

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 4, 2022
9:00 A. M.**

Saved as digital recording: CGS01-04-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Pending Imminent Litigation

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 December 28, 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. 22-01-01

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the 2021 and 2022 Budgets submitted and presented by the Miami County Visitors & Convention Bureau on October 20, 2020 and on October 19, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-02

Mr. Mercer moved and Mr. Westfall seconded the motion to re-appoint Richard Osgood, Miami County Director of Development, to the Miami County Visitors and Convention Bureau Board of Trustees, term to be effective January 1, 2022 through December 31, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-03

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of William Collins, Investigator 2 for the Department of Job and Family Services, effective January 27, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-04

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
PT Investigator 2	Job & Family Services	\$15.52 - \$23.96 DOQ	Departure/William Collins

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

RESOLUTION NO. 22-01-05 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. 22-01-06 through 22-01-07 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. 22-01-08 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 22-01-09 Executive Session – Pending Imminent Litigation

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:06 a.m. for the purpose of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 9:17 a.m. 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 9:18 a.m. on this 4th day of January, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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