COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 10, 2021
9:00 A. M.
Saved as digital recording: CGS08-10-2021

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

Appointments

9:00 a.m. General Business

General Business
Welcome and Pledge of Allegiance

Mr. Westfall 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, Absent.

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the August 5, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1051
Mr. Westfall 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1052
Mr. Westfall moved and Mr. Simmons seconded the motion to release the sum of $161,826.00 (Eighth Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 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 Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant to release all funds over and above the $161,826.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance $161,826.00 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1053
Mr. Westfall moved and Mr. Simmons seconded the motion to release the sum of $167,104.20 (Fifth Release) 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 $167,104.20 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of $861,950.27 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1054
Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Bulldawg Holdings, LLC dba Flag City Truck and Equipment of Findlay, Ohio an approved delivery dealer for Mack Trucks, Inc. of Greensboro, North Carolina, (under Ohio State Contract, Sourcewell No. 060920-MAK), and authorize the Sanitary Engineering Department to purchase two (2) new 2021 Mack Pinnacle 64T Daycab Trucks, at a cost not to exceed $206,416.40, ($103,208.20 each, including selected contract options as attached), to be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1055
Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and enter into a contract (attached) with the Darke County Sheriff and the Miami County Sheriff for the purpose of the Miami County Sheriff providing police protection services to the Village of Bradford, including parts of the village that lies within Darke County, Ohio. The parties acknowledge and agree that the compensation received by the Miami County Sheriff's Office from the Village of Bradford is sufficient compensation for providing police services to the entire Village, including that portion which lies within Darke County, Ohio, for the period of February 1, 2021 through January 31, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1056
Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending July 31, 2021, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1057
Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandums of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, pursuant to Chapter 135 O.R.C., with First Financial Bank and Park National Bank, each as a public depository of active monies of Miami County for the term of August 25, 2021 through August 24, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1058
Mr. Westfall moved and Mr. Simmons seconded the motion to accept the material terms of the OneOhio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and authorize the President of the Board of Miami County Commissioners to execute the Participation Agreement with the Settling Distributers of McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Settling Distributors"), regarding the pursuit and use of potential opioid litigation settlement funds. Further declare an emergency necessary for the preservation of the public peace, health, welfare and safety of Miami County, Ohio, and to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-08-1059 Then and Now Certificates
Mr. Westfall 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, Absent.

RESOLUTION NO. 21-08-1060 through 21-08-1063 Transfers
Mr. Westfall moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 10th day of August, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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