

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 26, 2021  
1:30 P. M.**

**Saved as digital recording: CGS08-26-2021**

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

Appointments

9:00 a.m. Jeff Busch – Communication Center  
9:15 a.m. Paul Huelskamp – Engineer's Office  
9:30 a.m. Chris Johnson – Operations and Facilities  
9:45 a.m. Angela Lewis – Human Resources  
1:30 p.m. General Session  
1:35 p.m. Bid Opening – S. County 25A Waterline Loop Project – Sanitary Engineering

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 24, 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. 21-08-1136

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. 21-08-1137

Mr. Mercer moved and Mr. Westfall seconded the motion to accept quotes and authorize the purchase of 200 rolls of film, with 100 rolls to be purchased from Western Micrographics & Imaging Systems in an amount not to exceed \$4,900.00 (excludes shipping) and 100 rolls be purchased from Endicott Microfilm, Inc. at an amount not to exceed \$4,900.00, as requested by the Records' Office. Costs will be paid from Fund 001025. The Microfilm Board approved said purchase/services on August 24, 2021. Multiple quotes were received: Endicott Microfilm, Inc. - \$9,437.00; Eastman Park Micrographics, Inc. - \$13,060.00 (does not include shipping). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1138

Mr. Westfall moved and Mr. Mercer seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on August 23, 2021, on behalf of the Doris Ann Blackmore Estate by James A. Blackmore, Executor and on behalf of Ronnie L. Hill and Deanna M. Hill of Troy, OH. Agent being Robert M. Harrelson, Esq., 9 W. Water St., Troy, OH 45373, asking for the annexation of a portion of Concord Township (12.524 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1139

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 21-06-761 dated June 15, 2021, which authorized Wade H. Westfall of the Commissioners' Office to attend the CCAO New Member Training on August 19-20, 2021 in Newark, OH and authorize the additional cost of \$9.84 for Lodging, which was not included in the original request. The Board voted as follows upon roll call: Mr. Westfall, Abstain; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1140 Travel Training

Mr. Westfall moved and Mr. Mercer 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. 21-08-1141 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. 21-08-1142 through 21-08-1144 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. 21-08-1145 Signatures Only:

Mylar(s) - Haricot Springs Plat – Engineer’s Office

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.

RESOLUTION NO. 21-08-1146 BID OPENING – South County Road 25A Waterline Loop Project

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:48 p.m. on this 26<sup>th</sup> 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 an Elected Officials luncheon today at the Boathouse, Troy, OH @ 11:30 a.m.*

*The Commissioners will be attending a 4-H Needs Assessment Meeting today at the OSU Extension Office, 510 W. Water Street, Troy, OH @ 7:00 p.m.*