

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 2, 2021  
9:00 A. M.**

**Saved as digital recording: CGS03-02-2021**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      RFP OPENING Hearing #1 – Community Development Block Grant (CDBG) PY  
                    2021 Small Cities Program - Department of Development  
9:15 a.m.      Executive Session – Personnel/Payroll  
9:20 a.m.      Executive Session - Purchase of Property/Property Acquisition

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 25, 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. 21-03-246

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. 21-03-247

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the negotiation of a contract with APP Architecture of Englewood, Ohio for professional design, project management & engineering services for the *Miami County One Stop Center Project*. Miami County Commissioner, Gregory A. Simmons, Operations and Facilities Director, Chris Johnson, and Engineer Paul Huelskamp, independently reviewed and ranked firms who submitted an SOQ and the review committee selected the firm of APP Architecture of Englewood, Ohio to enter into contract negotiations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-248

Mr. Westfall moved and Mr. Mercer seconded the motion to set the date of Tuesday, March 16, 2021 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Judith Kendall-Lecklider, Union Township

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

RESOLUTION NO. 21-03-249

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 20-11-1345 and authorize and sign the Amended Agreement with the Miami County Park District and the Miami County Sheriff as attached. The contract is amended to give the Park District credit equal to \$20,340.60, which amount is equal to the total sum of the amounts paid by the Park District during October 15 to October 31, November and December of calendar year 2020, for the time an assigned deputy was not in the parks due to extended sick leave. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-03-250

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Total Communication Group, Inc. and authorize said company to install additional cable lines to run at the Miami County Job and Family Services (JFS) building on State Route 25A, Troy, Ohio. The cable lines are needed in preparation for moving all staff into one building, for phones and computer hookup. Said company will provide and install the following:

- (2) 24 Port, Modular Patch Panels
- (7) Cat 6 Dual Wall Stations
- (1) Cat 6 Single Wall Station
- (2) Cat 6 Single Camera Stations

Wire map test the cables above and approximately twenty (20) existing cables. Cabling will be installed above the ceiling via j-hooks as needed. Total cost shall not exceed \$3,946.30 and will be paid from Fund 106. Multiple quotes were received: Garber Electrical Contractors - \$4,990.00; Jacobs Telephone Contractors. - \$5,945.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-251

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign an Addendum to the Bed Space Contract with Mercer County, on behalf of the West Central Juvenile Detention Center, and decrease their contract for detention bed space from 2.5 beds to 2 beds, effective January 1, 2021 and continuing through December 31, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-252

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Operations and Facilities Department to proceed with the sale of the below listed item be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

2008 Ford Crown Victoria Cruiser, Vin No. 2FAFP71W36X131425, Fixed Asset Tag #1771 – black, 136,741 miles, non-operating and in poor condition.

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

RESOLUTION NO. 21-03-253

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Craig North, Transfer Station Operator 1, for the Sanitary Engineering Department, and sign Separation Agreement, Release and Waiver, effective February 17, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-254 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. 21-03-255 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. 21-03-256 through 21-03-259 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. 21-03-260 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 21-03-261 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. 21-03-262 RFP OPENING Hearing #1 - Community Development Block Grant (CDBG) PY 2021 Small Cities Program – Department of Development

**HEARING HELD AND ADJOURNED**

RESOLUTION NO. 21-03-263 9:15 a.m. Executive Session – Discuss Personnel/Payroll  
Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:17 a.m. for the purpose of discussion personnel/payroll. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 9:42 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-264 9:20 a.m. Executive Session – Discuss Purchase of Property/Property Acquisition

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:43 a.m. for the purpose of discussion of purchase of property/property acquisition. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 9:56 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:56 a.m. on this 3rd day of March, 2021.

Respectfully submitted:  
Janelle S. Barga, Assistant Clerk

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