

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 25, 2021  
1:30 P. M.**

**Saved as digital recording: CGS02-25-2021**

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

Appointments

9:00 a.m. Jeff Busch – Communication Center  
9:15 a.m. Chris Johnson – Operations and Facilities  
9:20 a.m. Tim Davis & Patrick Titterington – City of Troy  
1:30 p.m. General Session  
1:40 p.m. Executive Session – Litigation

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 February 23, 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. 21-02-228

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. 21-02-229

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the County Engineer to accept the attached quote and authorize the services of Garmann/Miller Architects-Engineers to provide the professional services for the design of the Miami County Fueling Station Upgrade for an amount not to exceed \$48,000.00 which will be paid from Fund 309. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-230

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through September 2021. Further authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting and battery related items, at a total annual cost not to exceed \$21,359.37, to be paid from Fund 437, and further sign the attached Notice of Renewal with said company. Further direct the Miami County Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will completely offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-231

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote and authorize the services of Brian Bros. Painting & Restoration, LLC of Piqua, Ohio for the exterior painting of the Administrative Office Building and Transfer Station Office at the Sanitary Engineering Department. The scope of work is as follows: Prep work, power washing, crack repair and painting of the Sanitary Engineering Administrative Office Building exterior and Transfer Station Office exterior, including doors and window trim, materials/paint, supplies, labor and lifts. Total cost not to exceed \$13,025.00, with \$2,925.00 to be paid from Fund 434, \$2,925.00 from Fund 436 and \$7,175.00 from Fund 437. Multiple quotes were sought: Skinner Painting & Restoration, Piqua, Ohio, \$19,129.00 and S&G Painting, Tipp City, Ohio, No Quote. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-232

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Everett J. Prescott, Inc. of West Carrollton, Ohio and authorize the Sanitary Engineering Department to purchase GIS hardware/software from said company in order to facilitate in-field data collection and in-field utility system visibility. The updated system is necessary due to continued growth of the County's water/sewer system, as well as, asset management requirements set forth by the Ohio Environmental Protection Agency (OEPA). Said company shall include in its' services a mobile GIS software solution, compatibility with Sanitary Engineering's current ESRI software, work order scheduling, all hardware/software compatible with Miami County's current network, asset management according to OEPA specifications, including all delivery, training, setup and annual license fees. Cost not to exceed \$17,885.00 to be paid equally from Funds 434 and 436. Data Board approved said purchase on January 27, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-233

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Addendum to the "Protecting the Protectors" program for Year 2, as requested by Miami County Communication Center Director, Jeffrey Busch. The focus of the second year of the program is to aid management and supervision in reducing internal stressors for telecommunicators. The telecommunicators will meet separately with Robertson staff to allow them to speak more freely about their concerns and stressors. Robertson will also assist them in understanding how to adjust their personal habits to improve their work and life experiences. Cost shall not exceed \$16,500.00 to be paid from Fund 1110. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-234

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Juvenile Court to submit the attached Technology Grant Application to The Supreme Court of Ohio, requesting funding to purchase three (3) laptops and four (4) web cameras to further adjust to COVID, by expanding the employees ability to work from home and attend more meetings by video conferencing. The amount of funding requested was \$2,793.65. Further, the court wants to implement a text reminder application through their case management vendor. The vendor would text all court participants of their upcoming court hearings. The goal would be to reduce the number of persons that fail to appear, as well as help with information about teleconferencing. The amount of funding requested was \$5,860.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-235

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (Magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program. Effective January 1, 2021 through December 31, 2021. Costs to be paid from Fund 103.

Federal Reimbursement: \$80,952.62

Local Share Responsibility: \$41,702.86

Total IV-D Contract Cost: \$122,655.48

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

RESOLUTION NO. 21-02-236 Travel Training

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

RESOLUTION NO. 21-02-237 Then and Now Certificates

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

RESOLUTION NO. 21-02-238 through 21-02-242 Transfers

Mr. Westfall moved and Mr. Mercer 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. 21-02-243 Additional Appropriations

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

RESOLUTION NO. 21-02-244 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 21-02-245 1:40 p.m. Executive Session – Discuss attorney-client privileged matters involving pending, threatened or imminent litigation

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of discussion of attorney-client privileged matters involving pending, threatened or imminent litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 1:58 p.m. 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 1:58 p.m. on this 25<sup>th</sup> day of February 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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

*The Commissioners will be attending an Elected Officials luncheon today at the Shoreline, Troy @ 11:30 a.m.*