

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 13, 2021  
1:30 P.M.**

**Saved as digital recording: CGS05-13-2021**

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

Appointments

9:00 a.m.      Joel Smith – EMA  
9:15 a.m.      Teresa Brubaker – Job & Family Services  
9:25 a.m.      Shawn Peeples – Miami County Clerk of Courts  
9:35 a.m.      Jim Wilson – Operations & Facilities  
1:30 p.m.      General Session  
1:40 p.m.      Joel Smith – EMA  
1:45 p.m.      Executive Session – Personnel

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 May 11, 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. 21-05-587**

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. 21-05-588

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on six (6) billboards for three-months/12-weeks at several locations in and outside of Miami County (May 31, 2021 – August 24, 2021) to promote business outreach in Miami County and to attract employees. The billboards will be located in Miami County, Dayton, Greenville and Sidney areas. Three (3) billboards will be illuminated. The cost of the billboard outreach is covered by a Business Resource Network Grant. The total cost shall not exceed \$9,000.00 and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-589

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign Title IV-E Child Placement Contract with the below listed agency, costs to be paid from Fund 150. The Director of Job & Family Services submitted to the Board of Commissioners Title IV-E Child Placement Contract for the period of May 1, 2021 through December 31, 2022 with the following for approval and signature:

Lutheran Homes Society, Inc. dba Genacross Family & Youth Services \$300,000.00

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

RESOLUTION NO. 21-05-590

Mr. Westfall moved and Mr. Mercer seconded the motion to award the *Miami County Courthouse Stone and Masonry Project* to Brian Brothers Painting and Restoration, Piqua, Ohio, total cost not to exceed \$392,500.00 (Base Bid and Alternate 1), which will be paid from Fund 309-002, Project #C0003. The Project Architect, Chris Monnin, Garmann Miller, recommends the project be awarded to Brian Brothers Painting and Restoration, Piqua, Ohio, total cost not to exceed \$392,500.00 for the following:

Base Bid \$388,000.00

Exterior façade stone patch replacement work  
Cleaning  
Repairing and tuck pointing work in the attic

Alternate 1 \$4,500.00

Interior plaster repairs needed on the 1<sup>st</sup> and 3<sup>rd</sup> floors

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

RESOLUTION NO. 21-05-591

Mr. Westfall moved and Mr. Mercer seconded the motion to award and sign an Agreement for professional architectural and engineering services for a new 14,000 square foot, single-story One Stop Center Building with App Architecture, Englewood, Ohio. Said firm's scope of services will include architectural, interior design, civil, structural, plumbing, mechanical, electrical and technology design as outline in the AIA Document B101, attached hereto. The cost for said facility is \$298,875.00, plus reimbursable expenses of an approximate amount of \$1,500.00. The total fee shall not exceed \$300,375.00, which will be paid from Fund 309, Project C0031. A cost of \$5,125.00 is an alternate add for Landscaping should it be requested. On February 16, 2021, by Resolution No. 21-02-197, the Board of Miami County Commissioners received and publicly opened Statements of Qualifications (SOQs). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-592

Mr. Westfall moved and Mr. Mercer seconded the motion to appoint Janelle S. Barga, Assistant Clerk, to Clerk for the Miami County Commissioners, effective May 17, 2021 at a pay rate of \$28.00 per hour. This action is being taken due to the vacancy created by the resignation of the prior Clerk. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-593

Mr. Westfall moved and Mr. Mercer seconded the motion to amend Resolution No. 21-04-424 and authorize the payment in the amount of \$16,048.00 to Koorsen Fire & Security, Vandalia, OH for the repair of the fire sprinkler system at the West Central Juvenile Detention and Rehabilitation Facility, instead of 15,503.00 as previously approved. This is to reflect an updated quote received from Koorsen Fire & Security, Vandalia, OH. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-05-594

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the submission of the required Notice of Intent (NOI) to the Ohio EPA, along with a \$200.00 permit application fee, in order to retain coverage under the current Small MS4 Storm Water General Permit. The previous Small MS4 Storm Water General Permits, which is a five-year term, expired September 10, 2019. Further allow the Townships of Bethel, Concord, and Monroe to apply for permit coverage as "co-permittees" of the County, with the Board of Miami County Commissioners assuming responsibility as the primary permit holder. Be it further resolved, the Board of Miami County Commissioners, to submit the township Co-Permittee NOI's along with Miami County's NOI, as required by regulation, in order to fully transact the co-permittee arrangement. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 21-05-595 through 21-05-596 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. 21-05-597 Signatures Only

Payroll Change(s)

Form: County Risk Sharing Authority (CORSA)

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.

RESOLUTION NO. 21-05-598 Executive Session – Personnel/Interviews

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:44 p.m. for the purpose of Personnel/Interviews. 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 adjourn from Executive Session at 2:24 p.m. 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 2:24 p.m. on this 13th day of May, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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