

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 18, 2023
1:30 P. M.**

Saved as digital recording: CGS05-18-2023

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

Appointments

9:00 a.m. Rich Osgood, Rob England, Dan Suerdieck and Michael Clarey – Department of Development
9:30 a.m. Jeff Busch – Communication Center
9:40 a.m. Alisha Barton & Amanda Bennett – OSU Extension Office
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 May 16 and May 17, 2023 meetings 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. 23-05-555

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. 23-05-556

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Shi International, Summerset, NJ and authorize the Commissioners' Office to purchase three (3) HP Business Desktop ProDesk 400 G9 computers and associated hardware for the Commissioners. The total cost shall not exceed \$2,801.85, which will be paid from Fund 001-002. Data Board approved said purchases on May 10, 2023. Multiple quotes were received: MNJ: \$2,828.85; Insight: \$2,914.44. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-557

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote and authorize the purchase of Juvenile Court and Probate Court's Information System Upgrade to 2023 with Henschen and Associates, Inc., Bowling Green, OH (Juvenile/Probate Court's database and web vendor), as requested by the Court Administrator. Juvenile Court's cost is \$58,125.00, which will be paid from Fund 169-185 and Fund 173-185 and Probate Court's cost is \$44,125.00 to be paid from Fund 1124-182 and Fund 168-182. Total cost for both courts not to exceed \$102,250.00, including delivery/set-up/installation and training. Data Board approved said purchase at their May 10, 2023 meeting. Further, sign the attached quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-558

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Independent Contractor Agreement (attached) with Christopher Pettis, Architect, No Scale, Inc, 5676 Stadium Block Ln., Unit 101, Columbus, OH to perform plans examining services for the Department of Development on an "as needed" basis, for a total cost not to exceed \$100,000.00 (rate of \$120.00 per hour). Costs will be paid from Fund 01051. The term of said agreement is June 1, 2023 through December 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-559

Mr. Mercer moved and Mr. Simmons seconded the motion to set the second public hearing for the Program Year 2023 Community Housing Impact and Preservation Program (CHIP) Program as Thursday, June 1, 2023 at 1:45 p.m. in the Commissioners Hearing Room, Safety Building, 201 W. Main Street, Troy, Ohio. Further authorize the attached legal ad to be placed in the *Dayton Daily News* on May 21, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-560

Mr. Simmons moved and Mr. Mercer seconded the motion to set the second public hearing for the Program Year 2023 Small Cities Community Development Block Grant (CDBG) Community Development Allocation and CDBG Housing Revolving Loan Fund Waiver Programs as Thursday, June 1, 2023 at 1:50 p.m. in the Commissioners Hearing Room, Safety Building, 201 W. Main Street, Troy, Ohio. Further authorize the attached legal ad to be placed in the *Dayton Daily News* on May 21, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-561

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date to receive and open bids for the 2023 Miami County Bridge Package (Casstown-Sidney Road Bridge No. 04.95 and the Union-Church Road Bridge No. 03.31), as requested by the County Engineer, as Tuesday, June 6, 2023 at 9:05 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, Troy, Ohio and authorize the advertisement to be published in the *Dayton Daily News* on Sunday, May 21, 2023 as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-562

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date to receive and open bids for the Washington Road Resurfacing Project, (MIA-CR35-00.00)(State Route 718 to State Route 41), as requested by the County Engineer, be established as Thursday, June 22, 2023, at 1:35 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, Troy, Ohio and further, authorize the attached advertisement be published in the Dayton Daily News on the dates of Sunday, May 21, 2023, May 28, 2023 and June 4, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-563 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-564 through 23-05-565 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-566 through 23-05-568 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. 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 1:45 p.m. on this 18th day of May 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

Nick Morgan – Southwest Ohio District Representative, Office of Senator J.D. Vance will attend today's General Session

The Commissioners are attending the Hobart Institute of Welding Technology Open House Today from 2:00p.m. – 4:00p.m

The Commissioners will attend the Troy Optimist Club Meeting at Marion's Piazza, 1270 Experiment Farm Rd., Troy, OH on Monday, May 22 at 12:00p.m.

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