

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 9, 2023
1:30 P.M.**

Saved as digital recording: CGS02-09-2023

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:10 a.m. Jeff Busch – Communication Center
9:20 a.m. Sarah Baker – Transit
9:35 a.m. Charlotte Colley – Administrator’s Report
1:30 p.m. General Session

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, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the February 7, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-170

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, Absent.

RESOLUTION NO. 23-02-171

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached proposal from Level 3 Communications formally CenturyLink DBA Lumen Technologies Group and authorize the Auditor/IT Department to renew internet services through said company for a one-year term. Miami County offices includes the downtown campus, 25A Campus, Communication Center and Juvenile Court (OARNet service to Dayton for failover phone connectivity) which will continue to receive Level 3 internet services through the renewed proposal. The base cost is \$2,670.11 per month (\$32,041.32 annually) with usage and overage fees applied monthly and will be paid from Fund 001-011. Data Board approved said services on February 8, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-172

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Atmax Equipment Co., Tampa, FL as requested by the County Engineer and authorize the purchase of one (1) MowerMax Boom Mower with a Fecon 50" mulching head and a 96" front rotary mower through the Ohio Department of Transportation (ITB #099-22). Further, sign the Purchase Agreement with Atmax Equipment Co. Cost not to exceed \$274,707.50, to be paid from Fund 170312. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-173

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Subdivider's Agreement, Escrow Agreement and Record Plat for Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision, Section 4 (containing 15 lots) as shown on the record plat, to be filed with the Miami County Recorder, as requested by the County Engineer. The Stony Brook Estates, LLC has submitted an approved Financial Guaranty in the amount of one hundred ten percent (110%) of the approved estimated construction cost, as shown on the Subdivider Escrow Agreement with Minster Bank. The Record Plat was approved by the Miami County Planning Commission on October 18, 2022 and by the Miami County Engineer on October 20, 2022. The construction drawings for said development were approved by the Miami County Engineer and Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-174

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Wasserstrom Co., Dayton, OH and authorize the Sheriff's Office to purchase two gas convection ovens (incl. hardware and supplies), which will be used at the Incarceration Facility's kitchen to replace the current ovens purchased in 1999. Total cost not to exceed \$21,879.98, which will be paid from Fund 0001-060. Multiple quotes were sought: Wasserstrom, Dayton, OH - \$21,879.98; Tri-Mark, Dayton, OH - \$23,746.07 and Hubert, Harrison, OH - \$34,575.64. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-175

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and enter into a “Contract for Management Consulting Services” with Schonhardt & Associates, Hilliard, Ohio, for the preparation of an A-87 Indirect Cost Allocation Plan for the County for the years 2023, 2024, and 2025. The annual cost shall not exceed \$9,000.00, in accordance with terms outlined in the attached agreement, plus mileage reimbursement which shall not exceed \$185.00 (2 trips maximum) annually. The contract will be paid from General Fund 01098. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-176

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Ohio Bureau of Criminal Investigation Vechs User Agreement, as requested by Human Resources Department, which sets forth the terms and conditions under which criminal history background checks authorized by the National Child Protection Act of 1993, as amended, shall be conducted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-177 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. 23-02-178 through 23-02-179 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. 23-02-180 Signatures Only

Payroll Change(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. 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 at 1:43 p.m. on this 9th day of February 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the 10 County Luncheon at The Do Good Restaurant & Ministry, Osgood, OH this Friday at 1:00 p.m.

The Commissioners will attend the 2023 NACO Legislative Conference on February 11-14, 2023 in Washington, D.C. (February 14th Commission Meeting Canceled)

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