

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 28, 2022
9:00 A. M.**

Saved as digital recording: CGS06-28-2022

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

Appointments

9:00 a.m. General Session
9:10 a.m. 2023 Tax Budget Public Hearing – Commissioners

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 June 23, 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. 22-06-767

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. 22-06-768

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Miami County Chief Deputy Engineer to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and authorize the President of the Board to execute contracts as required for the Peterson Road Bridge No. 00.05 Replacement Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-769

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-06-746 dated June 21, 2022 to reflect that the purchase of the Ricoh MP CW2201SP scanner through State Term pricing was determined to be not available, the scanner is listed under “US Communities” pricing list, and the price quoted from Woodhull/ Ricoh USA, is less than the amount listed under US Communities pricing. Total cost for said purchase remains unchanged in the amount of \$7,839.00, to be paid to Woodhull/ Ricoh USA, from Fund 198. The Recorder’s Office shall bear the responsibility of the monthly service fee in the amount of \$95.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-770 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. 22-06-771 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-772 through 22-06-773 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-774 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-06-775 2023 Tax Budget Public Hearing

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 28th day of June, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend a Robertson Brain Health Training Session
on Wednesday, June 29, 2022*

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