservation Program Grant Agreements (Number B-C-20-1BY-2) (HOME Funds). Said Amendment is due to the limited number of CHIP qualified contractors working in the area and the participating contractors are unable to complete the remaining projects within the timeframe of the original grant agreement. Therefore it is requested that a nine (9) month extension by the Miami County Department of Development to forward said amendment form to the Ohio Development Services Agency. The proposed dates are September 30, 2023 for Work Completion, October 31, 2023 for all Draws to be submitted, and November 30, 2023 for the Grant Completion Date. The Miami County Commissioners are not required to hold a public hearing as activities and outcomes for the above mentioned projects are not being amended. The Board voted as follows upon roll call: Mr. Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1427

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the annexation petition filed on behalf Charles E. Isern and Ann Huegel, agent being Clayton Sears, 3601 Rigby Road, Suite 300, Miamisburg, OH 45342, asking for the annexation of a portion of Concord Township (163.634 acres +/-) to the City of Troy, OH, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. The Board of Miami County Commissioners finds based upon substantial, reliable and probative evidence on the whole record that each of the statutory requirements and conditions for an expedited II annexation under Ohio Revised Code Section 709.023 have been met. The Miami County Engineer's Office/Map Department has submitted to the Board of Commissioners a letter dated November 14, 2022 stating that the map and legal description of the territory proposed for annexation meet their requirements and that the boundary of the parcel being annexed has 28.81% adjacency to the existing corporation boundary and it creates no unincorporated islands. Concord Township has not submitted an ordinance or resolution within 25 days of the petition being filed, consenting or objecting to said annexation, which under ORC 709.023 constitutes as consent to the proposed annexation. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1428

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the annexation petition filed on behalf Raymond E. & Kriss T. Haren; Gary L. Lavy, Trustee; Barton W. Gessaman Executor of the Gessaman Family Farm, LLC and Michael D. Stafford, Executor of the Charles O. Stafford aka Charles Stafford Estate, agent being Jill Stemen Tangeman, Esq., 52 East Gay Street, Columbus, OH 43215. Agent is asking for the annexation of a portion of Bethel Township being 260.369 acres +/- to the City of Huber Heights, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. The Miami County Engineer's Office/Map Department has submitted to the Board of Commissioners a letter dated March 1, 2022 stating that the map and legal description of the territory proposed for annexation meet their requirements and that the boundary of the parcel being annexed has 28.00% adjacency to the existing corporation boundary, as indicated on the plat. The Board of Miami County Commissioners grants the annexation petition in accordance with 709.023(F). Further signs the Mylar (dated February 17, 2022) this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1429

Mr. Westfall moved and Mr. Mercer seconded the motion to appoint Julie Billing, 5 Norris Drive, West Milton, Ohio 45383, to the Troy-Miami County Public Library Board to fill the upcoming vacancy with the departure of Monica Brown. Said term to become effective January 1, 2023 and to expire December 31, 2029. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1430

Mr. Westfall moved and Mr. Mercer seconded the motion to amend Resolution No. 20-10-1188 and Resolution No. 20-10-1189, dated October 13, 2020 to reflect the term of Michelle R. Fong, Troy, OH (representing an immediate family member of a child) and Deon Metz, Troy, OH both serving on the Miami County Board of Developmental Disabilities to expire December 31, 2024 - not December 31, 2025, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1431 Then and Now Certificates

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

RESOLUTION NO. 22-11-1432 through 22-11-1438 Transfers

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

RESOLUTION NO. 22-11-1439-Additional Appropriations

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

RESOLUTION NO. 22-11-1440 Bid Opening Camp Troy Pump Station Upgrades Project –
Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-11-1441 SOQ Opening 2022 Professional Design and Engineering
Services - Commissioners/Engineer/Department of Development/Facilities and
Operations/Sanitary Engineering

SOQS OPENED AND AWARD DEFERRED

Miscellaneous Business

There being no further business to be transacted, the Board of Miami County Commissioners
adjourned from the General Session at 9:25 a.m. on this 29th day of November, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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