

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 4, 2021
1:30 P. M.**

Saved as digital recording: CGS02-04-2021

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

Appointments

9:00 a.m. Sarah Baker - Transit
9:15 a.m. Morgan Howard – Animal Shelter
9:30 a.m. Joel Smith - Emergency Management Agency
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency

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 January 27, 2021 and February 2, 2021 meetings 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. 21-02-153

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

RESOLUTION NO. 21-02-154

Mr. Mercer moved and Mr. Westfall seconded the motion to set the first public hearing date for the PY 2021 Community Development Block Grant (CDBG) Program as Tuesday, March 2, 2021 at 9:05 a.m. in the Commissioner's Hearing Room and further authorize the attached legal ad to be placed in the *Dayton Daily News* on February 11, 2021, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-155

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached Change Order No. 1 to the Agreement with Brumbaugh Construction, Inc., for the Knoop Road Bridge No. 00.18 Project (MIA-CR161A-00.18), for an increase in the amount of \$24,675.00, with the total contract now being \$570,483.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-156

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Leah M. Hamilton, Eligibility Referral Specialist 1 for the Department of Job and Family Services, effective February 10, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-157

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Austin Tarzinski, Transfer Station Operator 2, for the Sanitary Engineering Department, effective February 12, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-158 Travel Training

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

RESOLUTION NO. 21-02-159 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-160 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. 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 1:51 p.m. on this day 4th of February, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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