

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 20, 2023  
9:45 A.M.**

**Saved as digital recording: CGS07-20-2023**

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

Appointments

9:00 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development  
9:35 a.m. Jeff Busch – Communication Center  
9:45 a.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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the July 18, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-07-832

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

RESOLUTION NO. 23-07-833

Mr. Simmons moved and Mr. Westfall seconded the motion to award the Washington Road Resurfacing Project to John R. Jurgensen Company of Springfield, Ohio in the amount of \$376,651.50, as requested by the County Engineer. Further, sign the attached contract with said company. Execution and signing of said contract and delivery of the same to John R. Jurgensen Company shall serve as a Notice to Proceed for the Washington Road Resurfacing Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-07-834

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the 2022 President of the Board of Miami County Commissioners to electronically sign an Ohio Public Works Commission (OWPC) Project Grant Agreement for capital improvement funds for the extension of the waterlines along Swailes Road in Concord Township, in the amount of \$150,000.00, as requested by the Miami County Sanitary Engineer. On July 5, 2022, by Resolution 22-07-799, the Board of Miami County Commissioners authorized the Miami County Sanitary Engineer to apply to the Ohio Public Works Commission for capital improvement funds, and in a letter, the Ohio Public Works Commission informed the Board of Miami County Commissioners that funding, in the amount of \$150,000 for said aforementioned project, had been approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-07-835

Mr. Simmons moved and Mr. Westfall 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 RATE</b>	<b>VACANT/DEPARTURE</b>
FT Water/Wastewater Superintendent	Sanitary Engineering	\$34.00 – \$39.00 per Hr. DOQ	Departure/Retirement Jeff Shields

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

RESOLUTION NO. 23-07-836

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>
Rachel Artz	FT Telecommunicator	Communication Center	07/31/2023	\$22.24

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

RESOLUTION NO. 23-07-837 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. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-07-838 through 23-07-844 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-07-845 Signatures Only:

\$6,000,000 Building Improvement Limited Tax General Obligation Bond

No-Litigation Certificate – Auditor’s Office

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. Westfall, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:53 a.m. on this 20th day of July 2023.

Respectfully submitted:

Janelle S. Barga, Clerk

*The Commissioners will attend the annual NACO Conference & Exposition in Austin, Texas on July 21 – 25, 2023*

*There is no Commissioner General Session on Tuesday, July 25, 2023*

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