

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 2, 2021
1:30 P.M.**

Saved as digital recording: CGS209-02-2021

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
9:30 a.m. Rachelle Viá – Troy/Miami County Public Library
1:30 p.m. General Session
1:35 p.m. Executive Session – Personnel/Employment

General Business

Welcome, Pledge of Allegiance and Prayer

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 31, 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. 21-09-1161

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. 21-09-1162

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the 2022 annual maintenance assessments (see attached assessment sheet) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

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| Beard Ditch No. 807 | Lane-Hathaway Ditch No. 842 |
| Caldwell Ditch No. 849 | Leonard Ditch No. 811 |
| Cottingham Ditch No. 814 | Marsh Ditch No. 817 |
| Dye Mill Ditch No. 805 | Mumford Group Ditch No. 846 |
| Free-Stine Ditch No. 851 | Pemberton Ditch No. 843 |
| Freshour Ditch No. 841 | Reeder Ditch No. 838 |
| Frosty Landis Ditch No. 806 | Reighard Ditch No. 824 |
| Gallamar Ditch No. 850 | Swailes Run Single County Ditch No. 844 |
| Hartstein-Switzer Ditch No. 829 | Troy-Concord Ditch No. 821 |
| Harwood Ditch No. 818 | Wauger Branch Ditch No. 808 |
| Helmick-Harlacher Ditch No. 833 | Welsch Ditch No. 826 |

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

RESOLUTION NO. 21-09-1163

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the Subdivider's Agreement, Escrow Agreement, and Record Plat for the construction of the North Branch Pass Subdivision, Section 2 (containing 26 lots) as shown on the record plat with Monroe Federal Savings & Loan Association for North Branch Land Company, LLC, to be filed with the Miami County Recorder, as requested by the County Engineer. The Record Plat was approved by the Miami County Planning Commission on the date of July 20, 2021 and by the Miami County Engineer on the date of August 30, 2021. The construction drawings for said development were approved by the Miami County Engineer. North Branch Land Company, LLC has submitted an approved Financial Guaranty in an amount in excess of one hundred ten percent (110%) of the approved estimated construction cost as shown on the Subdivider Escrow Agreement with Monroe Federal Savings & Loan Association. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1164

Mr. Westfall 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
Nicole Eidemiller	Telecommunicator	Communication Center	09-07-2021	\$19.55 per hour
Braden Parrish	Telecommunicator	Communication Center	09-07-2021	\$19.55 per hour
Michael Clarey	Development Services Manager	Department of Development	09-07-2021	\$2,942.31 bi-weekly

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

RESOLUTION NO. 21-09-1165

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge the SFY 2022 Urban Transit Program (ODOT) grant award in the amount of \$61,818.00 (for operating expenses) and further authorize Miami County Public Transit Manager, Sarah Baker, to electronically sign a Grant Contract (Contract No. TUTP-4077-GRF-221). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1166

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 21-08-1019 dated August 3, 2021, which authorized Jill Henson of the Probate Court to attend the OGA Conference-Extending Hope through Guardianship on September 22 - 23, 2021 in Mansfield, OH and authorize the additional cost of \$37.83 for lodging and the additional cost of \$15.00 due to delayed registration and taxes, which was not included in the original request. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1167

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 21-06-839 and authorize the Auditor/IT Department to purchase Cisco Network Switches and related equipment from MNJ Technologies, Buffalo Grove, IL, at a cost not to exceed \$19,280.00, to be paid from Fund 309-002, Project C0002 and not from GovConnection, Inc. as previously approved, as Connection could not fulfill the order at the discounted price originally provided, and as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1168

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize credit card expenditures for the Commissioners' Office, for work-related expenses, for the 4th Quarter of 2021, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1169 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. 21-09-1170 through 21-09-1174 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.

RESOLUTION NO. 21-09-1175 Amended Reduction of Additional Appropriations

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

RESOLUTION NO. 21-09-1176 Signatures Only:

Payroll Change(s)

Mr. Westfall 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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1177 Executive Session – Personnel/Appointment of Staff

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:40 p.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn Executive Session at 2:12 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

ACTION FOLLOWING EXECUTIVE SESSION:

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the job description for a temporary full-time position of Project Manager (ARPA Funded) with the status of exempt salary employee. Said position will terminate at the conclusion of the ARPA-related projects and reporting. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-09-1178(ADDITION)

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Gary Link	ARPA Project Manager	Commissioners	09-01-2021	\$36.42 per hour

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

DATED: September 2, 2021

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:20 p.m. on this 2nd day of September 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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