

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 6, 2021
1:30 P. M.**

Saved as digital recording: CGS05-06-2021

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

Appointments

9:00 a.m. Dan Suerdieck & Tim Glisson – Planning & Zoning
9:15 a.m. Sarah Baker – Transit
9:25 a.m. Laura Bruns – BOE
9:30 a.m. Angela Lewis – Human Resources
1:30 p.m. General Session
1:35 p.m. Bid Opening - Courthouse Stone Patch Replacement Project – Commissioners
1:40 p.m. Joel Smith – EMA
1:50 p.m. Executive Session - Compensation of a Public Employee or Official – JFS
2:00 p.m. Executive Session - Personnel/Employment

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 May 4, 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. 21-05-546

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. 21-05-547

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Memorandum of Agreement/Agreement to Purchase Services with the Darke County Recovery Services dba Recovery and Wellness Centers of Midwest Ohio (RWC) for the purpose of providing mental health assessment and liaison services on behalf of Court referred clients. The cost is \$250.00 for each client identified and referred by the Court. Consultative services will be billed separately and shall not exceed two (2) hours per client (\$180.00). Costs will be paid from Fund 0183082-438900. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-548

Mr. Westfall moved and Mr. Mercer seconded the motion to set the date of Tuesday, May 25, 2021 at 9:10 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Steven Baker, Springcreek Township

Harold Trader, Monroe Township

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

RESOLUTION NO. 21-05-549

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Ganley Chevrolet of Aurora, LLC of Aurora, Ohio (under Ohio State Contract No. RS900621-1, Index No. GDC093) and authorize the Sanitary Engineering Department to purchase one (1) new 2022 Chevrolet Silverado 1500 Double Cab 4x4 Pickup Truck, (including the standard state contract options as attached, as well as the following additional state contract options: Hitch and Brake Controller, All Terrain Tires, Delivery and 45 Day Tag). Total cost not to exceed \$24,866.20 (\$12,433.10 to be paid from Fund 434 and \$12,433.10 to be paid from Fund 436). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-550

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the quote from Lostcreek Lawn and Fence Co., and authorize their lawn maintenance services at the Miami County Department of Job and Family Services for the 2021 mowing season. Services will include mowing and basic trimming, fertilizer/weed applications and management of pre-emergent and post vegetation control. The vendor will provide services under a one-year contract with two (2) additional one-year contracts based upon satisfaction. Costs shall not exceed \$3,115.00 per season. To be paid from Fund 106. Multiple quotes were requested but only one was received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-551

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Kimberly McGuirk	Children Services Administrator	JFS	06/01/2021	\$34.00 per hour
Megan Kendall	Kennel Cleaner	Animal Shelter	05/03/2021	\$14.88 per hour
Rebecca Mason	Kennel Cleaner	Animal Shelter	05/10/2021	\$14.88 per hour

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

RESOLUTION NO. 21-05-552

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Jason Frazier, Eligibility Referral Specialist 1 for the Department of Job and Family Services, effective May 14, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-553

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

RESOLUTION NO. 21-05-554

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending April 30, 2021, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-555

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the months of March and April 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-556

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached *Agreement for Professional Services* with Gary Huff of Paddle Creek Consulting, Piqua, Ohio who will provide professional services and guidance on performing certain services necessary for an Administrator Executive search and related services for the County. Said company is an independent contractor and is not to be considered an agent or employee of the County. Cost not to exceed \$13,500.00. The cost will be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-557 Travel Training

Mr. Mercer moved and Mr. Westfall 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. 21-05-558 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. 21-05-559 through 21-05-560 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. 21-05-561 Signatures Only:

Payroll Change(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. 21-05-562 BID OPENING – Miami County Courthouse Stone and Masonry Project – Commissioners

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 21-05-563 Executive Session/Compensation of a Public Employee or Official

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 2:02 p.m. for the purpose of discussion of compensation of a public employee or official. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:16 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-564 Executive Session/Personnel/Employment

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 2:16 p.m. for the purpose of discussion of compensation of a public employee or official. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:46 p.m. 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 2:46 p.m. on this 6th day of May, 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 a Dedication Ceremony at the Miami County Park District Stillwater Reserve on Friday, May 7, 2021 at 10:00 a.m.

The Commissioners will be attending a CCAO Legislative Briefing via Zoom on Friday, May 7, 2021 at 12:00 p.m. (Noon)