

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

**Saved as digital recording: CGS05-09-2023**

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.      Executive Session – Confidential Business Information of an Applicant for  
Economic Development Assistance – O.R.C. 121.22 (G)(8)(2)  
9:30 a.m.      Executive Session – To Consider Employment/Compensation of a Public  
Employee in Accordance with O.R.C. 121.22(G)(1) – Commissioners

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 May 4, 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. 23-05-497**

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. 23-05-498

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the issuance of not to exceed \$6,000,000 of bonds, for the purpose of permanently financing bond anticipation notes originally issued on July 7, 2022 (Resolution No. 22-07-815) to pay a portion of the cost of constructing a building for county purposes pursuant to Chapter 133, Ohio Revised Code, and paying related costs, and paying certain costs related to the issuance of Bonds, together with the cost of financing and legal services, together with other permissible costs under the Uniform Public Securities Law, including the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, rating agency fees, legal services and obtaining an approving legal opinion, under authority of the provisions of the Ohio Revised Code and the Uniform Public Securities Law. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-499

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Power DMS (sole source provider), Orlando, Florida and authorize the Communication Center to purchase a subscription to Power DMS Modules software, which is required for compliance with CALEA accreditation processing. The Policy Professional module will allow the Center's policies to be built in the software, distributed to the employees and track that they have signed off on having read and understood the policy, which will better document employee training. It will also allow the Center to make policies public facing. The cost for the three year subscription, including training and set up shall not exceed \$17,312.40 (Year 1 - \$5,390.70; Year 2 - \$5,787.23; Year 3 - \$6,134.47), which will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said purchase on March 23, 2023 and Data Board approved said purchase on April 12, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-500

Mr. Simmons moved and Mr. Mercer seconded the motion to adopt and sign the amended Anti-Displacement and Relocation Assistance Plan for CDBG, and HOME Grant Programs, which is a requirement from the Ohio Development Services Agency every five years. Said Programs will provide for One-for-One Replacement Units and Relocation Assistance. The Board of Miami County Commissioners will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24CFR 570.488 . The effective date of said plan is February 22, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-501

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order No. 1 (Final) (attached) to the Agreement with Brumbaugh Construction, Inc. for the Owens Road Bridge No. 01.67 Replacement Project, as requested by the County Engineer. Said Change Order reflects a change in quantities and materials for said project and results in an increase of \$8,693.38, total contract now being \$630,385.38. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-502

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the quote (attached) from Staples and authorize the purchase of one hundred fifteen (115) Beautyrest Duo-Ex Ergonomic Mesh Swivel Task Chairs, as requested by the Department of Job and Family Services Director. Office chairs for the department have not been purchased since 2014 and many chairs are worn and/or broken. The total cost shall not exceed \$40,000.00 and will be paid from Fund 106. Multiple Quotes were received: Brower Stationers - \$63,691.60; Staples (Hercules Series) - \$51,978.85; Staples (Beautyrest) - \$40,000.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-503

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the quote and authorize the services of Special Waste Systems, Inc. of Tipp City, Ohio and sign the attached contract with said company for the pickup and proper disposal of sharps needles at the following locations, at a cost not to exceed \$30.00 per 30 Gallon container, total annual cost not to exceed \$2,000.00 for the time period of June 14, 2023 to June 13, 2026, to be paid from Fund 437:

Miami County Health Department-510 Water Street, Suite 130, Troy, Ohio 45373

Miami County Sanitary Engineering-2200 North County Road 25A, Troy, Ohio 45373

Piqua Police Department-20 I West Main Street, Piqua, Ohio 45356

Tipp City Police Department-260 South Garber Street, Tipp City, Ohio 45371

Piqua Board of Education- 215 Looney Road, Piqua, Ohio 45356

Multiple quotes were sought Special Waste Systems, Inc., Tipp City, Ohio- \$30.00 per 30 Gallon Container (being best bid); Bio-MED Medical Waste Transporters, LLC, Troy, Michigan- \$30.00 per 31 Gallon Container; and Stericycle, Inc., Northbrook, Illinois- No Quote Received. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-504

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the Miami County Foundation grant award in the amount of \$3,360.00, on behalf of the Miami County Animal Shelter, with funding to be used to offset the costs in retaining dog training services provided by Paws 4 the Journey and Happy Pawz Dog Training (4 hours weekly) at the Miami County Animal Shelter. Further, acknowledge a local match from Miami County Animal Shelter in the amount of \$3,360.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-505

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employment Verification(s):

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Katherine Dickens	Telecommunicator	Communication Center	05/15/2023	\$22.24

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

RESOLUTION NO. 23-05-506

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Eligibility Referral Specialist 1	Job & Family Services	\$19.60 - \$26.52	Vacant Position
FT Social Services Caseworker 1	Job & Family Services	\$21.56 - \$29.17	Existing Vacancies (2)

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

RESOLUTION NO. 23-05-507 Then and Now Certificates

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

RESOLUTION NO. 23-05-508 through 23-05-514 Transfers

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

RESOLUTION NO. 23-05-515 through 23-05-516 Additional Appropriations

Mr. Mercer moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 23-05-517 Signatures Only:

Termination(s)

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.

RESOLUTION NO. 23-05-518 Executive Session – Confidential Business Information of an Applicant for Economic Development Assistance – O.R.C. 121.22 (G)(8)(2)

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:16 a.m. for the purpose of Confidential Business Information of an Applicant for Economic Development Assistance – O.R.C. 121.22 (G)(8)(2). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea;

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 9:57 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-519 Executive Session – To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1)

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:58 a.m. for the purpose of Certain Personnel Matters To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1). 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 adjourn from Executive Session at 10:40 a.m. with no action taken. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:40 a.m. on this 9<sup>th</sup> day of May 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend the Leadership Troy – Local Government Day Presentation on Wednesday, May 10<sup>th</sup> at 1:15 p.m. in the Commissioner Meeting Room*

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