

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 15, 2021
1:30 P. M.**

Saved as digital recording: CGS07-15-2021

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

Appointments

9:00 a.m. Bonnie Vangorden – Job & Family Services
9:15 a.m. Jim Wilson – Operations and Facilities
9:25 a.m. Angela Lewis – Human Resources
9:40 a.m. Kevin Harlan – UVMC
1:30 p.m. General Session
1:35 p.m. Bid Opening - Frederick-Garland Road Bridge No. 07.67 Replacement Project –
Engineer

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 13, 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. 21-07-912

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. 21-07-913

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the Ohio Public Works Commission Project Grant award on behalf of the Engineer's Department and authorize the President of the Board to electronically sign an Ohio Public Works Commission (OPWC) Project Grant Agreement for partial funding, in the amount of \$400,000.00, for the replacement of the Frederick-Garland Road Bridge No. 7.67, in Union Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-914

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the Ohio Public Works Commission (OPWC) State Capital Improvement Program grant award, in the amount of \$300,000.00, on behalf of the Sanitary Engineering Department. Further authorize the President of the Board to electronically sign the attached OPWC Grant Agreement. The OPWC grant fund is necessary to proceed with construction of the South County Road 25A Waterline Loop Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-915

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 21-06-842 dated June 29, 2021 to accept the FY 2022-2023 Community Corrections Act Grant Award in the amount of \$245,472.00 for the Female Outreach/Standard Probation program (Fund 190) and forward to the Ohio Department of Rehabilitation and Corrections and not submit the FY 2022-2023 Community Corrections Act Grant, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-916

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Shawn Harrod	Animal Control Officer	Animal Shelter	07/19/2021	\$15.50 per hour
Joshua Norton	Animal Control Officer	Animal Shelter	07/26/2021	\$15.50 per hour

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

RESOLUTION NO. 21-07-917

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the 2022 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 ORC, and order the Clerk of the Board to file a copy of this resolution with the County Auditor, as further required by law. A hearing was held on June 29, 2021 (Resolution No. 21-06-861), pursuant to Section 5705.30 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-918 Travel Training

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

RESOLUTION NO. 21-07-919 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-920 through 21-07-922 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-923 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 21-07-924 BID OPENING – Frederick-Garland Road Bridge No. 07.67 Replacement Project

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 21-07-925 (ADD) Executive Session – Personnel/Employment

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:30 p.m. for the purpose of Personnel matter. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 3:23 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:23 p.m. on this 15th day of July 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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