

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 13, 2026
9:00 A.M.**

Saved as digital recording: CGS2026-01-13

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

Appointments

9:00 a.m. General Session

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the January 8, 2026 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-45

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-46

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Ninety-Nine (99) year Deferred Mortgage Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Michael Warner
Address: 208 Pearl St., Bradford, OH 45308
Loan Amount: \$23,820.00 – Dated: September 30, 2002
Recorded: October 1, 2002

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-47

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the President of the Board to sign the below listed Release of Mortgage (Ninety-Nine (99) year Deferred Mortgage Loan under the County's CHIP Rehab Program) and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Sharon Errett
Address: 8446 N. Piqua Lockington Rd., Piqua OH 45356
Loan Amount: \$26,500.00 – Dated: August 20, 2009
Recorded: August 26, 2009

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-48

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge a grant application submission and accept the FY2025 Hazardous Materials Preparedness (HMEP) Grant award, on behalf of the Miami County Emergency Management Agency, in the amount of \$34,450.00 (\$27,560.00 Federal with a 20% local LEPC match of \$6,890.00 (Fund 0625 and Fund 0129-1019)), for a grant period from October 1, 2025 through September 30, 2026. The funds will be used to conduct three (3) HAZMAT-related training courses in Miami County, being Hazmat Identification for First Responders, Confined Space Technician and Hazmat Safety Officer. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-49

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date for the annual meeting of County and Township Officials for Thursday, March 26, 2026 beginning at 6:30 p.m. at the County Engineer's Office (Garage), as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-50

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date to receive and open bids for the Sodom Ballou Road North Bridge No. 01.82 Replacement Project, as requested by the County Engineer to be established as Thursday, February 5, 2026 at 1:35 P.M. in the Commissioner's Meeting Room, Safety Building, Troy, Ohio and further authorize the advertisement to be published in the Dayton Daily News on Thursday, January 15, 2026 and on the County website. The County Engineer has determined the Sodom Ballou Road North Bridge No. 01.82 should be replaced due to the deterioration of the steel superstructure and substructure. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-51

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Title IV-E Contracts (attached) for the period of January 1, 2026 through December 31, 2026 with the following:

Kids Count Too, Inc., Bowling Green, Ohio	\$50,000.00
The Marsh Foundation, Van Wert, Ohio	\$130,000.00
BDM Sisters Group Home, Dayton, Ohio	\$250,000.00
National Youth Advocate Program, Columbus, Ohio	\$50,000.00

for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Department of Job & Family Services) as consistent with current state and federal laws and regulations. Cost to be paid from Fund 150. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-52

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Amendment #1 to the Electronic Monitoring Equipment Lease and Service Agreement with BI Monitoring Services, Inc., as requested by Municipal Court, to Amend Schedule "A" which removes the Voice ID but retains the products LOC8 XT and SmartLINK Connect, with all other terms and conditions to remain in full force and effect. On December 23, 2025, by Resolution No. 25-12-1563, the Board of Miami County Commissioners authorized and signed the Equipment Lease and Service Agreement with BI Monitoring Services, Inc. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-53

Mr. Mercer moved and Mr. Simmons seconded the motion to sign a service agreement (attached) with Document Destruction, LLC, Cincinnati, Ohio, on behalf of the Miami County Juvenile Court and Probate Court, and authorize their onsite document shredding service. Said contract includes placement of five (5) secure bins at Juvenile Court and one (1) at Probate Court. Services are every four (4) weeks, at a cost not to exceed \$129.75 per month for Juvenile Court to be paid from Fund 01185 and a cost of \$26.10 per month for Probate Court to be paid from Fund 01182. This contract is effective December 17, 2025 for thirty-six (36) months or until such time as it is terminated by either party. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-54

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into an agreement with GT Environmental, Inc. of Columbus, Ohio as requested by the Sanitary Engineering Department for preparation of the 2028 Solid Waste District Plan Update, for the Miami County Solid Waste District, at a cost not to exceed \$41,130.00, to be paid from the Transfer Station Fund 437. The Sanitary Engineer received and reviewed qualification submittals from two (2) firms. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-55

Mr. Mercer moved and Mr. Simmons seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board:

Stacy Wall	CCPB Chairperson	Expires 7/13/2026
	Judge of Court of Common Pleas	
Samuel Huffman	Judge of Municipal or County Court	Expires 7/13/2026
Mike Marion	Representative for Jail	Expires 7/13/2027
Gregory Simmons	Representative for County Commissioners	Expires 7/13/2026
Kim Hebb	CCPB Secretary - Judicial Representative	Expires 7/13/2026
Joe Fulker	Attorney representing criminal defendants	Expires 7/13/2026
Shawn McKinney	Representative of Chief Law Enforcement Office	Expires 7/13/2027
Dave Duchak	Representative of County Sheriff	Expires 7/13/2027
Paul Watkins	Representative of County Prosecutor's Office	Expires 7/13/2026
Terri Becker	Representative of Tri-County Board of Recovery and Mental Health Services	Expires 7/13/2026
Tammie Sharrock	Representative of County Board of Developmental Disabilities	Expires 7/13/2026
David Carlin	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2026
Earl Reives	CCPB Vice Chairperson, Member of the Public	Expires 7/13/2026
Linsey Manning	Representative of CCPB	Expires 12/19/2027
Laura Seger	Victim's Representative	Expires 7/13/2026
Rick Byron	Representative of other Law Enforcement	Expires 7/13/2027
Justin Lande	Representative of other field of Corrections	Expires 7/13/2026
Robin Oda	Representative for Largest Municipal Corporation	Expires 7/13/2027
Bobby Phillips	Representative for Largest Municipal Corporation	Expires 7/13/2027

The Community Corrections Planning Board met on Monday, December 15, 2025 and recommends the appointment/re-appointment of the abovementioned individuals. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-56 Then and Now Certificates

Mr. Simmons 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. 26-01-57 through 26-01-59 Transfers

Mr. Mercer 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. 26-01-60 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 26-01-61 Signatures Only:

Termination(s) – Job & Family Services

Authorized Certifications for OPWC Disbursements (Request #1 Peterson Road Bridge No. 00.05 Project) – Engineer’s Office

Mr. Mercer 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 come before the Board, Commissioner Westfall adjourned the General Session at 9:19 a.m. on this 13th day of January 2026.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will tour the Indian Hills 4-H Camp on Wednesday, January 13, 2026 beginning at 11:30 a.m. (8212 Lauver Rd., Pleasant Hill)

The Commissioners and Miami County Sheriff will hold a Jail and Justice System Presentation at Newton Field House and Community Center in Pleasant Hill on January 13, 2026 at 7:00pm

The Commissioners will attend the State of the Troy Chamber of Commerce Thursday, January 15, 2026 at 11:30 a.m.

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