

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 12, 2021
1:30 P. M.**

Saved as digital recording: CGS08-12-2021

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

Appointments

9:00 a.m. Bonnie Vangorden – Job & Family Services
9:20 a.m. Joel Smith – EMA
9:40 a.m. Jim Wilson – Operations and Facilities
1:30 p.m. General Session

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 10, 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. 21-08-1064

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. 21-08-1065

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Bob Ross Buick, Inc. of Centerville, Ohio, as requested by the Miami County Emergency Management Agency (EMA) Director (under State Contract No. RS900621-6) and authorize the purchase of one (1) 2021 GMC Sierra 2500 4WD double cab pickup truck, total cost being \$30,907.00, including the attached additional contract options, which will be paid from Emergency Management Performance Grant 2020 fund 1108-291. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1066

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Jackson Bennett	Planner I	Department of Development	08-16-2021	\$19.16 per hour

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

RESOLUTION NO. 21-08-1067 Travel Training

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

RESOLUTION NO. 21-08-1068 Then and Now Certificates

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

RESOLUTION NO. 21-08-1069 through 21-08-1074 Transfers

Mr. Mercer 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. 21-08-1075 Reduction of Appropriations

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

RESOLUTION NO. 21-08-1076 Signatures Only:

Form(s): Application for Valuation Deduction for Destroyed or Damaged Real Property

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:39 p.m. on this 12th day of August, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners will be attending a luncheon with Representative Warren Davidson at Haren's Market, 2 E Main, Troy, Ohio, Today at 12:00 pm (Noon).

The Commissioners will attend the opening ceremonies at the Miami County Fair (Entertainment Tent) on Friday at 12:00 pm (Noon)