

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 13, 2021  
9:00 A. M.**

**Saved as digital recording: CGS04-13-2021**

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

Appointments

9:00 a.m.      General Session  
9:10 a.m.      Executive Session – Personnel/Disciplinary

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 8, 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. 21-04-422

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. 21-04-423

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Waibel Energy Systems, 815 Falls Creek Dr., Vandalia, OH 45377 and authorize the purchase and replacement of Chiller #1, as requested by West Central Juvenile Detention/Rehabilitation Center. The scope of the HVAC repair work includes replacing one (1) failed compressor associated with the Trane CGAM at West Central Juvenile Center, including labor and material, installation of new compressor and recharge circuit with existing refrigerant. There is a five (5) year warranty on installed components. Total cost not to exceed \$10,067.00, to be paid equally from Fund 123 and Fund 129. Multiple quotes were received: MSD, \$13,686.00 and Rieck, \$15,583.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-424

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Koorsen Fire & Security, 3577 Concorde Dr., Vandalia, OH 45377, and authorize the repair of the fire sprinkler system by changing out the 4” and 3” bulk main on the dry system, approximately 230 feet in total of schedule 10 black pipe, with fittings, as requested by West Central Juvenile Detention/Rehabilitation Center. Further add labor, materials and equipment necessary to change out the existing 4” dry pipe valve to a TYCO DPV-1 external resetting valve. Existing accelerator and switches will remain. There is a one (1) year warranty included. Total cost not to exceed \$15,503.00. To be paid equally from funds 123 and 129. Multiple quotes were received: Upright Fire Protection, \$17,961.88 and Ohio Valley Fire Protection, \$19,400.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-425

Mr. Mercer moved and Mr. Westfall seconded the motion to hereby authorize the sum of \$155,981.00 be released from the Escrow Agreement with Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision, Section 3. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further, that the Clerk of the Board of Miami County Commissioners shall notify Minster Bank, 95 W. Fourth Street, Minster, Ohio 45865, to issue a warrant in the sum of \$155,981.00 to Sturm Construction Inc., 2596 Wapakoneta Avenue, Sidney, Ohio 45365 for the constructed facilities, leaving \$452,276.38 in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-426

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff’s Monthly Expense Account for the period ending March 31, 2021, 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. 21-04-427

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Morgan Howard, Office Manager for the Miami County Animal Shelter, effective April 23, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-428

Mr. Westfall moved and Mr. Mercer 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 Manager	Animal Shelter	\$17.96 - \$27.73 DOQ	Departure/ Morgan Howard

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

RESOLUTION NO. 21-04-429 Travel Training

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

RESOLUTION NO. 21-04-430 Then and Now Certificates

Mr. Westfall 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. 21-04-431 through 21-04-435 Transfers

Mr. Mercer moved and Mr. Westfall 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. 21-04-436 Additional Appropriations

Mr. Westfall 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. 21-04-437 Signatures Only:

Termination(s); Payroll Change(s)

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

RESOLUTION NO. 21-04-438 9:10 a.m. Executive Session – Personnel/Disciplinary

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:11 a.m. for the purpose of discussion of Personnel/Disciplinary. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn Executive Session at 9:41 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

**ACTION FOLLOWING EXECUTIVE SESSION:**

Mr. Westfall moved and Mr. Mercer seconded the motion to terminate the employment of Teresa Gross, Human Resources employee, effective immediately, upon the review of the disciplinary charges, the investigative report, and the hearing officer's findings that Ms. Gross violated the disciplinary charges. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, 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 13<sup>th</sup> day of April, 2021.

Respectfully submitted:  
Janelle S. Barga, Assistant Clerk

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