

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 20, 2023
1:30 P. M.**

Saved as digital recording: CGS04-20-2023

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development
9:30 a.m. Bonnie VanGorden – Department of Job & Family Services
9:40 a.m. Jim Wilson – Facilities and Maintenance
9:50 a.m. Administrator Update
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons 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. Mercer seconded the motion to approve the minutes of the April 18, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-434

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

RESOLUTION NO. 23-04-435

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Integrated Precision Systems, Valley View, OH and authorize the Auditor/IT Department to purchase thirty-five (35) Milestone expert camera licenses and three-year Care Plus licenses for use at the One Stop Shop aka Commerce Center. This software will allow cameras to be viewed from any location and recorded to the servers previously approved. The cost shall not exceed \$12,959.10 (under Ohio State Term Contract #010018) and will be paid from Fund 309-002. Data Board approved said purchase on April 12, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-436

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Insight Public Sector, Chandler, AZ and authorize the Auditor/IT Department to purchase an APC Smart 4800 Watt uninterruptable power supply (UPS) for use in the new One Stop Center aka Commerce Center for power protection of the servers and switches at this location. The cost shall not exceed \$5,356.76 and will be paid from Fund 309-002. Data Board approved said purchase on April 12, 2023. Multiple quotes were received: Insight - \$5,356.76; MNJ Technologies - \$6,207.95.00; CDW-G - \$6,284.11. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-437 Then and Now Certificates

Mr. Simmons 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, Yea.

RESOLUTION NO. 23-04-438 Transfers

Mr. Mercer moved and Mr. Simmons 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. 23-04-439 Additional Appropriations

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

RESOLUTION NO. 23-04-440 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 23-04-441 Signatures Only:

Letter of Support – CPRG Notice of Intent to Participate – Miami County Department of Development

Mr. Simmons moved and Mr. Mercer 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:35 p.m. on this 20th day of April 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the State of the City of Troy, OH at the Troy Country Club, 1830 Peters Rd., Troy, OH Today at 11:30 a.m.

On Monday, April 24, 2023 at 1:30 p.m., the Commissioners will host the Annual County Employee/Citizen Recognition at the Miami County Municipal Court's Large Courtroom

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