

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 18, 2022
9:00 A. M.**

Saved as digital recording: CGS01-18-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Joel Smith – EMA
9:15 a.m. Kevin Harlan – UVMC
9:25 a.m. Leigh Sempeles – MVRPC
9:45 a.m. Executive Session – Pending Imminent Litigation

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the January 13, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-65

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-66

Mr. Westfall moved and Mr. Mercer seconded the motion to amend Resolution No. 22-01-05 to correct the appointment to the Central Communication Board of Directors to Commissioner, Gregory A. Simmons – not to the President of the Board, Ted S. Mercer, as previously approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Recuse.

RESOLUTION NO. 22-01-67

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 21-12-1718 dated December 21, 2021, related to the *Miami County Fairground Grandstand Evaluation and Site Utilities Evaluation and Project Management Services* with WDC Group LLC, Springfield, Ohio to reflect a change in the Fund number. It was determined that said project should be paid from Fund 309, Project C0013 only – not split between Projects C0013 and C0033, as previously stated. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-68

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Merchant Services Agreement and eServices Agreement, in order for an account to be opened and credit cards to be issued for the *Miami County Multiple Department Credit Card Services* with Point & Pay, Inc. of Oldsmar, Florida. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-69

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date to receive bids for the 2022 Miami County Bridge Package (for Sugar Grove-Circle Hill Road Bridge No. 00.13 and Hill Road Bridge No. 00.51) as Tuesday, February 8, 2022 at 9:05 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code, the following advertisement be authorized to be published in the Dayton Daily News on Thursday, January 20, 2022 and be posted the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-70 Travel Training

Mr. Westfall moved and Mr. Simmons 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. 22-01-71 Then and Now Certificates

Mr. Simmons moved and Mr. Westfall 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. 22-01-72 through 22-01-77 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-78 Signatures Only:

Payroll Change(s)

Equitable Sharing Agreement and Certification – Federal Law Enforcement Trust Fund –
Sheriff

Mr. Simmons moved and Mr. Westfall 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.

ADDITION TO AGENDA:

RESOLUTION NO. 22-01-79 9:45 a.m. Executive Session –Pending Imminent Litigation

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:45 a.m. for the purpose of discussion of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 10:09 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 10:09 a.m. on this 18th day of January, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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