

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

Saved as digital recording: CGS04-01-2021

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

Appointments

9:00 a.m. Morgan Howard – Animal Shelter
9:15 a.m. Sarah Baker – Transit
9:30 a.m. Angela Lewis – Human Resources
9:45 a.m. Laura Bruns – Board of Elections
1:30 p.m. General Session
1:40 p.m. Joel Smith – EMA

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 March 30, 2021 meeting 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. 21-04-390

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Miami County Public Transit Manager, Sarah Baker, to file an application for the FY 2022 Rides to Community Immunity, with ODOT, requesting \$61,880.00 and further authorize Transit Manager Baker to furnish additional information as ODOT may require in connection with this application. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-391

Mr. Mercer moved and Mr. Westfall seconded the motion to adopt the attached, revised job description entitled "Transfer Station Operator 1", as requested by Human Resource Director, to reflect the changes in the position requirements as it relates to completion of secondary education requirement and other knowledge, skills and abilities requirement for proficiency with Microsoft

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

RESOLUTION NO. 21-04-392

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

| EMPLOYEE NAME | POSITION | DEPARTMENT | START DATE | PAY RATE |
|----------------------|---------------------------------|-------------------|-------------------|------------------|
| Megan M. Copeland | Legal Specialist | JFS | 04/05/2021 | \$13.39 per hour |
| Sarah M. Wallace | Child Support Case Manager | JFS | 04/05/2021 | \$15.52 per hour |
| Eric D. Dukes | Child Support Case Manager | JFS | 04/05/2021 | \$15.52 per hour |
| Heather D. Caudill | Child Support Case Manager | JFS | 04/05/2021 | \$15.52 per hour |
| Elizabeth Steinke | Eligibility Referral Specialist | JFS | 04/05/2021 | \$15.52 per hour |
| Mary L. Newton | Eligibility Referral Specialist | JFS | 04/05/2021 | \$15.52 per hour |
| Meagan M. Goudy | Eligibility Referral Specialist | JFS | 04/05/2021 | \$15.52 per hour |
| Tara M. Philander | Eligibility Referral Specialist | JFS | 04/05/2021 | \$15.52 per hour |

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

RESOLUTION NO. 21-04-393

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Chris Johnson, Operations and Facilities Director for the Operations and Facilities Department, effective at the end of business on April 30, 2021. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-394 Transfers

Mr. Westfall 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, Yea.

RESOLUTION NO. 21-04-395 through 21-04-396 Additional Appropriations

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

RESOLUTION NO. 21-04-397 Signatures Only:

Application & Permit for Use of Miami County Plaza – Commissioners
Payroll Change(s)
Caldwell Ditch & Free Stein Group Reconstruction Bonds

Mr. Westfall moved and Mr. Mercer 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, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:50 p.m. on this 1st day of April, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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

The Commissioners will hold a Louis Havenar Recognition event in the Commissioners Hearing Room on Friday, April 2, 2021 at 10:00 am.