

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 2, 2022  
1:30 P. M.**

**Saved as digital recording: CGS06-02-2022**

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter  
9:15 a.m. Sarah Baker – Transit  
9:30 a.m. ~~Angela Lewis – Human Resources Department~~  
9:45 a.m. Andrew Wannemacher – Juvenile/Probate Court  
1:30 p.m. General Session  
1:35 p.m. Bid Opening – 2022 Center Line and Edge Line Striping and Center Line Layout  
Program – Engineer's Office  
1:40 p.m. Executive Session (Addition) – Personnel – Compensation & Benefits

General Business

Welcome, Pledge of Allegiance and Prayer

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the agenda with the addition of an Executive Session for Personnel Matters/Compensation and Benefits. 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 31, 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. 22-06-656

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. 22-06-657

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the purchase a John Deere 636M Commercial QuikTrak machine with a 36” 7-guage floating deck, as requested by Operations and Facilities Director for the maintenance department from Koenig Equipment, Tipp City, Ohio, at a total cost not to exceed \$5,994.26. Purchase includes STS515 discounts and a trade-in allowance of \$1,800.00 for the existing 2019 John Deere Zero Turn Z335M Ztrak 42” mower with bagger attachment. Costs to be paid from Fund 001-060. (PO to be issued to Deere & Company, Cary, NC) The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-658

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the below mentioned Home Repair Project, as requested by the Department of Development, respecting the PY 2020 CHIP Grant Program Grant # B-C-20-1BY-1 (CDBG Funds) under the Home Repair Activities for the following LMI property owner:

Property Owner:	Cecilia Hornick
Property Address:	5385 W. Kessler-Cowelsville Rd., West Milton, OH
Funding Agreement:	Award/Purchase Order Amount: \$16,274.00
Contractor:	Lamp Construction
Scope of Work:	Roof, Spouting & Water Heater
Source of Funds:	PY 2020 CHIP, Home Repair, CDBG Funds

Contingent upon the satisfactory completion of the work, the County will reimburse the contractor in accordance with the Contract. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-659 Travel Training

Mr. Westfall moved and Mr. Simmons 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. 22-06-660 Transfers

Mr. Simmons moved and Mr. Westfall 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. 22-06-661 Signatures Only:

Payroll Change(s)

Mylar - Replat of Lot 8 and Lot 13 of Merrimont Hills, Phase One - 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-662 Bid Opening – 2022 Center Line and Edge Line Striping and Center Line Layout Program - Engineer

**BIDS OPENED AND AWARD DEFERRED**

**ADDITION TO AGENDA:**

RESOLUTION NO. 22-06-663 1:40 p.m. Executive Session – Personnel/Compensation & Benefits

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:50 p.m. for the purpose of discussion Personnel Compensation and Benefits. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:41 p.m. 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 2:41 p.m. on this 2<sup>nd</sup> day of June, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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