

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 23, 2023
9:00 A. M.**

Saved as digital recording: CGS05-23-2023

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. Zoning Hearing(s) – Newberry Township – Department of Development

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 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. 23-05-569

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. 23-05-570

Mr. Simmons moved and Mr. Mercer seconded the motion to establish the date of Thursday, June 8, 2023 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2023 Asphalt Concrete Resurfacing Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Thursday, May 25, 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. 23-05-571

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Trenton Houshel	FT Transfer Station Operator 1	Sanitary Engineering	05/30/2023	\$19.25
Tyler Underwood	FT Transfer Station Operator 1	Sanitary Engineering	05/30/2023	\$19.25

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

RESOLUTION NO. 23-05-572

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Adgo Inc. Engineering & Controls, Cincinnati, Ohio and authorize the purchase of Wonderware software for a Supervisory Control and Data Acquisition (SCADA) system with provisions for the central control, basic reporting, monitoring, trending, and alarms of two existing pump stations, as requested by the Sanitary Engineering Department. The current software is at end of life and no longer supported. The software is single sourced through Adgo, Inc. Total cost not to exceed eight thousand three hundred fifty (\$8,350.00) dollars, which will be paid from fund 434. The Miami County Automatic Data Board approved said purchase on May 10, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-573

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Adgo Inc. Engineering & Controls, Cincinnati, Ohio and authorize services for replacement of the Programmable Logic Controller (PLC) Processor, as requested by the Sanitary Engineering Department. The version of the Main Station Processor (PLC) hardware is no longer able to handle the system. The processor is single sourced through Adgo, Inc. Total cost not to exceed three thousand eight hundred and eighty dollars (\$3,880.00), which will be paid from fund 434. The Miami County Automatic Data Board approved said purchase on May 10, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-574

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Change Order #3 (1A-3) with Midwest Maintenance, Inc., Piqua, OH, for the *Miami County Fairground Grandstand Rehabilitation Project*, as requested by the Project Engineers from WDC Group, for an increase in the amount of \$50,000.00 (zero balance of contingency allowance). The details of Change Order Proposal No. 3 (1A-3) is as follows:

Installation of PVC conduit (various locations, see attached Track Data and Conduit Bid Form) and a new closet (Hub) with door and lock for the controls of speakers, etc. under the Grandstand.

Contract amount now being \$3,501,127.25. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-575

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 23-05-546, dated May 16, 2023 and approve the use of restricted ARPA funds for the one-time financial contribution in the amount of \$100,000.00 for the Fletcher Water Tower Project and not unrestricted funds as previously approved. Further, the water tower infrastructure project is an approved expenditure for water and sewer costs per ARPA guidelines. Costs to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-576 through 23-05-580 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-581 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-582 Zoning Hearing – Jack and Linda Thomas, Newberry Township

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1873-01-2023, filed by Jack & Linda Thomas; 7230 W Union Church Road, Covington, Ohio 45318, requesting permission to Rezone 12.97 acres from A-2, General Agriculture to A-1, Domestic Agriculture, for the following tract of land: being a 65.13 acre parcel located at 7230 W Union Church Road, Covington, Ohio Section 8, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 23rd day of May 2023.

Respectfully submitted:

Janelle S. Barga, Clerk

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