

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 13, 2021
9:00 A. M.**

Saved as digital recording: CGS07-13-2021

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

Appointments

9:00 a.m. General Business

11:30 a.m. Executive Session - Personnel/Discussion of Employment of Public Employee
 or Official.

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 July 7, 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. 21-07-889

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. 21-07-890

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 month of June 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-891

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending June 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. 21-07-892

Mr. Mercer moved and Mr. Westfall seconded the motion to award the 2021 Asphalt Concrete Resurfacing Program to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$3,232,258.75 and further sign a contract with said company, as requested by the County Engineer. The execution and signing of said contract and delivery of the same to John R. Jurgensen 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. 21-07-893

Mr. Westfall moved and Mr. Mercer seconded the motion to release the sum of \$257,674.15 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 \$257,674.15 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$1,029,054.47 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-894

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Lawrence Dunlevy, Child Welfare Caseworker 1, for the Department of Job & Family Services, effective October 1, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-895

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Child Welfare Caseworker 1	Job & Family Services	\$15.52-\$23.96 Per Hour	Departure of Tara Philander

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

RESOLUTION NO. 21-07-896

Mr. Mercer moved and Mr. Westfall 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, 2021 through June 30, 2022. The cost of the contract is outlined below:

Non-Federal (Local) Share:	\$37,121.58
Federal Reimbursement:	\$72,059.54
Total IV-D Contract Cost:	\$109,181.12

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

RESOLUTION NO. 21-07-897

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) for Local Area 7 Workforce Development System – Library Partnership with the Area 7 Workforce Development Board, OhioMeansJobs of Miami County, and the Troy-Miami County Public Library, as requested by Miami County Job and Family Services Director, Teresa Brubaker. The purpose of this MOU is to facilitate collaboration and coordination between the workforce system and the public library system. The goal is to increase awareness to library customers of employment and training resource availability within the Miami County area, to educate and inform library staff of resources and services available to assist Miami County residents with employment and training needs through the OhioMeansJobs Center, to educate OhioMeansJobs staff of the services available through the library system that may assist job seekers, and to inform young adult specialists assisting young adults of the importance of early literacy services and the availability of those services through the library system. This MOU will run on two state program years (July 1, 2021 – June 30, 2022 and July 1, 2022 – June 30, 2023.). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-898

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign a Contract (attached) with the Miami County Juvenile Court and Marsh Foundation, Van Wert, Ohio for the provision of placement and related services of a minor child in the care and custody of the Title IV-E Agency (Miami County Juvenile Court), consistent with current state and federal laws and regulations. The effective date is June 24, 2021 through December 31, 2021. The cost shall not exceed \$230.00 per diem. Costs to be paid from Fund 118. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-899

Mr. Westfall moved and Mr. Mercer seconded the motion to hereby recognize July as “Parks and Recreation Month” in Miami County and publically acknowledge that Miami County benefits from the parks and natural recreation areas and that it is fundamental to the environment by which it improves water quality, protects groundwater, prevents flooding, improves the quality of the air we breathe, provides vegetative buffers to development, and produces habitat for wildlife. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-900 Then and Now Certificates

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

RESOLUTION NO. 21-07-901 through 21-07-908 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. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-909 Additional Appropriations

Mr. Mercer moved and Mr. Westfall 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. 21-07-910 Signatures Only:

Termination(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. 21-07-911(ADD) Executive Session - Personnel/Discussion of
Employment of Public Employee or Official.

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session to Discuss Personnel/Employment 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 from Executive Session at 3:01 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:01 p.m. on this 13th day of July, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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