

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 25, 2023
9:00 A. M.**

Saved as digital recording: CGS04-25-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. ~~Nick Morgan—Southwest Ohio District Representative, Office of Senator J.D. Vance~~
9:10 a.m. Pre-Audit Conference – Auditor's Office

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the April 20, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-442

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-443 (TABLED)

Mr. Simmons moved and Mr. Mercer seconded the motion to table the action to authorize services to replace or repair property damage of a historic residential property until more information can be provided. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-444

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Joseph Chevrolet, Cincinnati, OH and authorize the purchase of one (1) 2023 Chevrolet Silverado 2500 4WD crew cab pickup truck, as requested by County Emergency Management Agency Director, Joel Smith. Total cost shall not exceed \$49,965.00, which will be paid from Emergency Management Performance Grant 2022 fund number 1108-291. Multiple quotes were sought: Wetzel Auto, Richmond, IN – (2020 Ford F250) \$59,876.00; Jeff Schmidt GMC of Fairborn, OH - \$61,110.00; and Beau Townsend Nissan of Vandalia, OH – No vehicle available and Arbogast Ford, Troy, OH – No vehicle available. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-445

Mr. Simmons moved and Mr. Mercer seconded the motion to establish the date to receive and open bids for the Miami County Fairground Fence Replacement Project, as Tuesday, May 16, 2023 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. A pre-bid meeting will be held at 11:30 a.m. on Friday, May 5, 2023 at the Miami County Fairgrounds. The pre-bid meeting is not mandatory. Further authorize the attached legal ad be published in the Dayton Daily News on the date of April 27, 2023, 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. 23-04-446

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order #2 with Midwest Maintenance, Inc., Piqua, OH, for the *Miami County Fairground Grandstand Rehabilitation Project* as requested by the Project Engineers from WDC Group, for an addition in the total amount of \$59,527.25 from the contingency allowance (leaving contingency allowance at zero), for said Change Order #2, which will be reflected in the contract amount, now being \$3,451,127.25. The details of Change Order No. 2 (1A-2) is as follows:

- Change Proposal No. 7: Credit for relocating drywell;
\$4,314.98 deduction
- Change Proposal No. 10: Southwest corner structural repair;
\$67,854.60 addition
- Change Proposal No. 11: Add Track Lighting (Musco) including new poles and wire;
\$57,050.00 addition
- Change Proposal No. 13: Structural Steel Repairs to the Grandstand
\$38,007.50 addition

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

RESOLUTION NO. 23-04-447

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Miami County Transit Director, Sarah Baker, to submit a letter to the Miami Valley Regional Planning Committee (MVRPC) and Greater Dayton RTA requesting the transfer of FFY2023 5307 federal allocated funds to the Greater Dayton RTA, in which the Greater Dayton RTA will provide local cash support to Miami County Transit in the amount of \$556,630.20. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-448

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Julie Tipton, Social Services Caseworker II/Placement Coordinator for the Department of Job and Family Services, effective May 2, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-449 Then and Now Certificates

Mr. Simmons 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. 23-04-450 through 23-04-451 Transfers

Mr. Mercer moved and Mr. Simmons 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. 23-04-452 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 23-04-453 Signatures Only:

Plaza Permit – Troy Main Street LLC

Payroll Change(s)

Termination(s)

Mr. Mercer moved and Mr. Simmons 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:11 a.m. on this 25th day of April 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners tour the Miami County Courthouse Today at 2:00 p.m.

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