

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 5, 2021  
1:30 P. M.**

**Saved as digital recording: CGS08-05-2021**

Gregory A. Simmons, President, Present  
Ted S. Mercer, Vice President, Present  
Wade H. Westfall, 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  
9:45 a.m. Phil Cox/Martin English, MD/Greg Siefring – Monroe Township  
1:30 p.m. General Session  
1:35 p.m. Bid Opening – Fuel Island Project – Engineer  
1:40 p.m. Executive Session – Land Acquisition – Sanitary Engineering  
1:50 p.m. Executive Session – Executive Session with Counsel to Discuss Pending and/or  
Imminent Litigation – Commissioners

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the August 3, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 21-08-1033**

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

RESOLUTION NO. 21-08-1034

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Buckeye Ford, Sidney, Ohio and authorize the Department of Development to purchase one (1) 2021 Ford Escape (4DR, TITANIUM, 4WD), cost being \$35,700.00, and further authorize the trade-in of the below-mentioned vehicle, total trade-in allowance being \$5,000.00:

2016 Jeep Patriot (Vin# 1C4NJRBB3GD737587), Approx. 89,743 miles

The total purchase price including the trade-in allowance being \$30,700.00, which will be paid from Fund 01051-463200. Multiple quotes were sought: Buckeye Ford, \$35,700; Arbogast Ford, No quote (unavailable inventory); Sourcewell State Contract, \$35,598 (No trade-in allowed, no strobe lights). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1035

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of a SFY 2022 SERC (State Emergency Response Commission) LEPC Grant Award in the amount of \$22,585.00, on behalf of the Emergency Management Agency. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1036

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date to receive bids for the South County Road 25A Waterline Loop Project as Thursday, August 26, 2021 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, August 8, 2021, as well as on the County website. Further to set the date for a mandatory pre-bid conference for the Project as Tuesday, August 17, 2021 at 11:00 a.m. at the Miami County Sanitary Engineering Department, located at 2200 North County Road 25A, Troy, Ohio 45373. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1037

Mr. Westfall moved and Mr. Mercer 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>
Christopher Johnson	Director of Operations and Facilities	Operations and Facilities	08-09-2021	\$41.83 per hour

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

RESOLUTION NO. 21-08-1038 Then and Now Certificates

Mr. Mercer 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. 21-08-1039 through 21-08-1044 Transfers

Mr. Westfall moved and Mr. Mercer 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. 21-08-1045 through 21-08-1046 Additional Appropriations

Mr. Mercer 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. 21-08-1047 Signatures Only:

Termination(s)

Form(s) - Notification of Intent to Convert Sick Leave upon Retirement

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

RESOLUTION NO. 21-08-1048 BID OPENING – Fuel Island Project

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 21-08-1049 Executive Session - Land Acquisition

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:40 p.m. for the purpose of discussion of Land Acquisition. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 1:54 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1050 Executive Session – Executive Session with Counsel to Discuss Pending and/or Imminent Litigation

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:55 p.m. for the purpose of discussion of Pending and/or Imminent Litigation, with Counsel. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:43 p.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:43 p.m. on this day of August 5, 2021.

Respectfully submitted:  
Janelle S. Barga, Clerk

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