

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 28, 2023
9:00 A.M.**

Saved as digital recording: CGS02-28-2023

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

Appointments

9:00 a.m. General Business

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the February 23, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-226

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

RESOLUTION NO. 23-02-227

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby vacate a portion of Cherry Avenue pursuant to Ohio Revised Code 553.045(B), currently existing within Newberry Township, Miami County, Ohio, a township road being parts of an alley, 16.5 feet in width, platted as Cherry Avenue as shown on the plat of J.R. Shuman's Addition to West Covington. On January 12, 2023, the Board of Miami County Commissioners received a resolution from the Board of Trustees of Newberry Township, Miami County, Ohio (Resolution No. 2023-02 of January 10, 2023) authorizing all actions necessary to vacate said alley, recorded in Record Plat Volume 1, Pages 299 and 300 of the Miami County, Ohio Recorder's Office deed records. A final hearing on said vacation was held on February 23, 2023 at 1:35 p.m. in the Miami County Commissioners' Hearing Room, Troy, Ohio at which time the public was provided an opportunity to speak for or against the necessity of the vacation for the public convenience or welfare. No testimony was provided, therefore, the Miami County Commissioners shall sign the Record plat showing said vacated alley and direct the Clerk of the Board to certify a copy of this Resolution to the County Engineer and to the Newberry Township Trustees. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-228

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and to sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Joshua Lococo	FT Assistant Sanitary Engineer	Sanitary Engineering	03/06/2023	\$33.6538
Colton Fannin	FT Telecommunicator	Communication Center	3/06/2023	\$22.24

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

RESOLUTION NO. 23-02-229

Mr. Simmons moved and Mr. Westfall seconded the motion to nominate Lorna Furderer, 7080 Palmer Road, New Carlisle, Ohio 45344 to replace Tina Roberts (term expired October 6, 2021 and has resigned) on the Wright Patterson Air Force Base Joint Airport Zoning Board of Appeals, said term to be three (3) years. This appointment is pending approval by the Wright Patterson Air Force Base Joint Airport Zoning Board, start and end date to be determined by same. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-02-230 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent;

RESOLUTION NO. 23-02-231 through 23-02-237 Transfers

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

RESOLUTION NO. 23-02-238 Signatures Only

Payroll Change(s)

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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:05 a.m. on this 28th day of February 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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