

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 28, 2022  
1:30 P. M.**

**Saved as digital recording: CGS04-28-2022**

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

Appointments

9:00 a.m.      Jeff Busch – Communication Center  
9:15 a.m.      Joel Smith – EMA  
1:30 p.m.      General Session

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the April 26, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-492

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

RESOLUTION NO. 22-04-493

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Mary B. Howard  
Address:            121 Ash St., Troy OH 45373  
Loan Amount:     \$20,000.00 – Dated: October 26, 2012  
Recorded:           November 6, 2012 Number 2012OR-15403

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-04-494

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Nikki Francis, Administrative Assistant/Financial Analyst for the Sanitary Engineering Department, effective June 3, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-495

Mr. Westfall 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 Administrative Assistant/Financial Analyst	Sanitary Engineer	\$20.00 per hour	Departure/Nikki Francis

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

RESOLUTION NO. 22-04-496

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

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Allison Hemy	Telecommunicator	Communication Center	5/02/2022	\$20.14
Haleigh Hubbell	Telecommunicator	Communication Center	5/02/2022	\$20.14

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

RESOLUTION NO. 22-04-497

Mr. Westfall moved and Mr. Simmons seconded the motion to declare that the month of May 2022 be established as National Drug Court Month in Miami County, Ohio in honor of the men and women who work in the drug courts to provide treatment and accountability to lead people out of the justice system and into long-term recovery. Treatment courts demonstrate that when one person rises out of substance use and crime, we all rise. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-04-498 Travel Training

Mr. Simmons 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. 22-04-499 through 22-04-501 Transfers

Mr. Westfall 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. 22-04-502 Additional Appropriations

Mr. Simmons 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. 22-04-503 Signatures Only:

Ohio Public Works Commission Disbursement Request Form and Certification #5 –  
South County Road 25A Waterline Loop Project – Sanitary Engineer

Mr. Westfall moved and Mr. Simmons 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 1:37 p.m. on this 28<sup>th</sup> day of April, 2022.

Respectfully submitted:

Beth A. Booher, Assistant Clerk

*The Commissioners will be attending an Elected Officials luncheon today at the Smith's Boathouse, Troy @ 11:30 a.m.*

*The Commissioners will be hosting a County Special Employee/Citizen Recognition Day Ceremony tomorrow, April 29, 2022, beginning at 12:15 p.m. in the large Courtroom at the Miami County Courthouse.*

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