

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 6, 2021
9:00 A. M.**

Saved as digital recording: CGS04-06-2021

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

Appointments

9:00 a.m. General Business
9:15 a.m. Selena Lloyd – Veterans Services

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 April 1, 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. 21-04-398

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. 21-04-399

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the replacement of the Range Line Road Bridge in Newton Township and further set the date of Tuesday, April 27, 2021 at 9:05 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio to receive and open bids (Re-Bid) for the purchase, delivery, and setting in place of a four-sided precast concrete box culvert for said Bridge as requested by the County Engineer. Further authorize the attached legal advertisement to be published in the Dayton Daily News on Thursday, April 8, 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. 21-04-400

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Recorder's annual estimate of the revenues and expenditures report of the microfilming center for the ensuing fiscal year, as prescribed under Section 307.805 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-401

Mr. Mercer moved and Mr. Westfall seconded the motion to grant (sign) the attached Easement for *Transportation Improvement Project Purposes* (MIA-41-9.49), as requested by the City of Troy, Ohio, for a 0.032 acre donated temporary easement for the widening of State Route 41 (West Main Street) to include at least one 12’ wide through lane in each direction, reconstructing the sidewalk and curb lawn along the corridor upsizing a water main along a portion of West Main Street and improving the stormwater system along the corridor for a length of 0.88 miles. The real property needed for the MIA-41-9.49 project requires the acquisition of only a part of the property, being parcel 56-T, by deeds of record in Deed Book 76, Page 122 of the Miami County Recorder’s Office. Further direct the Clerk of the Board to certify a copy of this resolution to the County Engineer and the City of Troy, Ohio. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-402

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Lynn Marroletti-Alexander, Eligibility Referral Specialist 1 for the Department of Job and Family Services, effective April 14, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-403

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility Referral Specialist I	JFS	\$15.52 - \$23.96	Departure/ Lynn Marroletti-Alexander
FT Seasonal Summer Labor	Sanitary Engineering	\$12.00 per Hour for 6 pay periods	New Position
FT Administrator	Miami County Commissioners	\$95K - \$125K	New Position

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

RESOLUTION NO. 21-04-404 Travel Training

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

RESOLUTION NO. 21-04-405 Then and Now Certificates

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

RESOLUTION NO. 21-04-406 through 21-04-413 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-414 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-415 Signatures Only:

Termination(s)

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. 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 9:43 a.m. on this 6th 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 be attending Tipp City Rotary Club on Wednesday, April 7, 2021 at 12:00pm (Noon) in the Monroe Township Building