

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 21, 2021
1:30 P. M.**

Saved as digital recording: CGS01-21-2021

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

Appointments

9:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
9:30 a.m. Paul Huelskamp – Sanitary Engineering
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency
1:45 p.m. Kevin Harlan – Upper Valley Medical Center

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer 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, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 19, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-90

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

RESOLUTION NO. 21-01-91

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Employment Verification(s) as submitted:

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Mashell Stith	LEPC Information Coordinator	EMA	January 25, 2021	\$21.00 per hour

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

RESOLUTION NO. 21-01-92

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached *Administrative Services Agreement* with UMR, Inc. which outlines the services UMR is providing to Miami County, either directly or in conjunction with one of UMR's affiliates, for use with the County's Self-Funded employee benefit plan. This Agreement is effective January 1, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-93 Then and Now Certificates

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

RESOLUTION NO. 21-01-94 through 21-01-97 Transfers

Mr. Westfall moved and Mr. Mercer 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, Yea.

RESOLUTION NO. 21-01-98 Signatures Only:

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:57 p.m. on this 21st day of January, 2021.

Respectfully submitted:
Leigh M. Williams, Clerk

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