

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

Saved as digital recording: CGS01-24-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – Management, Transfer and Disposal of Solid Waste for Miami
County, Ohio – Sanitary Engineering
9:10 a.m. Jennifer Knisley, Program Director Child Advocacy Center – Isaiah’s Place
9:20 a.m. Matt Perry – Schonhardt & Associates
9:30 a.m. Executive Session – Certain Personnel Matters (Compensation & Benefits)

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the January 19, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-94

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

RESOLUTION NO. 23-01-95

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign addendums to the contracts with each of the following counties for the following number of beds, for the detention of juvenile offenders from their county at the West Central Juvenile Detention Center in 2023: Auglaize County (4), Clinton County (2), Darke County (5), Mercer County (2), Preble County (1.5), Shelby County (5), and Van Wert County (2). The cost per bed space contracted is \$97.85, which reflects a 3% increase over 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-96

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Zencity Engage Pro Contract (Renewal) with Zencity Technologies, LTD, Wilmington, DE, as recommended by the Miami County ARPA Committee. The Zen City citizen engagement software platform includes a social media sentiment analysis tool, community surveys and a project-based engagement tool, which allows local government organizations to identify priorities and make decisions based on comprehensive community input and insight. Total cost shall not exceed \$36,000.00, for a term of one (1) year, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-97

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *NEOGOV Services Agreement* with Governmentjobs.com dba Neogov, El Segundo, CA for the provision of Human Resources Recruiting to the County, for a one-year (12-month) term. The cost shall not exceed \$2,973.00 and will be paid from Fund 01098. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-98

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from FriendsOffice, Dayton, Ohio and authorize the Department of Development to purchase office furniture (under HON State Contract #800766) for the new Miami County Commerce Center, Department of Development Office. Two proposals were received with the first for Lobby furniture and miscellaneous brackets for a cost of \$2,701.65. The second proposal is for desks and furniture in the following areas: Permit Tech Manager's office, Budget Finance Specialist office, Director's office and hallway, Inspector's office, lobby, reception/Permit Tech area and monitor arms and CPU holders for the Chief Building Official and Deputy Director, for a cost of \$43,621.64 (including installation). Total costs of furniture shall not exceed \$46,323.29, to be paid from Fund 001-051. Multiple quotes were received: Elements IV Interiors, Dayton, OH: no quote received and FriendsOffice, Dayton OH – \$46,323.29. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-99

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the County Engineer to purchase two (2) 2024 Western Star 4700SB tandem axle cab and chassis through the Ohio Department of Transportation ITB #023-23, at a cost not to exceed \$312,378.00, which will be paid from Fund 102, as requested by the County Engineer. Further accept the quote from Kalida Truck Equipment, Inc. of Kalida, Ohio, who will fit the cabs and chassis with dump bodies and hydraulics, along with salters and snow plow hitches, total cost to exceed \$178,200.00, which will be paid from Fund 102. Further, sign the Purchase Agreement with Truck Country of Indiana, Inc. dba Stoops Western Star of Ohio of Wapakoneta, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-100

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize Juvenile Court to purchase five (5) Acer Nitro VG240Y D23.8 LED LCD monitors, five (5) HP Pro SFF 400 desktop computers and five (5) Kingston Value RAM 8GB DDR4 SDRAM for the Miami County Juvenile Probation Department. The total cost shall not exceed \$4,924.75 (including delivery and installation) and will be paid from Fund 118185. Data Board approved said purchase on January 9, 2023. Multiple quotes were sought: MNJ Technologies, Buffalo Grove, IL - \$4,924.75; SHI, Somerset, NJ - \$5,042.80 and Insight, Chandler, AZ - \$5,275.20. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-101

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Sheriff's Office to purchase six (6) 2023 Ford SUV Interceptor police vehicles, from Montrose Ford, Inc., Fairlawn, Ohio (under State Contract No. RSI010770, Index No. GDC050), total cost not to exceed \$250,974.00, which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-102

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through September 2023. Further authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting and battery related items, at a total annual cost not to exceed \$25,000.00, to be paid from Fund 437, and further sign the attached Notice of Renewal with said company. Further direct the Miami County Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will completely offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-103

Mr. Simmons moved and Mr. Westfall seconded the motion to enter upon the record receipt of a petition received on January 12, 2023, by resolution, (Resolution No. 2023-02 of January 10, 2023) from the Board of Trustees of Newberry Township (“Petitioners”), Miami County, Ohio authorizing all actions necessary to vacate a portion of Cherry Avenue pursuant to Ohio Revised Code 553.045(B), currently existing within Newberry Township, Miami County, Ohio, a township road being parts of an alley, 16.5 feet in width, platted as Cherry Avenue as shown on the plat of J.R. Shuman’s Addition to West Covington, recorded in Record Plat Volume 1, Pages 299 and 300 of the Miami County, Ohio Recorder’s Office deed records. The Petitioners state that the previously described portions of Cherry Avenue have become grown over with grass as a result of non-use, are not used to calculate distributions of the auto registration fund pursuant to Section 4501.01(E) of the Ohio Revised Code, and are not certified by the Board of Trustees to the director of transportation as mileage in the township used by and maintained for the public. Further, no particular public convenience or welfare will be served by keeping open the described portions of Cherry Avenue.

The Petitioners are requesting vacation of the following:

Township road being parts of an alley, 16.5’ wide, platted as Cherry Avenue in the unincorporated Village of West Covington, Newberry Township, Miami County, Ohio. Further set the hearing on the proposed vacation to be held on the 23rd day of February, 2023 at 1:35 p.m. in the Miami County Commissioners’ Hearing Room, Miami County Safety Building, Troy, Ohio. Further, authorize the attached legal notice to be published once a week for two (2) consecutive weeks in a newspaper published and having general circulation in the County. Further, in accordance with Section 5553.05 of the ORC, the Clerk of this Board is hereby directed to send written Notice of the Hearing to all abutting land owners and to the Director of Natural Resources at least twenty (20) days before the date of the final hearing. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-01-104

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Social Services Supervisor	Job & Family Services	\$26.25 - \$37.39 DOQ	Vacant Positions (2)

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

RESOLUTION NO. 23-01-105 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, Yea.

RESOLUTION NO. 23-01-106 through 23-01-107 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, Yea.

RESOLUTION NO. 23-01-108 through 23-01-110 Additional Appropriations

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

RESOLUTION NO. 23-01-111 Signatures Only

Payroll Change(s); Termination(s)

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

RESOLUTION NO. 23-01-112 Bid Opening – Management, Transfer and Disposal of Solid Waste for Miami County, Ohio – Sanitary Engineering

BIDS OPENED/AWARD DEFERRED

RESOLUTION NO. 23-01-113 Executive Session – Certain Personnel Matters (Compensation & Benefits)

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:34 a.m. for the purpose of Certain Personnel Matters (Compensation & Benefits). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 9:54 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:54 a.m. on this 24th day of January 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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