

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

Saved as digital recording: CGS03-28-2023

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – Knouff Road Bridge No. 00.16 – Engineer

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons 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, Yea.

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

RESOLUTION NO. 23-03-356

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

RESOLUTION NO. 23-03-357

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2022 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C, which was submitted to the Office of the Board of Miami County Commissioners on March 22, 2023. The Family Abuse Shelter of Miami County, Inc. will submit a copy of their annual audit to the Board of Commissioners, upon completion by their independent accountant, as required under Section 3113.39 O.R.C. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-03-358

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Preliminary Legislation with the Ohio Department of Transportation for the replacement of the Peterson Road Bridge No. 00.05 (MIA-CR16A-00.05, PID NO. 108792). Said Preliminary Legislation authorizes the President of the Board of Miami County Commissioners, Wade H. Westfall to enter into contracts with the Director of Transportation as necessary to complete said project. Any local funds required under this resolution shall be paid out of County Road/Bridge funds. The development of the plans are in the final stages and the project is scheduled to be bid later this 2023 year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-03-359 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-03-360 through 23-03-363 Transfers

Mr. Mercer 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. 23-03-364 through 23-03-365 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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.

RESOLUTION NO. 23-03-366 Bid Opening - Knouff Road Bridge No. 00.16 – Engineer

BIDS OPENED/AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:08 a.m. on this 28th day of March, 2023.

Respectfully submitted:

Beth A. Booher, Assistant Clerk

The Commissioners will attend the Draft STIP Open House at ODOT District 7, 1001 St. Marys Ave., Sidney, OH on Wednesday, March 29th from 4:00pm to 6:00p.m.

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