

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 6, 2023  
1:30 P. M.**

**Saved as digital recording: CGS07-06-2023**

Wade H. Westfall, President, Present  
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  
1:40 p.m.      2024 Tax Budget Public Hearing – Commissioners

General Business

Welcome, Prayer 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 June 29, 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. 23-07-756

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. 23-07-757

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Title IV-E Child Placement Contract with Gracehaven Cottage D, 433 Karl Rd., Columbus, OH 43224 for the period of January 1, 2023 through December 31, 2025 for a cost of \$250,000.00 to be paid from Fund 150, as requested by the Director of Job & Family Services. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-758

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the quote and authorize the services of Ameri-Med Waste, Inc. of Belpre, Ohio and sign the attached contract with said company for the pickup and proper disposal of sharps needles at five locations in Miami County, at a cost not to exceed \$30.00 per 30 Gallon container, total annual cost not to exceed \$2,000.00 for the time period of July 1, 2023 to June 13, 2026, to be paid from Fund 437. On May 9, 2023, by Resolution No. 23-05-503, the Board of Miami County Commissioners authorized and signed the final available renewal to the contract with Special Waste Systems, Inc. of Tipp City, Ohio for the pickup and proper disposal of sharps needles, renewal to expire June 13, 2026. Due to the Special Waste Systems, Inc. retiring its company, they have recommended Ameri-Med Waste, Inc., PO Box 37, Belpre, Ohio 45714 for said services, and Ameri-Med Waste, Inc. has agreed to keep the same terms and cost that Special Waste Systems, Inc. quoted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-759

Mr. Simmons moved and Mr. Mercer seconded the motion to direct the Sanitary Engineering Department to place the attached legal advertisement in the Dayton Daily News on July 9, July 16, and July 23, 2023, notifying the public of the proposed Transfer Station fee rate adjustments hearings to be held on August 3, 2023 at 1:40 p.m., August 10, 2023 at 1:40 p.m., and August 17, 2023 at 1:40 p.m., in the Miami County Commissioners Hearing Room, 201 W. Main St., Troy, Ohio, following which new Transfer Station Fees will be established effective January 1, 2024. On May 4, 2023 by Resolution No. 23-05-489, Miami County Commissioners signed a contract with Cherokee Run Landfill Inc. for the management, transfer and disposal of solid waste from Miami County effective January 1, 2024. Over the five year contract, the cost paid to Cherokee Run Landfill for these services will increase by \$15.78 per ton, which results in the need for said adjustments to Transfer Station fee rates. In compliance with Section 121.22 of the Ohio Revised Code and in conformance with Section 343.08 of the Ohio Revised Code, three (3) public hearings must be held on proposed fee adjustments for the Miami County Transfer Station. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-760

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Matthew Ryan, Engineering Technician for the Sanitary Engineering Department, effective July 21, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-761

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RATE</b>	<b>VACANT/DEPARTURE</b>
FT Supervisor	Communication Center	\$29.40/Hr.	Promotion: Ed Zalipski
FT Engineering Technician	Sanitary Engineering	\$26.50 – \$31.25 per Hr. DOQ	Departure: Matt Ryan

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

RESOLUTION NO. 23-07-762

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Saturn Electric, Dayton, OH, and authorize the Communications Center to purchase one (1) UPS (uninterruptable power supply) system for use in the alternate public safety answering point (back up dispatch center) at the Hobart Building for Government. The original UPS has had over half of its battery units fail, the system is out of production and replacement batteries are not available. The UPS is needed to provide temporary power in the event of an outage to keep systems running while the emergency power generator comes online. This unit will be critical for support of the systems used by the PSAP. The cost shall not exceed \$22,644.00 and will be paid from Fund 109. The Miami County Communications Center Board of Directors approved this system for recommendation May 24, 2023. Multiple quotes were received: Saturn Electric, Dayton, OH: \$22,644.00 Garber Electric, Englewood, OH - \$27,606.00; Insight, Chandler, AZ - \$22,543.89. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-763

Mr. Simmons moved and Mr. Mercer seconded the motion to release the sum of \$76,050.00 from the Escrow Agreement with the 3-GEN-D, LLC for the construction of Emerson Crossing Subdivision, Section 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Greenville National Bank, 846 W. Main Street, Troy, Ohio 45373 to issue a warrant in the sum of \$76,050.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$710,500.00 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-764

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Commissioners/IT Department to purchase 38 Axis Megapixel Outdoor/Indoor 4K cameras and associated hardware to add security to the Hobart Center for Government (31 indoor and 7 outdoor cameras). The cameras will be installed in various locations on the three floors of the Hobart building, as well as cover the exterior. The camera positions were reviewed and approved by the Miami County Sheriff's Office, offer great clarity and the ability to zoom in and see finer details. The total cost shall not exceed \$32,050.00 and will be paid from Fund 309-002, Project C0006. Data Board approved this purchase on June 28, 2023. Multiple Quotes were received: MNJ Technologies- \$32,050.00; Insight, Chandler, AZ - \$35,301.23; Connection, Merrimack, NH - \$33,019.82; SHI Somerset, NJ - \$35,198.24. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-765

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Integrated Precision Systems, Valley View, OH and authorize the Commissioners/IT Department to purchase 38 Milestone expert camera licenses and three-year Care Plus licenses for use at the Hobart Center for Government. These licenses will allow the recording of the camera into the existing camera servers as well as includes the setup and configuration of a federated architecture, which will link all of our individual camera systems into a single site, allowing users with sufficient permissions to view all video, audio or other resources across the County's 5 individual camera sites. The cost shall not exceed \$21,642.06 (under Ohio State Term Contract #010018) and will be paid from Fund 309-002, Project C0006. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-766

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Insight, Chandler, AZ and authorize the purchase of one Buffalo TeraStation Network Attached Storage server, as requested by the Commissioners/IT Department, for the purpose of camera recordings at the Hobart Center for Government. This storage array will be utilized for the recording of the additional camera feeds being installed at the Hobart building and will continue to allow Miami County to retain the 45-days of camera footage as per the retention policies. The total cost shall not exceed \$3,368.68 and will be paid from Fund 309-002, Project C0006. Data Board approved said purchase on June 28, 2023. Multiple Quotes were received: Insight - \$3,368.68; MNJ Technologies, Buffalo Grove, IL – 3,450.00; Connection, Merrimack, NH - \$3,569.21. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-767

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, and authorize the Commissioners/IT Department to purchase a portable cooling unit and controls for the Hobart Center for Government server room in the basement. The portable cooling unit will cool the server room down to acceptable levels for the new security at the Hobart building. The cost shall not exceed \$3,210.00 and will be paid from Fund 309-002, Project C0006. Multiple quotes were received: GovConnection, Inc., Merrimack, NH - \$3,228.95; SHI, Somerset, NJ - \$3,690.00; Insight, Chandler, AZ - \$3,315.97. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-768

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Facilities and Maintenance Director to proceed with the sale of the below listed items to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

1. 2018 Ford Explorer/Police Interceptor, Vin No. 1FM5K8AR6JGB47312 – 131,367 miles, replaced by newer vehicle for Municipal Court.
2. 2005 Ford F-150, Vin No. 1FTRF14W15NB00743– 205,206 miles, poor condition, no longer reliable.

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: [www.miamicountyohio.gov](http://www.miamicountyohio.gov). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-769 through 23-07-772 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-773 through 23-07-775 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-776 Signatures Only:

Payroll Change(s): Communication Center

Certification of Local Government Approval for Nonprofit Organizations: Family Abuse Shelter of Miami County

Mr. Simmons 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. 23-07-777 2024 Tax Budget Public Hearing

**HEARING HELD AND ADJOURNED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:07 p.m. on this 6th day of July 2023.

Respectfully submitted:

Beth A. Booher, Assistant Clerk

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