

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 16, 2023
9:00 A. M.**

Saved as digital recording: CGS05-16-2023

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. Bid Opening – Miami County Fairground Fence Replacement Project –
 Commissioners

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 May 11, 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. 23-05-540

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. 23-05-541

Mr. Simmons moved and Mr. Mercer seconded the motion to award the contract for the Tipp-Elizabeth Road Bridge No. 04.25 Replacement Project to Sunesis Construction Co. of West Chester, Ohio, as requested by the County Engineer, in the amount not to exceed of \$520,837.57. Further, sign a contract with Sunesis Construction Co. of West Chester, Ohio for said Project. The execution and signing of said contract and delivery of the same to Sunesis Construction Co. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-542

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the *2023 Court Technology Grant Award* on behalf of Municipal Court, in the amount of \$36,500.00. The Board of Commissioners authorized the submission of a grant application as requested by Miami County Municipal Court, on March 7, 2023 by Resolution No. 23-03-247. This grant award is for funding the implementation of a new probation case management system, the Ohio Community Supervision System (OCSS), in order to work in conjunction with the Ohio Department of Rehabilitation and Correction. This new web-based program allows Courts across the State to work together in regards to offender needs. Further, sign the attached Grant Agreement to be forwarded to the Supreme Court of Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-543

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Norix Group, Inc., West Chicago, IL and authorize West Central Juvenile Detention Center to purchase four molded chairs, ten armless chairs and six tables for the youth living areas. The new furniture would be tamper resistant, easier to clean and more durable. The total cost shall not exceed \$10,704.18 (including delivery and installation), to be paid from fund 128233. Multiple quotes were sought: Norix - \$10,704.18; Cortech - \$12,632.32; and Anchortex - \$10,295.30 (Anchortex's inventory is from Norix and an indirect vendor). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-544

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Autumn McCuiston	PT Human Resources Assistant (48 Hours per pay)	Human Resources Department	05/30/2023	\$17.00

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

RESOLUTION NO. 23-05-545

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an agreement with the City of Troy, Ohio for the purpose of providing prosecutorial services in relation to the operation of the Miami County Municipal Court. The County shall pay to the City of Troy the total sum of \$138,000 per year, payable in monthly installments of \$11,500 beginning on the 1st day of March, 2023, and continuing on the first day of each and every month hereafter during the term of this Agreement and/or any extension of the same. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-546

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and approve a one-time financial contribution using unrestricted ARPA funds to assist with the “Fletcher Water Tower Project” with the Village of Fletcher, Miami County, Ohio, to offset costs of the demolition of an existing 90-year-old water tower and construction of a new 100,000-gallon water tower in a new location. The new water tower would allow the Village of Fletcher to maintain the water supply infrastructure necessary to provide safe and affordable drinking water to the residents and businesses in its service area. Total contribution shall be in the amount of \$100,000.00, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-547

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and approve a one-time financial contribution using unrestricted ARPA funds to assist with the Monroe Township, Miami County, Ohio, “Storm Water/Curb Repair Improvements Project” to offset costs of water infrastructure repairs to replace the curb and gutters in the Marroy Manor Subdivision. Total contribution shall be in the amount of \$35,000.00, to be paid from Fund 198. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-548 Then and Now Certificates

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

RESOLUTION NO. 23-05-549 through 23-05-550 Transfers

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

RESOLUTION NO. 23-05-551 through 23-05-552 Additional Appropriations

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

RESOLUTION NO. 23-05-553 Bid Opening – Miami County Fairground Fence Replacement Project – Commissioners

BIDS OPENED/AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 16th day of May, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will hold a Special Session/Executive Session - Certain Personnel Matters (Personnel/Appointment of Staff/Interviews) in accordance with O.R.C. 121.22(G)(1) on Wednesday, May 17, 2023 at 2:00 p.m.

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