

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 20, 2021  
9:00 A. M.**

**Saved as digital recording: CGS04-20-2021**

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

Appointments

9:00 a.m.      General Business

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

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the April 15, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-459

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. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-460

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the fee proposal from Shell + Meyer Associates, Inc., 2202 S. Patterson Blvd., Dayton, Ohio 45409, in order to provide structural engineering services to assess the condition of the Grand Stand, Sheep Barn and the Northern Horse Barn at the Miami County Fairgrounds, as requested by the Miami County Chief Building Official, Rob England. The scope of the work shall include an on-site visit and visual observations and photos, with a report for each of the three structures that shall include recommendations for immediate repairs and long term maintenance – a total cost not to exceed \$5,300.00. To be paid from Fund 01060. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-461

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Stanley Steemer/Sevitts Enterprises, Troy, Ohio and authorize the Board of Elections to purchase and have installed remixed remastered Milliken Modular Carpet to be installed in the Board of Elections Office area, which includes some overstock for future modular replacements for stains or other damage should they occur. The cost shall not exceed \$7,320.00 with a fifty (50%) percent material deposit of \$3,660.00, due upon award. To be paid from Fund 001, Dept. 060. Multiple quotes were received: Buecker's Interiors, Inc., Piqua, OH \$7,932.00 and Bud Polley Flooring, Tipp City, OH, no quote received. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-462

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Triad Governmental Systems, Inc. (GSI), Xenia, Ohio and authorize the Miami County Board of Elections to purchase a Campaign Finance Module which will be an extension of their Voter Registration System's software and will track all campaign finance forms and reports filed by candidate and issue committees. It will also make these reports available on the Board of Elections website through a lookup tool. The total cost is \$4,833.00 (\$4,050.00 Initial Purchase Cost; \$783.00 Installation & Training), which will be paid from Fund 001-022. Data Board approved said purchase on April 14, 2021. This purchase is sole source. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-463

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached proposal from Bluegrass KESCO of Louisville, KY, as recommended by the Operations and Facilities Director, and authorize/sign service agreement with said company to supply water treatment services at the Miami County Safety Building, Courthouse and Hobart Center building. The water treatment program is an on-going service that is critical to the HVAC water loops. This service has been in place for several years and is necessary to extend the life of the active pipe components and hardware and protect said items from corrosion and deterioration. The scope of work includes cooling towers, chilled water loops and hot water loops at the locations stated. The cost shall not exceed \$8,100.00 annually with a three year initial term, which will be paid from Fund 001, Dept. 060. Multiple quotes were received. Solid Blend Water Management Solutions, Dayton, OH \$9,920.04. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-464

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Weiffenbach Marble & Tile Co. of Clayton, Ohio and authorize the Human Resources Department to purchase and have installed three (3) Broadloom Area Rugs/Runners in the Human Resources Department Office, with bound edges and non-slip backing paddings. One (1) Area rug, 26'10" x 17'2"; (1) Runner 3' x 8'6" and (1) Area rug 9' x 13'. The cost shall not exceed \$7,350.00, including delivery. To be paid from Fund 001, Dept. 060. Multiple quotes were received: Stanley Steemer/Sevitts Enterprises, Troy, Ohio \$8,298.31, no quote Buecker's Interiors, Inc., Piqua, Ohio; no quote Bud Polley Flooring, Tipp City, Ohio. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-465

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Human Resources Department to purchase ALL Steel Furniture panels from FriendsOffice, Columbus, Ohio 43620, through the Ohio DAS Purchasing Program (STS Contract No. 800738), total cost not to exceed \$5,353.49, including delivery and setup, with a material deposit of fifty (50%) percent due at time of order. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-466

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Human Resources Department to purchase HON furnishings and office furniture including desks, cabinets, returns and tables, from FriendsOffice, Columbus, Ohio 43620, through the Ohio DAS Purchasing Program (STS Contract No. 800766), total cost not to exceed \$19,108.35, including delivery and setup, with a material deposit of fifty (50%) percent due at time of order. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-467

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Common Pleas Court to submit the attached Community Corrections Act Application (2022/2023) to the Ohio Department of Rehabilitation and Corrections requesting \$72,000 to help cover the cost of one of the Court's Pre-Sentence Investigation Writers. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-468

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Municipal Court to submit the attached FY 2022-2023 Community Corrections Act Grant Application to the Ohio Department of Rehabilitation and Corrections, requesting \$245,472.00 (no local match) for the Female Outreach/Standard Probation program (Fund 190). Said funding would cover two (2) full-time officer positions and services provided by TCN Behavioral Services dba Miami County Recovery Council for the period of July 2, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-469

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and enter into a Professional Services Agreement with Marsh & McLennan Agency LLC, the Health Insurance/Benefit Brokerage Services Agency for the County, for the purpose of implementing employee health care benefits feasibility study, at a cost not to exceed \$15,000.00, which will be paid from Fund 691. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-470

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of William Coomer, Agent being Nathaniel J. Funderburg, McCulloch, Felger, Fite & Gutmann Co., LPA, 123 Market Street, Piqua, Ohio 45356, for the annexation of 0.455 acres, more or less, in Washington Township to the City of Piqua, Ohio, pursuant to O.R.C. 709.022. Further sign the mylar and Certification document this date. The City of Piqua and the Board of Washington Township Trustees of Miami County, Ohio entered into an annexation agreement in May of 2006 (Commission Resolution No. R-56-06) to be applied to all future annexations from Washington Township to the City of Piqua. The County Engineer’s Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter dated April 16, 2021 stating that the map and description meet their requirements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-471

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

- 1. One (1) Aluminum and Cast-Iron Floor Drain Grates

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

RESOLUTION NO. 21-04-472

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Jenna Testa, Attorney for the Department of Job and Family Services, effective April 14, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-473

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Attorney	JFS	\$24.04 - \$37.12	Departure/Jenna Testa

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

RESOLUTION NO. 21-04-474 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, Absent.

RESOLUTION NO. 21-04-475 through 21-04-481 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-04-482 Signatures Only:  
Application for Payment

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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:27 a.m. on this 20th day of April, 2021.

Respectfully submitted:  
Janelle S. Barga, Assistant Clerk

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