

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 14, 2021
1:30 P. M.**

Saved as digital recording: CGS01-14-2021

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

Appointments

9:00 a.m. Teresa Brubaker – Job and Family Services
9:25 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:35 a.m. Jim Wilson – Facilities and Operations
9:55 a.m. Board of Elections
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 11, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-54

Mr. Westfall moved and Mr. Mercer 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, Yea.

RESOLUTION NO. 21-01-55

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Addendum to the Community-Based Corrections Programs – 407 Subsidy Grant Agreement (Pre-Sentence Investigation), as requested by Common Pleas Court, which increases the County's award by \$28,000 - from \$72,000 to \$100,000 for the period of July 1, 2019 to June 30, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-56

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Endicott Microfilm, Inc., Hamilton, Ohio and authorize the Recorder's Office to purchase one (1) Kodak Capture Pro Group DX Software Assurance (one year renewal) and one (1) Kodak Alaris Care Kit for an i4250 scanner (one year). The purchase of these support service/care kits will provide for continued support for one of the Microfilm Department scanners and software. The cost shall not exceed \$2,650.00 and will be paid from Fund 163. Multiple quotes were received: MNJ - \$2,710.00; Shi - \$2,720.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-57

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending December 31, 2020, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-58

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached *Agreements to Perform Step-Parent Adoption, One-Sided Homestudies and Safety Evaluations (2021)* with Terri Baltes, Troy, Ohio and with Christin Woods, Pleasant Hill, Ohio, as requested by Job and Family Services Director, Teresa Brubaker. Each Agreement shall not exceed \$15,000 for the term of January 1, 2021 through December 31, 2021. Costs will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-59

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the Employment Verification for Dustin Rhoades, Water/Wastewater System Technician 1 for the Sanitary Engineering Department. Mr. Rhoades' first day will be January 19, 2021 at a pay rate of \$19.00 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-60

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the FY 2021 Elderly & Disabled Transit Fare Assistance Program grant award in the amount of \$35,448.00, as requested by Miami County Transit, and further authorize the President of the Board, Gregory A. Simmons, to electronically sign said Grant Contract. The purpose of this Contract is to reimburse public transportation systems who offer reduced fares to the elderly and disabled in accordance with the program policy and procedure. No grant application was submitted as this is an allocation award from ODOT. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-61

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the attached Resolution and declare the intention to levy a tax in excess of the ten mill limitation to meet the expenses of the Miami County Combined Health District. The Board of Commissioners, pursuant to Section 5705.03(B) O.R.C., requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of the area of the Miami County Combined Health District, which consists of all of Miami County, Ohio, with the exception of the City of Piqua, Ohio, also excluding therefrom for this purpose the City of Troy, Ohio, which is \$1,646,946,450.00, and the amount of revenue that would be generated within said area by a levy of four-tenths (.40) mill, which amount is \$574,246.24 per year. Further be it resolved that said question of levying additional taxes be submitted to the electors of the Miami County Combined Health District at the primary election to be held at the usual polling places within said area on May 4, 2021. Said levy shall be placed on the tax lists and duplicates for ten (10) years, beginning with tax year 2021, and to be first collected in calendar year 2022. Further direct the Clerk of the Board to certify a copy of this Resolution to the Board of Elections, Miami County, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-62 Then and Now Certificates

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

RESOLUTION NO. 21-01-63 through 21-01-64 Transfers

Mr. Mercer 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, Yea.

RESOLUTION NO. 21-01-65 through 21-01-66 Additional Appropriations

Mr. Westfall moved and Mr. Mercer 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. 21-01-67 Signatures Only:

Replat of Lot 52 and 3.584 Acre Tract – Dixie Tara Acres Subdivision No. 2 (Monroe Township, Town 4, Range 6E, Section 21 NE1/4) – Engineer/Tax Map

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the signatures only as submitted. 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 1:56 p.m. on this 14th day of January, 2021.

Respectfully submitted:

Leigh M. Williams, Clerk

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