

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 8, 2022  
1:30 P. M.**

**Saved as digital recording: CGS09-08-2022**

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

Appointments

9:00 a.m. Jeff Busch – Communication Center  
9:10 a.m. Rob Craft – Animal Shelter  
9:25 a.m. Sarah Baker – Transit  
9:40 a.m. Angela Lewis – Human Resources Department  
10:00 a.m. Chris Johnson – Operations and Facilities  
1:30 p.m. General Session  
1:35 p.m. Executive Session – Compensation and Benefits  
1:45 p.m. Executive Session – Pending Imminent Litigation

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the September 6, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1089

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

RESOLUTION NO. 22-09-1090

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the certified statement from the Miami County Prosecuting Attorney, pursuant to O.R.C. 309.16. The statement shall specify the number of criminal prosecutions pursued to final conviction and sentence under his official care during the preceding year. In such statement the prosecuting attorney shall name the parties to each prosecution, the amount of fine and costs assessed in each case, the number of recognizance forfeited, and the amount of money collected in each case. On September 2, 2022, Prosecuting Attorney, Anthony E. Kendell, filed said certified statement with the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1091

Mr. Simmons moved and Mr. Westfall seconded the motion to certify the attached (Attachment A) unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02 O.R.C, as requested by the Sanitary Engineering Department. Further, the Clerk of the Board of Miami County Commissioners is directed to certify a true and correct copy of this Resolution to the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1092

Mr. Westfall moved and Mr. Simmons seconded the motion to certify the attached (Attachment A) unpaid water rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6103.02 O.R.C, as requested by the Sanitary Engineering Department. Further, the Clerk of the Board of Miami County Commissioners is directed to certify a true and correct copy of this Resolution to the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1093

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending August 31, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1094 through 22-09-1095 Transfers

Mr. Westfall moved and Mr. Simmons 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. 22-09-1096 Additional Appropriations

Mr. Simmons 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. 22-09-1097 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 22-09-1098 Executive Session – Compensation and Benefits

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

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 1:59 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1099 Executive Session – Pending Imminent Litigation

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 2:00 p.m. for the purpose of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:18 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 2:18 p.m. on this 8<sup>th</sup> day of September 2022.

Respectfully submitted:

Janelle S. Barga, Clerk

*The Commissioners will attend the Mental Health and Community Resource Fair hosted by the Miami County Mental Health Court on the Courthouse Plaza today from 11:00 a.m. – 1:00 p.m.*

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