

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 10, 2022
9:00 A. M.**

Saved as digital recording: CGS05-10-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – Miami County One Stop Center Project – Commissioners/General
County

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 May 5, 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. 22-05-538

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. 22-05-539

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: Randall L. & Jennifer M. Sentman
Address: 1240 Eldean Rd., Troy, OH 45373
Loan Amount: \$5,537.50 – Dated: September 17, 2013
Recorded: September 25, 2013 2013OR-14897

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. 22-05-540

Mr. Simmons moved and Mr. Westfall 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: Harold A. & Laura M. Marrs
Address: 6410 East Heffner St., Tipp City, OH 45371
Loan Amount: \$25,000.00 – Dated: June 6, 2003
Recorded: July 17, 2003 Number 0374898

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

RESOLUTION NO. 22-05-541

Mr. Westfall moved and Mr. Simmons seconded the motion to establish the date of Thursday, June 2, 2022 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2022 Center Line and Edge Line Striping and Center Line Layout Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Thursday, May 12, 2022, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-542

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Human Resources Department to purchase office furniture including desk, chair and conference table, from FriendsOffice, Columbus, Ohio 43620, through the Ohio DAS Purchasing Program, total cost not to exceed \$4,363.59, including delivery and setup, with a material deposit of fifty (50%) percent due at time of order. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-543

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Challenge Targets, Cincinnati, OH and authorize the Sheriff's Office to purchase a target shooting package which includes a commercial grade plate rack, Texas star targets, target plates and rifle target armor post stands, at a cost not to exceed \$4,853.55, to be paid from CCW Fund 172 Account 423200. Multiple quotes were sought: Challenge Targets, Cincinnati, OH: \$4,853.55; Qualification Targets Inc., Hammond, WI: \$4,440.59; and Action Target, UT, No Quote. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-544

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month of April, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-545

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending April 30, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-546 Then and Now Certificates

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

RESOLUTION NO. 22-05-547 through 22-05-551 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-552 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-553 Fund to Fund Transfers

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

RESOLUTION NO. 22-05-554 Signatures Only:

Termination(s); Notification of Intent to Convert Sick Leave Upon Retirement;
Proclamation – In Support of National Police Week

Mr. Simmons moved and Mr. Westfall 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.

RESOLUTION NO. 22-05-555 Bid Opening – Miami County One Stop Center Project –
Commissioners/General County

BIDS OPENED AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:12 a.m. on this 10th day of May, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will visit the current water and sewer projects around Miami County with the County Sanitary Engineering Department on Wednesday, May 11, 2022 at 10:00 a.m.

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