

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 29, 2021
1:30 P.M.**

Saved as digital recording:CGS07-29-2021

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

Appointments

9:00 a.m. Jeff Busch – Communications Center
9:15 a.m. Paul Huelskamp – Engineer
9:30 a.m. Jim Wilson – Operations and Facilities
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. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the July 27, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-997

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. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-998

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the donated 0.741 acre remnant parcel, (Section 8, Town 7, Range 5, Parcel No. I20-042410), donated by Carol Stack, successor trustee of the Gerda W. Hoover Trust. The remnant parcel located on Sugar Grove Road, consists of the area between the banks of the Stillwater River and is not useful to Ms. Stack and she therefore desires to donate said parcel to the County. Further, direct the Clerk of the Board to certify a copy of this resolution to the County Engineer to affect the recording of said instrument with the Miami County Recorder. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-999

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services Subgrant Agreement (FAIN# 2101OHCWSS), on behalf of the Miami County Family and Children First Council, with the Ohio Department of Job and Family Services and the Board of Miami County Commissioners (Administrative Agent). Said Subgrant Agreement is made pursuant to the funding provided in the Ohio Budget, Ohio Department of Mental Health (ODMH) and Title IV-B funding awarded by the United States Department of Health and Human Services, on March 29, 2021. The purpose of this Subgrant Agreement is to administer the Ohio Family and Children First Cabinet Council (OFCF), Miami County Family and Children First Council (County FCFC) activities at the local level. Each County FCFC has an administrative agent that will operate and act as fiscal agent. This Subgrant will fund County FCFC functions as required in section 121.37 of the Ohio Revised Code (O.R.C.) and in accordance with all applicable laws. This Subgrant Agreement will be in effect from July 1, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-1000

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the attached County personal property to be donated to the listed eligible nonprofit organization(s), pursuant to Section 307.12(B) O.R.C. Said items are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired, due to the closure of the West Central Juvenile Rehabilitation Center. It is the opinion of the Board that the fair market value of each item listed is less than \$2,500. The process to dispose of County personal property from the WCJRC, began when the Board of County Commissioners adopted a Donation Program, pursuant to Section 307.12(B) O.R.C. and did advertise the attached list of items on the County website as well as in the Commissioners' Office and County Auditor's Office. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-1001

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize bi-annual financial contributions to the Miami County Department of Job & Family Services (DJFS); "Christmas for Kids Fund" for children within Miami County and the surrounding areas, to be paid from Fund 001-00210. Christmas for Kids serves children ages 12 and under and families in Miami County who are in receipt of public assistance. The Christmas for Kids Program is made possible through donations from the community. These contributions come from the Miami County Courthouse's fountain. In order for the fountain to be properly maintained, coins have to be periodically removed. It is the hope of the Board of Commission that Miami County and surrounding areas will continue to make their wishes to the fountain and by doing so, help children in need. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-1002

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Thursday, September 9, 2021 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the *Miami County Juvenile Court GAL/CASA Services Program*. RFP Documents will be available for downloading August 16, 2021 from the Miami County website. Further authorize the attached legal advertisement to be placed in the Dayton Daily News on August 5, 2021, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-1003 Travel Training

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

RESOLUTION NO. 21-07-1004 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-07-1005 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. 21-07-1006 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 21-07-1007 Reduction of Appropriations

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

RESOLUTION NO. 21-07-1008 Signatures Only

Payroll Change(s)

Standard Affirmation and Disclosure Form Executive Order 2019-12D – FCFC

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 1:46 p.m. on this 29th day of July, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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