

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 29, 2023
1:30 P.M.**

Saved as digital recording: CGS06-29-2023

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

Appointments

9:00 a.m. No Morning Work Session
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda as presented, with the following addition:

Authorize/Sign Employment Verification(s) – Sanitary Engineering

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the June 27, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-741

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

RESOLUTION NO. 23-06-742

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Addendum to the *2024 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Miami County Adult Probation Department*, as requested by Common Pleas Court. On June 13, 2023, by Resolution No. 23-06-662, the Commissioners authorized and signed said Grant Agreement. The purpose of the grant is to provide funds to Miami County to enable it to establish and operate full supervision for offenders under community control within its jurisdiction. The award amount is \$525,600.00, to be paid in quarterly installments during the first month of each quarter and ending June 30, 2025. This Addendum sets forth the split in funding as \$450,000.00 to the probation office and \$75,600.00 to the pre-sentence investigation writer (no new or additional funds). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-743

Mr. Mercer moved and Mr. Simmons seconded the motion to award the 2023 Asphalt Concrete Resurfacing Program to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$1,862,183.00 and sign a contract with said company, as requested by the County Engineer. Further, upon recommendation of the Miami County Engineer and the Contractor, to allow Miami County Township Boards of Township Trustees to participate in this Agreement pursuant to Ohio Revised Code section 9.48. The execution and signing of said contract and delivery of the same to John R. Jurgensen shall serve as a Notice to Proceed for the base bid of the 2023 Asphalt Concrete Resurfacing Program as coordinated and directed by the Miami County Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-744

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the 2024 annual maintenance assessments (see attached assessment sheet) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

Agenbroad Ditch No. 852	Helmick-Harlacher Ditch No. 833
Beard Ditch No. 807	Lane-Hathaway Ditch No. 842
Caldwell Ditch No. 849	Leonard Ditch No. 811
Cottingham Ditch No. 814	Marsh Ditch No. 817
Dye Mill Ditch No. 805	Mumford Group Ditch No. 846
Free-Stine Ditch No. 851	Pemberton Ditch No. 843
Freshour Ditch No. 841	Reeder Ditch No. 838
Frosty Landis Ditch No. 806	Reighard Ditch No. 824
Gallamar Ditch No. 850	Swailes Run Single County Ditch No. 844
Gallamar SP Ditch No. 850	Troy-Concord Ditch No. 821
Hartstein-Switzer Ditch No. 829	Wauger Branch Ditch No. 808
Harwood Ditch No. 818	Welsch Ditch No. 826

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

RESOLUTION NO. 23-06-745

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding for Local Area 7 Workforce Development System*, as requested by Job and Family Services, which outlines the roles and responsibilities for the operation and funding of the local area workforce development system and the Ohiomeansjobs Center Miami County in Local Area 7. The duration of this Memorandum of Understanding is from July 1, 2023 through June 30, 2025. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-746

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an IV-D Contract with Miami County JFS/Child Support Enforcement Agency (CSEA) and the Miami County Sheriff’s Office for Service of Process upon parties subject to Child Support Services for the period of July 1, 2023 through June 30, 2024. The cost of the contract is outlined below:

Non-Federal (Local) Share:	\$41,653.22
Federal Reimbursement:	\$80,856.26
Total IV-D Contract Cost:	\$122,509.48

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

RESOLUTION NO. 23-06-747

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
Dylan Hayes	Animal Control Officer 1	M.C. Animal Shelter	07/01/2023	\$21.00
Angela Williams-Pearson	Transfer Station Scale Clerk 1	Sanitary Engineering	7/03/2023	\$16.50

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

RESOLUTION NO. 23-06-748 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-749 through 23-06-753 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, Absent.

RESOLUTION NO. 23-06-754 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-06-755 Signatures Only:

Termination

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:47 p.m. on this 29th day of June 2023.

Respectfully submitted:
Beth A. Booher, Assistant Clerk

The Commissioners will be attending various Fourth of July Parades throughout the County

County offices will be closed on Tuesday, July 4, 2023 in observation of the Fourth of July Holiday

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