

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 13, 2023
9:00 A.M.**

Saved as digital recording: CGS06-13-2023

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

Appointments

9:00 a.m. General Business
9:05 a.m. Zoning Hearing(s) – Department of Development
9:15 a.m. Representative Jena Powell

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 June 8, 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. 23-06-661

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. 23-06-662

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Miami County Adult Probation Department*, as requested by Common Pleas Court. Pursuant to RC 2301.32, as amended by H.B. 166, 133rd General Assembly, the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services is authorized to offer a county funding for probation services in lieu of an agreement for the Grantor to provide community control supervision services, provided that the general assembly has appropriated sufficient funds for that purpose. The purpose of the grant is to provide funds to Miami County to enable it to establish and operate full supervision for offenders under community control within its jurisdiction. The award amount is \$525,600.00 to be paid in quarterly installments during the first month of each quarter and ending June 30, 2025, subject to the terms and conditions of this agreement. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-663

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the FY 2024/2025 Community Corrections Act Grant Award in the amount of \$537,336.00 for the Female Outreach/Standard Probation Programs (Fund 190), as requested by Municipal Court, and further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. Said funding will be used to cover one (1) full-time officer position and a portion of salaries for three (3) full-time officer positions and one (1) secretary position provided by the Miami County Recovery Council for the period of July 1, 2023 through June 30, 2025. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-06-664

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached one (1) year contract (June 5, 2023 to June 5, 2024) with SmartBill, Ltd. of Hebron, Ohio, as requested by the Sanitary Engineering Department, for the monthly printing and mailing of water and sewer bills, total cost not to exceed \$40,000.00, to be paid from Funds 434 and 436. The fee structure is as follows:

\$0.0826 per set for bill stock and envelopes;

\$0.1045 per record for printing, folding, delivery to mail facility;

\$0.476 per bill for postage (based on 1 oz. standard bill)

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

RESOLUTION NO. 23-06-665

Mr. Mercer moved and Mr. Simmons seconded the motion to establish the date of Tuesday, July 11, 2023 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Miami County's 2023 Chip Seal Program, as requested by the County Engineer and further authorize the attached legal ad to be placed in the Dayton Daily News on Thursday, June 15, 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. 23-06-666

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Katie T. Waid	FT Eligibility Referral Specialist	JFS	06/20/2023	\$19.60

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

RESOLUTION NO. 23-06-667

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility Referral Specialist 1	Job & Family Services	\$19.60 - \$26.52 DOQ	Vacant (2 positions)
FT Child Support Case Manager 1	Job & Family Services	\$17.82 - \$24.11 DOQ	Vacant (1 position)

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

RESOLUTION NO. 23-06-668

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby create a full-time Public Safety Communications Application Manager position and adopt the attached position description, as requested by the Communications Center Director. Further, authorize and sign the attached Employee Requisition to fill the new position, at a pay rate of \$66,000 to \$74,000 per year, DOQ. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-06-669 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. 23-06-670 through 23-06-673 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. 23-06-674 through 23-06-675 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.

RESOLUTION NO. 23-06-676 Zoning Hearing – Troy New Paris Investment LLC, Concord Township

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1874-01-2023, filed by Troy New Paris Investment LLC, Harrison Street (CO6-025950) Troy, Ohio 45373, requesting permission to rezone 2.9 acres from F-1, Flood plain, to R-2, Two Family, for the following tract of land being a 2.9 acre parcel located at Harrison Street (CO6-025950), Troy, Ohio Section 21, Town 5, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-06-677 Zoning Hearing Rodney DeWeese; Newton Township

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1876-04-2023, filed by Rodney DeWeese; 9183 W. Fenner Road, Ludlow Falls, Ohio 45339, requesting permission to Rezone 1.5 acres from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 70 acre parcel located at 9183 Fenner Road, Ludlow Falls, Ohio Section 25, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-06-678 Zoning Hearing – Douglas Thompson, Monroe Township

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1877-04-2023, filed by Douglas Thompson; 3993 Kessler Cowlesville Road, West Milton, Ohio 45383, requesting permission to Rezone 4.0 acres from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 14.042 acre parcel located at 3993 Kessler Cowlesville Road, West Milton, Ohio Section 12, Town 6, Range 5 of Monroe Township. 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 9:22 a.m. on this 13th day of June 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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