

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 27, 2023
1:30 P. M.**

Saved as digital recording: CGS07-27-2023

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

Appointments

9:00 a.m. Bonnie VanGorden – Department of Job & Family Services
9:10 a.m. Ben Howlett – Facilities and Maintenance Dept.
9:20 a.m. Selena Loyd – Veterans Department
9:45 a.m. Administrator Update
1:30 p.m. General Session
1:35 p.m. RFP Opening – Shared Services & Consolidation Feasibility Study for Miami
County Fire/EMS Services (Re-Bid) – Communication Center

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 July 20, 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. 23-07-846

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. 23-07-847

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Superior Van & Mobility, Indianapolis, IN, and authorize Veterans' Services to purchase one (1) 2021 Chrysler Voyager, to be used as a Miami County Veterans Services transport vehicle. This purchase will allow for transportation of mobility-assisted veterans to the Dayton VA Medical Center. The cost shall not exceed \$48,714.00 and will be paid from Fund 001-558. The Miami County Veterans Services Board approved said purchase on July 14, 2023. Multiple quotes (attached) were received: MobilityWorks, Akron, OH - \$59,431.41; Model 1 Commercial Vehicles, Inc., Elkhart, IN - \$59,300.00 and Superior Van & Mobility, Indianapolis, IN - \$48,714.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-848

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order #9 to the agreement with Arcon Builders, Ltd., Arcanum, Ohio, for the *Miami County One Stop Center Project (aka Commerce Center)*, for an increase in the amount of \$54,623.00, as recommended by Project Engineers from APP Architecture and the Miami County Chief Administrative Officer, as follows:

Change Proposal No. 30R: Monthly general construction cost extension due to unsuitable soils and lead time issues;

\$25,087.00 Addition

Change Proposal No. 31: Miscellaneous landscape changes per Owner request;

\$4,331.00 Addition

Change Proposal No. 32: Miscellaneous interior changes for Auto Title Office per Owner request;

\$25,205.00 Addition

The contract amount now being \$6,916,071.99. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-849

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Miami County Chief Deputy Engineer to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and authorize the President of the Board to execute contracts as required for the Kessler-Frederick Road Bridge No. 00.06 Replacement Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-850

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Amendment to the LPA Federal Local-Let Project Agreement for the construction of MIA-CR14-01.20, (PID 113816) Troy-Sidney Road Bridge No. 01.20, to be submitted to the Ohio Department of Transportation, as requested by the County Engineer. The Ohio Department of Transportations (ODOT) desires to amend Section 3 (Funding) of said Agreement signed on September 29, 2020 (Resolution 20-09-1117) by the Board of Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-851

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the Ohio Department of Development’s TechCred Ohio grant in the amount of \$2,000.00 per credential, as requested by the Sanitary Engineering Department for reimbursement of technology-focused and industry-recognized credentials. On May 30, 2023 (Resolution No. 23-05-605), the Board of Miami County Commissioners approved the Sanitary Engineering Department to apply for said grant. Further, authorize and apply electronic signatures to accept the Techcred Ohio Grant Agreement for an approved TechCred Training Plan. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-852

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Sanitary Engineering Department to obtain Statements of Qualifications from firms interested in providing a Feasibility Study of Economics, Implementation, and Performance of Solar Photovoltaics, pursuant to O.R.C. 153.65-73. The study is necessary to determine the economic feasibility of installing solar photovoltaics upon the North and South landfills (approximately 27 Acres) of the Miami County Incinerator Site located in Troy, OH. Said SOQ’s will be received by the Board of Miami County Commissioners on Thursday, August 24, 2023 until 1:40 pm (local time) and opened. Further, authorize the attached legal notice to be placed in the Dayton Daily News on Sunday, July 30, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-853

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Workforce Investment Act Subgrant with JobWorks, Inc., as requested by the Department of Job and Family Services, as a provider of Workforce Innovation Opportunities Act (WIOA). The cost shall not exceed \$172,000.00, which will be paid from Fund 101. Said Subgrant shall be effective July 1, 2023 through June 30, 2024. This is the final renewal of this subgrant. Thereafter, the services provided under this subgrant will be subjected to the competitive procurement process before a new subgrant can be approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-854

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
Kira P. Kinard	Eligibility Referral Specialist	Job & Family Services	07/31/2023	\$19.60
Kristi J. Barnes	Eligibility Referral Specialist	Job & Family Services	07/31/2023	\$19.60
Francisca L. Denis	Social Services Caseworker 1	Job & Family Services	07/31/2023	\$22.42

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

RESOLUTION NO. 23-07-855

Mr. Simmons 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 Eligibility Referral Specialist 1	Job & Family Services	\$19.60 - \$26.52 DOQ	Vacant position
FT Child Support Case Manager 1	Job & Family Services	\$17.82 - \$24.11 DOQ	Vacant position
FT Legal Specialist	Job & Family Services	\$16.20 - \$21.92 DOQ	Vacant Position
FT Social Services Caseworker 1	Job & Family Services	\$21.56 - \$29.17 DOQ	Vacant Position (x2)

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

RESOLUTION NO. 23-07-856 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-857 through 23-07-864 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. Simmons, Yea; Mr. Mercer, Yea; Mr., Westfall Yea.

RESOLUTION NO. 23-07-865 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-866 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 23-07-867 Signatures Only:

2023 Miami County Fair Emergency Operations Plan – EMA

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, Yea.

RESOLUTION NO. 23-07-868 RFP Opening – Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services (Re-Bid) – Communication Center

RFP OPENED

AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:51 p.m. on this 27th day of July, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend a Roadway Dedication in Honor of Deputy Sergeant William R. Morris, Troy Church of Nazarene, 1200 Barnhart Road, Troy, OH Today at 11:00am

The Commissioners will attend the 10th Anniversary Celebration – Randall Residence of Tipp City, 6400 S. CR 25A, Tipp City, OH Today at 4:30 p.m.

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