

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 19, 2021
9:00 A. M.**

Saved as digital recording: CGS01-19-2021

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearings (2) – Department of Development
9:15 a.m. ——— ~~Executive Session – Compensation~~

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda as presented, with the deletion as follows:

9:15 a.m. Executive Session – Compensation

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 14, 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. 21-01-68

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. 21-01-69

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from WatchGuard and authorize the Sheriff's Office to purchase three (3) Watch Guard 4RE in-car camera systems (bundles) with GPS, total cost not to exceed \$14,865.00, which will be paid from Fund 001-231. The WatchGuard system is already in most other patrol vehicles and WatchGuard is a sole source. Data Board approved said purchase on January 13, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-70

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Department of Development to solicit Proposals for *Lead-Based Paint Risk Assessment and Lead Clearance Services* as well as *Housing Rehabilitation Inspector Services*. Said Proposals will be received by the Board of Miami County Commissioners until 1:35 p.m. on Thursday, February 11, 2021. Further authorize the attached legal notice to be placed in the Dayton Daily News on Thursday, January 21, 2021, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-71

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Ohio CAT, Troy, Ohio and authorize the Facilities and Operations Department to purchase a JLG model T500J towable 50 ft. articulating lift, total cost not to exceed \$38,360.00 which will be paid from Fund 001-060. Multiple quotes were received: Sunbelt Rentals, Inc., Dayton, Ohio - \$37,950.00; Miami Industrial Trucks, Troy, Ohio - \$41,370.03; Vandalia Rental, Vandalia, Ohio – No Quote. Though the quote from Ohio CAT is \$410 higher than the quote from Sunbelt Rentals, Chris Johnson, Facilities and Operations Director, prefers purchasing from the local dealer as it will be closer for annual service and certifications. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-72

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Maxim Roofing Co., Fairborn, Ohio and authorize said company to repair the Incarceration Facility roof vertical wall surface which have deficiencies resulting in water penetration into the facility. The project includes sealing the top joint along all walls adjacent to the roof surface at approximately 385 lineal feet, installing backing material to fill in gaps below the existing wall panels, and sealing the backing material. Additionally, missing or loose fasteners will be replaced where needed. The cost shall not exceed \$5,690.00 and will be paid from Fund 001-060. Multiple quotes were received: A.H. Sturgill Roofing, Inc., Dayton, Ohio - \$6,900.00; Enterprise Roofing, Dayton, Ohio - \$7,895.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-73

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Ann Marie Hundley, Eligibility Referral Specialist 1 for the Department of Job and Family Services, effective January 27, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-74

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Eligibility Referral Specialist I, at the Department of Job and Family Services, at a pay rate of \$15.52 - \$23.96 per hour. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-75

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Darla A. Roberts, Legal Specialist for the Department of Job and Family Services, effective January 22, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-76

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Legal Specialist, at the Department of Job and Family Services, at a pay rate of \$13.39 - \$20.66 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-77

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Legal Specialist, at the Department of Job and Family Services, at a pay rate of \$13.39 - \$20.66 per hour. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-78

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Facilities and Operations Department to proceed with the sale of the below listed items be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E), as the equipment is no longer needed for public use, is obsolete, and is unfit for the use for which it was originally acquired:

PMD2 Metal Detector S/N 19906015078, Fixed Asset #3219, gray, fair condition

PMD2 Metal Detector S/N 19906015173, Fixed Asset #3238, gray, fair condition

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-79

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the negotiation of a contract with Garmann Miller Architects/Engineers, Minster, Ohio for professional design & engineering services for the Courthouse Stone Patch Replacement Project. A review committee consisting Commissioner Ted S. Mercer, Leigh M. Williams, Commissioner's Clerk/Administrator, and Chris Johnson, Facilities and Operations Director, independently reviewed and ranked firms who submitted an SOQ and the review committee selected the firm of Garmann Miller Architects, Minster, Ohio to enter into contract negotiations. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-80 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-81 through 21-01-85 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-86 Signatures Only:

Termination(s)

Mr. Westfall moved and Mr. Mercer 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.

RESOLUTION NO. 21-01-87 Zoning Hearing – Mark Deeter, Newton Township

Mr. Mercer moved and Mr. Westfall seconded the motion to approve Zoning Amendment #1820-11-20, filed by Mark Deeter, requesting permission to rezone 6.7 acres from R-1AAA, Single Family Residential and A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 30.795 acres located at 10670 Fenner Road, Laura, Ohio, Section 35, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-88 Zoning Hearing – Jeanette Cameron, Monroe Township

Mr. Westfall moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1821-11-20, filed by Jeanette Cameron, requesting permission to rezone 5.029 acres from A-1, Domestic Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 5.029 acre tract located at 965 Ginghamburg Road, Tipp City, Ohio, Section 34, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-89 - Executive Session – Compensation **(DELETED)**

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 19th day of January, 2021.

Respectfully submitted:

Leigh M. Williams, Clerk

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