

**COMMISSIONERS' MEETING
MINUTES SUMMARY
WEDNESDAY, JULY 7, 2021
10:00 A. M.**

Saved as digital recording: CSS07-07-2021

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

Appointments

10:00 a.m. Executive Session – Personnel/Appointment of Staff (Interviews)
3:30 p.m. General Business

RESOLUTION NO. 21-07-887 Executive Session – Personnel/Appointment of Staff (Interviews)

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 10:00 a.m. for the purpose of Personnel/Appointment of Staff (Interviews). 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 adjourn Executive Session at 3:20 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the July 6, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-888

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. 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 3:30 p.m. on this 7th day of July, 2021.

Respectfully submitted:
Beth Booher, Assistant Clerk

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