

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 15, 2023
9:00 A. M.**

Saved as digital recording: CGS08-15-2023

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

Appointments

9:00 a.m. General Session

~~9:10 a.m. Executive Session Security Matters in Accordance with O.R.C. 121.22(G)(6)~~

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda as presented with the deletion of the executive session. 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 August 10, 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. 23-08-938

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. 23-08-939

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Ohio Department of Medicaid Agreement* with the Miami County Family and Children First Council and the Ohio Department of Medicaid, for the provision of technical and financial assistance to children, youth and families with complex and multi-system needs. The purpose of this grant agreement is for the parties to further the mission of preventing custody relinquishment of children and youth solely for the purpose of obtaining needed treatment, and assisting local entities with obtaining services that support children and youth who have been relinquished and are transitioning back to community and/or non-custody settings. This Agreement is in effect from July 1, 2023, or upon signature of the Director of the Ohio Department of Medicaid, (whichever is later) through June 30, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-940

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2023 through June 30, 2024. The reimbursement under this agreement shall be \$9,552.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-941

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2023 through June 30, 2024. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-942

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Waste Management Services Contract with Dempsey Waste Systems, II, Inc., Republic Services of Ohio Hauling LLC (“Contractor”), Dayton, OH and authorize their waste management services at the Department of Job and Family Services (includes waste removal and recycling needs). The duration of the contract is July 1, 2023 through June 30, 2024. Total cost not to exceed \$2,000.00, to be paid from Fund 106. This is the final renewal of the contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-943

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Services Agreement with Isaiah’s Place for Child Advocacy Center Funding*, as requested by the Director of the Department of Job and Family Services. This Agreement is part of an interagency collaboration approach with Isaiah’s Place Child Advocacy Center. The Miami County Department of Job and Family Services agrees to provide \$30,000.00 (FY 2023) to support the Center for the care and protection of abused, neglected, and dependent children. These funds will underwrite part of the costs associated with child advocacy services and operations at the Child Advocacy Center, to be used for the day-to-day operations of the facility for the specialized care of abused children. These funds shall not be used for salaries and associated employee costs. The agreed upon funds will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-944

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Non-Forgiven Deferred Mortgage Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Sharon R. Noller
Address: 213 E. Vine St., Bradford OH 45308
Loan Amount: \$24,900.00 – Dated: March 27, 2003
Recorded: April 11, 2003 0365115

The Miami County Board of Commissioners have agreed to forgive such mortgage as the needed repairs to the home are quite extensive and would cause the homeowner a major financial burden. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-945

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Five (5) year Deferred Mortgage Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Bren Summers
Address: 3933 Eidemiller Dr, Troy OH 45373
Loan Amount: \$42,500.00 – Dated: August 13, 2018
Recorded: August 29, 2018 2018OR-10604

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-946 (TABLED)

Mr. Mercer moved and Mr. Simmons seconded the motion to table Resolution No. 23-08-946, until further information could be provided regarding reimbursement for the necessary permits for the Casstown Water Extension Project with the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-947 Then and Now Certificates

Mr. Simmons moved and Mr. Mercer 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. 23-08-948 through 23-08-951 Transfers

Mr. Mercer moved and Mr. Simmons 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. 23-08-952 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-953 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-954 Executive Session – Security Matters in Accordance with O.R.C. 121.22(G)(6) DELETED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:20 a.m. on this 15th day of August 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the City of Troy's Employee Picnic on Wednesday, August 16th from 11:30a.m. – 1:00 p.m.

Also on Wednesday the Commissioners will participate with the Department of Job & Family Services with packing their back to school backpacks

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