

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 24, 2021
9:00 A. M.**

Saved as digital recording:CGS08-24-2021

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

Appointments

9:00 a.m. General Business

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 August 19, 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. 21-08-1112

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. 21-08-1113

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached 2021 tax rates as Determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1114

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of July 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1115

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign Change Order #1 to the Agreement with Ray Hensley, Inc., for the Engineer's 2021 Chip Seal Program, for a deduction of \$3,814.87 due to a change in square yards quantity, total contract now being \$217,488.65. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1116

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign a Consulting Agreement (attached) with Burton Planning Services, Westerville, Ohio for engineering and technical services associated with the Miami County Local Hazard Mitigation Five Year Plan Update, which is required by FEMA. The total cost of said Agreement shall not exceed \$20,800.00, which will be paid from Fund 1119. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1117

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign a Title IV-E Contract (attached) with the Miami County Juvenile Court and Michael's Resource and Treatment Center, Greenville, Ohio, for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is August 12, 2021 through August 11, 2023. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1118

Mr. Westfall moved and Mr. Mercer seconded the motion to set the date of Thursday, October 21, 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 Operations and Maintenance of the Miami County Transit System. An optional pre-proposal conference will be held on Monday October 4, 2021 at 1:30 PM. at Miami County Transit, 2036 N County Rd 25-A, Troy OH 45373. Further, authorize the attached legal ad to be placed in the Dayton Daily News and Troy Daily News on August 26, 2021, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1119

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Thursday, September 30, 2021 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive and open bids for Electronic Payment Processing Services for the Miami County Probate Court, Miami County Auditor, Miami County Animal Shelter, Miami County Public Transit and Miami County Board of Elections. Further, authorize the attached legal ad to be placed in the Dayton Daily News on August 26, 2021, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1120

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize a thirty (30) day extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners Personnel Policy Manual through September 30, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1121 Travel Training

Mr. Mercer moved and Mr. Westfall 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. 21-08-1122 Then and Now Certificates

Mr. Westfall 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1123 through 21-08-1127 Transfers

Mr. Mercer moved and Mr. Westfall 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. 21-08-1128 through 21-08-1133 Additional Appropriations

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

RESOLUTION NO. 21-08-1134 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Westfall 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. 21-08-1135 Signatures Only:

Ohio Department of Development / Office of Community Development Organization
Contacts; Ohio Department of Development Data Confidentiality Agreement - DOD
Mr. Westfall moved and Mr. Mercer seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:13 a.m. on this 24th day of August, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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