

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MONDAY, JANUARY 10, 2022
9:00 A. M.
Saved as digital recording: CGS01-10-2022**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 6, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-22

Mr. Simmons moved and Mr. Westfall seconded the motion to elect Ted S. Mercer as President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board by the second Monday of January 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Recuse; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-23

Mr. Mercer moved and Mr. Simmons seconded the motion to elect Wade H. Westfall as Vice President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board by the second Monday of January 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Recuse; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-24

Mr. Simmons moved and Mr. Westfall seconded the motion to set the meetings of the Board of Miami County Commissioners as follows: two general (regular) sessions – Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m.; One (1) work session each Thursday commencing at 9:00 a.m. The Board reserves the right to change, add or delete regular meetings and work sessions as it deems necessary. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-25

Mr. Westfall moved and Mr. Simmons seconded the motion to assign Commissioners representation to the various boards/committees as attached during 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-26

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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-27

Mr. Westfall moved and Mr. Simmons seconded the motion to establish the following formula for the one (1) cent sales tax, effective January 1, 2022:

75% General Fund	001
14% Central Communications	109
1% Super Fund Cleanup	124
10% Capital Improvement	309

The additional one-fourth of one percent sales tax (renewed on July 16, 2019 by Resolution Nos. 19-07-1005 and 19-07-1006) will be paid into the General Fund, Account #3123. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-28

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby authorize the Miami County Engineer, when not required by law to use competitive bidding, to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance (including mowing and spraying) or repair of roads, bridges, and culverts, under the jurisdiction of the Miami County Engineer, by force account during the calendar year of 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-29

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the salary of Engineer with compensation in accordance with Section 325.14. The County Engineer has elected not to engage in private practice of engineering or surveying. The payment of Miami County for the pay period beginning January 1, 2022 and ending date of December 31, 2022 be made a charge of each two (2) weeks from the portion of the fund known as the Road Fund. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-30

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the County Engineer/Sanitary Engineer and Miami County Transit, in the name of Miami County, to participate in contracts of the Ohio Department of Transportation in the year 2022 for the purchase of machinery, materials, supplies or other articles pursuant to Section 5513.01 (B) ORC; to agree to be bound by all terms and conditions as the Director of Transportation prescribes and; to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County participates, for items it receives pursuant to the contract. Miami County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Section 5513.01 (B) ORC. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-31

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize participation in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services in the Year 2022, pursuant to O.R.C. 125.04. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-32

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize membership and payment of annual dues to the National Association of Counties (NACo) in 2022. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-33

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the 2022 Miami Valley Regional Planning Commission dues (\$11,788.19) as calculated per the 2010 census be paid as follows: 57% from Fund 0001, Dept. 002 and 43% from Fund 0102; and designate the appointments of Gregory A. Simmons and Paul Huelskamp as Members and Wade H. Westfall and Britt Havenar as Alternates to the MVRPC Board; and Paul P. Huelskamp as Member and Britt Havenar as Alternate to the MVRPC Technical Advisory Committee for 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-34

Mr. Simmons moved and Mr. Westfall seconded the motion to designate Ted S. Mercer, President of the Board of Commissioners, as the Official Voting Representative of Miami County at the Annual Meeting of the County Commissioners Association of Ohio in 2022. Further designate Wade H. Westfall, Vice President of the Board of Commissioners, as the Alternate Voting Representative of Miami County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-35

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the 2021 Pay Grades as approved in 2021 (Appendix B) to the Miami County Commissioners' Compensation Program (includes Job and Family Services employees and non-union Communication Center employees), for the 2022 fiscal year. The 2022 minimum rate and maximum rate remain unchanged. This is effective December 23, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-36

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize additional appropriations in all funds in an amount necessary to facilitate a 4.0% increase, in accordance with the 2022 budget approved by the Miami County Board of County Commissioners, to all wage and wage related accounts, subject to the following:

1. This increase does not apply to wages governed by a collective bargaining unit that are accounted for within Fund 001-231, Fund 001-231-56 and Fund 109. Wages governed by a collective bargaining unit will be adjusted upon contract ratification.
2. The increase applies to full time and part time wage accounts in all funds as well as PERS and Medicare, except as outlined in paragraph one.
3. This increase shall be allocated and apportioned by the Appointing Authority in accordance with and subject to any existing compensation plans which govern wages.
4. This increase is effective no sooner than December 23, 2021.

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

RESOLUTION NO. 22-01-37

Mr. Westfall moved and Mr. Simmons seconded the motion to declare intent to sell unneeded, obsolete or unfit for use for which it was acquired personal property, motor vehicles, road machinery, equipment, tools and furnishings by Internet Auction in calendar year 2022. The Board, on May 17, 2018, entered into the GovDeals Online Auction Memo of Understanding which allows the County to post assets for sale and for potential buyers to bid on these assets via an online auction system. The Board of Miami County Commissioners will post a notice of such internet auction(s) on a continuous basis through accessing the Miami County Website. Said assets for sale will be posted for 15 days including Saturdays, Sundays and legal holidays. The notice of such internet auction(s) will also be posted in the office of the County Auditor and office of the Board of Commissioners and the internet auction will be conducted in accordance with the terms and condition described in the document called "Online Sales – Terms & Conditions". Further, the Clerk of the Board is hereby ordered to take the steps necessary to implement this resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Board of Commissioners, as well as the Miami County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-38

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby authorize the Miami County Engineer to develop and administer the aforementioned permits for the calendar year of 2022 and to keep said permits with the permanent road records of Miami County, Ohio. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-39

Mr. Westfall moved and Mr. Simmons seconded the motion to hereby assign authority to Bonita VanGorden, Director of Miami County Department of Job and Family Services, to serve as the Board of Miami County Commissioners' designee and to transfer Child, Family, and Community Protective Allocation Funds from the PA Fund to the CSEA or PCSA Fund on behalf of Miami County Department of Job and Family Services for the period of January 1, 2022 through December 31, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-40

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby assign authority to Bonita VanGorden, Director of Miami County Department of Job and Family Services, to serve as the Board of Miami County Commissioners' designee and to transfer the Income Maintenance Allocation from the PA Fund to the CSEA Fund on behalf of Miami County Department of Job and Family Services for the period of January 1, 2022 through December 31, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-41

Mr. Westfall moved and Mr. Simmons seconded the motion to hereby assign authority to Bonita VanGorden, Director of Miami County Department of Job and Family Services, to serve as the Board of Miami County Commissioners' designee and to transfer Kinship Caregiver Funds from the PA Fund to the PCSA Fund on behalf of Miami County Department of Job and Family Services for the period of January 1, 2022 through December 31, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-42

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby assign authority to Bonita VanGorden, Director of Miami County Department of Job and Family Services, to serve as the Board of Miami County Commissioners' designee and to sign inter-county adjustment agreements on behalf of Miami County Department of Job and Family Services for the period of January 1, 2022 through December 31, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-43

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Rob Craft, Animal Shelter Director, to submit the attached Ohio Pet Fund grant application and authorize the President of the Board to sign said application requesting up to \$1,000.00 in funding. Each month four dogs and thirty cats are selected to be spayed or neutered. Pets that are spayed or neutered improve the adoptability of the animals. Said grant would be used to offset the shelter's costs to spay and neuter dogs and cats. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-44

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign a contract with R.T. Industries, Inc., Troy, Ohio to provide workers for the collection of glass recycling containers at Miami County businesses during 2022, at a rate of \$12.75 per hour, per worker and \$16.00 per hour for the supervisor, at a total cost not to exceed \$20,000.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-45 Travel Training

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

RESOLUTION NO. 22-01-46 Then and Now

Mr. Simmons moved and Mr. Westfall 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. 22-01-47 through 22-01-48 Transfers

Mr. Westfall moved and Mr. Simmons 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. 22-01-49 through 22-01-50 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-51 Signatures Only:

Payroll Change(s)

Ohio Public Works Commission Disbursement Request No. 2 – South County Road 25A
Waterline Loop Project – Engineer

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. 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 9:21 a.m. on this 10th day of January, 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

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