

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 3, 2023  
9:00 A.M.**

**Saved as digital recording: CGS01-03-2023**

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

Appointments

9:00 a.m.      General Business

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the December 29, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

**PUBLIC COMMENT ON AGENDA ITEM(S)**

**RESOLUTION NO. 23-01-01**

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date of Tuesday, January 17, 2023 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Jack Jamison, Concord Township  
James Miller, Newberry Township

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

**RESOLUTION NO. 23-01-02**

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Agreement with M & T Excavating, LLC, Bradford, Ohio, as requested by the Department of Development, for the "East Oakwood Street Improvements Project". On December 20, 2022 by Resolution No. 22-12-1528, the Board accepted the bid and signed the notice of award for the "East Oakwood Street Improvements Project" with M & T Excavating, LLC of Bradford, Ohio. Cost not to exceed \$626,005.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-03

Mr. Simmons moved and Mr. Westfall seconded the motion to award the Inmate Healthcare Services Contract for the Jail and Incarceration Facility, on behalf of the Sheriff's Office, to Team Health/Premier Physician Services, Inc., Dayton, Ohio. The Board of Commissioners authorized contract negotiations with said company on December 20, 2022 by Resolution No. 22-12-1536. Further, sign the attached *Agreement for Inmate Healthcare Services at the Miami County Jail and Miami County Incarceration Facility*, which will be effective January 1, 2023 through December 31, 2025, and shall automatically renew for two (2) extensions of one (1) year each, unless terminated by either party with a thirty (30) day advanced written notice. The cost is \$30,833.33 per month; with a 5% increase applied on the first anniversary of the effective date, and on each anniversary thereafter (refer to Exhibit A of the Contract). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-01-04

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Charlotte Colley, Commissioners' Administrator to 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>
Kaitlyn Stanislaw	PT Kennel Attendant	Animal Shelter	01/09/2023	\$15.00
Cara Stephens	FT Telecommunicator	Communication Center	01/09/2023	\$20.14

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

RESOLUTION NO. 23-01-05

Mr. Simmons moved and Mr. Westfall seconded the motion to set the date to receive bids for the Management, Transfer and Disposal of Solid Waste for Miami County, Ohio as Tuesday, January 24, 2023 at 9:05 a.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, January 8, 2023, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

MISCELLANEOUS BUSINESS

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:05 a.m. on this 3rd day of January 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

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