

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 13, 2022  
1:30 P. M.**

**Saved as digital recording: CGS01-13-2022**

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD  
9:30 a.m. Angela Lewis – Human Resources Department  
9:40 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department  
1:30 p.m. General Session  
1:35 p.m. Jim Lyons – Apiary Inspector  
1:45 p.m. Representative Jena Powell

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 January 10, 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. 22-01-52

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. 22-01-53

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the quote from Southern Equipment Co., Inc., Monroe, Ohio (under Sourcewell Contract No. 040319-GRD) and authorize the Miami County Engineer to purchase one (1) 2022 Gradall XL3100 V 4X4 Excavator, at a cost not to exceed \$443,608.18, which will be paid from fund 102. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-54

Mr. Simmons moved and Mr. Westfall seconded the motion to release the sum of \$65,884.25 (Third Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 2, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$65,884.25 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$468,698.15 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-55

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quotes from Finrock Construction Company, Inc. of Covington, Ohio and Ranger Earthworks, LLC of Casstown, Ohio for emergency water and sewer repair during 2022, costs not to exceed \$10,000.00 per occurrence, to be used as needed by the Miami County Sanitary Engineer. Multiple quotes were sought, Finrock Construction Co., Covington, OH; Ranger Earthworks, LLC, Casstown, OH; Outdoor Enterprise, LLC, Troy, OH – No quote Received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-01-56

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Document Destruction, LLC of Dayton, Ohio and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, April 23, 2022 and Saturday, October 1, 2022, both events to be held from 8:00 a.m. to 12:00 p.m. at the Miami County Fairgrounds, at a cost not to exceed \$2,800.00 for the April 23, 2022 event and \$1,800.00 for the October 1, 2022 event, for a total cost of \$3,880.00 for both events, to be paid from Fund 437. Further, this service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. Multiple quotes were sought. Document Destruction, LLC, Dayton, OH; Crowe Shredding, LLC, Richmond, IN; Shred-it USA LLC, Dayton, OH. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-57

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the issuance of not to exceed \$70,000.00 for Agenbroad Group Drainage Project Bond Anticipation Notes, dated as their issuance, for the purpose of paying a portion of the cost of improving the Agenbroad Group Drainage project, pursuant to Chapter 1515, Ohio Revised Code, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-58 Then and Now Certificates

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

RESOLUTION NO. 22-01-59 through 22-01-62 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-01-63 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-01-64-Signatures Only:

Payroll Change(s)

Request for Release of Funds (RROF) and Certification for Federally Funded State Projects Form - DOD

Mr. Westfall moved and Mr. Simmons 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 2:22 p.m. on this 13<sup>th</sup> day of January, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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