

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 27, 2022  
1:30 P. M.**

**Saved as digital recording: CGS01-27-2022**

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

Appointments

9:00 a.m. Bonnie VanGorden – Job & Family Services  
9:15 a.m. Alisha Barton & Amanda Bennett – OSU  
1:30 p.m. General Session  
1:35 p.m. Laura Bruns, Ian Ridgeway & Dave Fisher – Board of Elections

General Business

Welcome and Pledge of Allegiance

Mr. Simmons 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, Absent.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the January 25, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-01-107

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

RESOLUTION NO. 22-01-108

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Emergency Management Agency to submit the attached LEPC Grant Application for the State Emergency Response Commission (SERC) Grant for State Fiscal Year 2023, to the State, by no later than February 1, 2022, for a total grant request of \$33,744.21. The Miami County LEPC approved said grant application at its quarterly meeting held on January 13, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-01-109 Travel Training

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

RESOLUTION NO. 22-01-110 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. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-01-111 Transfers

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

RESOLUTION NO. 22-01-112 Signatures Only:  
Payroll Change(s)

Mr. Simmons 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. Simmons, Yea; Mr. Westfall, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:30 p.m. on this 27<sup>th</sup> day of January, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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

*The Commissioners will be attending an Elected Officials luncheon today at the Smith's Boathouse, Troy @ 11:30 a.m.*