

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 20, 2026
9:00 A.M.
Saved as digital recording:2026-01-20**

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

Appointments

9:00 a.m. General Business

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the January 15, 2026 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-78

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

RESOLUTION NO. 26-01-79

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order #006 presented by Westerheide Construction Company, Sidney, OH and Garmann Miller Associates, Minster, OH for the *Miami County Courthouse Renovation Phase I Project*, as requested by the Facilities Director for the additional cost of furnishing and installation of manual flex roller shades with fascia for an increase in the amount of \$1,907.00. Contract sum with the change order being \$1,877,456.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-80

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize a grant in the amount of \$20,000.00 for the 2026 calendar year, from the Transfer Station (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program. The Miami County Municipal Court ISP Program provides litter cleanup along the routes leading to the Transfer Station, as well as other roads in the County, for a cost that is less than the Miami County Transfer Station could provide. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-81

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Statewide Ford, Van Wert, Ohio (under State Contract No. RSI031795/ Index No. GDC050) and authorize the Sheriff's Office to purchase six (6) 2026 Ford SUV Interceptor police vehicles. Total cost not to exceed \$262,740.00 (\$43,790.00 each), which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-82

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Michael A. Clarey ("Employee") and authorize and sign the attached *Separation Agreement and Release and Waiver* with Michael A. Clarey, Commissioners' Chief Administrative Officer on behalf of the Miami County Commissioners Office, relating to the Employee's employment with and separation from the county, effective March 2, 2026. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-83 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-84 through 26-01-85 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-86 Additional Appropriations

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

RESOLUTION NO. 26-01-87 Signatures Only:

Payroll Change(s) – Commissioners

Application for Payment (No. 7) Contractor Tom’s Construction, Inc – Casstown Water System – Sanitary Engineering

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, Absent.

There being no further business to be transacted, Commissioner Simmons adjourned from the General Session at 9:09 a.m. on this 20th day of January 2026.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will attend the Annual Indian Hills 4-H Camp meeting on Wednesday, January 21, 2026 beginning at 6:00 p.m. (8212 Lauver Rd., Pleasant Hill)

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