

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 22, 2026
1:30 P.M.**

Saved as digital recording: CGS2026-01-22

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

Appointments

9:00 a.m. Beth Hull – Communication Center
9:10 a.m. Sara Bowers – Department of Job & Family Services
9:20 a.m. Sarah Baker – Miami County Transit
9:30 a.m. Ben Howlett and 11 Fifty-Seven – Facilities and Maintenance
1:30 p.m. General Session
1:40 p.m. 1st Public Hearing – Proposed 0.5% County Sales Tax Increase – Commissioners

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 20, 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. 26-01-88

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. 26-01-89

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Contract (attached) with the Department of Mental Health – Fox Run Hospital, Saint Clairsville, OH, as requested by the Department of Job & Family Services 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. The effective date is January 1, 2026 through December 31, 2026. The costs set in the individual care plans shall not exceed \$140,000.00, to be paid from Fund 150. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-90

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Insight Public Sector, Inc, Chandler, AZ as requested by the Miami County Municipal Court and authorize the purchase of three (3) HP ProBook Notebooks and three-year electronic HP Care Pack Premium protection, total cost not to exceed \$3,502.23, which will be paid from Fund 0001-01183080. Data Board recommended approval of said purchase on January 14, 2026. Multiple quotes were received: Insight, Chandler, AZ - \$3,502.23; MNJ Technologies, Buffalo Grove, IL - \$3,602.55; and GovConnection, Inc., Merrimack, NH - \$3,677.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-91 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. 26-01-92 through 26-01-93 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. 26-01-94 Public Hearing – Proposed 0.5% County Sales Tax Increase – Commissioners

HEARING HELD

HEARING ADJOURNED

There being no further business to be transacted, Commissioner Simmons adjourned from the General Session at 2:08 p.m. on this 22nd day of January 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend the Piqua Chamber of Commerce 80th Annual Meeting Today,
January 22, 2026 at 5:45 p.m. at Piqua Country Club*

*Commissioners will attend a County Jail Tour with Troy Main Street, on Monday,
January 26th at 2:00 pm*

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