

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 1, 2022
9:00 A. M.**

Saved as digital recording: CGS02-01-2022

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 – Emergency Management Agency

General Business

Welcome, Pledge of Allegiance and Prayer by Pastor Johnathan Newman

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 27, 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. 22-02-113 (DELETED)

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

RESOLUTION NO. 22-02-114

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign Amendment #2 to Juvenile Court's 2022 SUBSIDY/RECLAIM Grant (DYS). Said Amendment is to reflect a change to the fiscal pages for an increase in the amount of \$83,927.03 for the approved pay raises for employees, removal of three (3) employees from the grant and adding one employee to the grant (Current Budget: \$436,463.18; Revised Budget: \$520,390.21). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-115

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Tuesday, February 22, 2022 at 9:15 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

North Branch Land Company, LLC, Monroe Township

Jonathan Woodward, Monroe Township

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

RESOLUTION NO. 22-02-116 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-117 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-118 through 22-02-119 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-120 through 22-02-121 Additional Appropriations

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 1st day of February, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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