

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 6, 2023  
1:30 P. M.**

**Saved as digital recording: CGS04-06-2023**

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

Appointments

9:00 a.m. No Morning Work Session  
1:30 p.m. General Session  
1:35 p.m. ~~Nick Morgan—Southwest Ohio District Representative Office of Senator JD Vance~~

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 April 4, 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. 23-04-397

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. 23-04-398

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge and approve the Engineering Agreement modification with Korda/Nemeth Engineering, Inc. of Columbus, Ohio in the amount of \$20,479.00 for additional environmental studies and engineering work needed for the Peterson Road Bridge No. 00.05 Project, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-399

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff’s Monthly Expense Account for the period ending March 31, 2023, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-400

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 23-03-370 dated March 30, 2023 and approve the correct effective retirement date being April 14, 2023 (Not 4/7/2023) and rehire date of April 24, 2023 for Douglas Evans, to the newly created full-time Special Projects/Safety Coordinator position for the Sanitary Engineering Department, instead of April 8, 2023, as previously approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-401

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Transfer Station Operator 1	Sanitary Engineer	\$18.75	Departure/Ryan Vest
PT Human Resources Assistant	Human Resources	\$17.00	Vacant/Promotion

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

RESOLUTION NO. 23-04-402 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-04-403 through 23-04-404 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-04-405 Signatures Only:

Termination(s)

Payroll Change(s)

Ohio Public Works Commission Disbursement Request Form and Certification #2 – Owens Road Bridge No. 01.67 Project – County Engineer

Mr. Simmons 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 1:37 p.m. on this 6<sup>th</sup> day of April, 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

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