

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 22, 2023
1:30 P.M.**

Saved as digital recording: CGS06-22-2023

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

Appointments

9:00 a.m. Ben Dunkmann-Howlett – Facilities and Maintenance Dept.
1:30 p.m. General Session
1:35 p.m. Bid Opening – Washington Road Resurfacing Project, (MIA-CR35-00.00) –
Engineer's Office

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall 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, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the June 20, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-717

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

RESOLUTION NO. 23-06-718

Mr. Simmons moved and Mr. Westfall seconded the motion to reject two proposals received for the Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services, as requested by the Miami County Communication Center, which were opened and publicly acknowledged on May 30, 2023. The Miami County Communication Center Director found that neither proposal met the requirements of the RFP. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-719

Mr. Simmons moved and Mr. Westfall seconded the motion to establish the date to receive and open bids for the 2023 Center Line and Edge Line Striping and Center Line Layout Program, of Tuesday, July 18, 2023 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio, as requested by the County Engineer. Further, authorize the attached legal ad to be placed in the Dayton Daily News on Sunday, June 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, Absent.

RESOLUTION NO. 23-06-720

Mr. Simmons moved and Mr. Westfall seconded the motion to rescind Resolution No. 23-05-585, dated May 25, 2023, as requested by the Sanitary Engineering Department, due to the Snow Plow being the wrong size for the Sanitary department's 2023 Chevy 2500HD pickup truck. Further, accept the attached quote from KE Rose of Huber Heights, Ohio, under Sourcewell Cooperative Purchasing Program, member No. 3479 (Contract No. 62222-DDY) and authorize the Sanitary Engineering Department to purchase one (1) new 7'6" mid-weight Snow Plow, for a total cost not to exceed \$7,733.55, which will be paid from fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-721

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quotes and authorize the project of installing mobile systems/storage shelving for the Miami County Auto Title Office at the One Stop Center aka Commerce Center, as requested by the Clerk of Courts. The project will involve the purchase and construction of new platform, adding stationary units and laminate replacement at a cost of \$13,765.00 and the movement of existing shelving carriages and files, at a cost of \$9,700.00. Multiple quotes were sought but all other companies would not move existing units and wanted to construct a new mobile unit at a cost of roughly \$30,000.00. Shawn Peeples, Clerk of Courts, recommends the purchase/installation from RDT-Bruynzeel, at a cost not to exceed \$23,465.00, which will be paid from Funds 162/189. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-722

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Marissa Clark, Children Services Administrator for the Department of Job and Family Services, effective June 21, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-06-723 through 23-06-725 Transfers

Mr. Simmons moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 23-06-726 Signatures Only
Termination(s)

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

RESOLUTION NO. 23-06-727 Washington Road Resurfacing Project (MIA-CR35-00.00), PID #116859

BID'S OPENED

AWARD DEFERRED

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 22nd day of June 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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