

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 27, 2026  
9:00 A.M.**

**Saved as digital recording: CGS2026-01-27**

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

Appointments

9:00 a.m.      General Session  
9:10 a.m.      2<sup>nd</sup> 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 22, 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. 26-01-95**

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. 26-01-96**

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an agreement with TCN Behavioral Health Services, Inc., as requested by Juvenile Court, for the provision of substance use and prevention services for youth at risk of unruly and delinquent behaviors involved with the Juvenile Court, for the period of January 1, 2026 through December 31, 2026. Services will include Youth SOP; Social Media Safety (Sexting Prevention) services; weekly checkpoints; and youth clinical leader and youth clinician services to children. Cost not to exceed \$28,600.00 per year, which shall be paid from Funds 118-185 and 001-285. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-97

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with the TCN Behavioral Health Services, Inc., as requested by Juvenile Court, for the provision of an adolescent outreach program for youth referred by the Court, for the period of January 1, 2026 through December 31, 2026. Services will include substance abuse outreach to the Court involved youth utilizing a mutually agreed upon curriculum. The cost is \$225.00 per program not to exceed \$8,000.00 per year, which will be paid from Funds 118-185, 001-285 and/or Fund 1121-2851. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-98

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with the TCN Behavioral Health Services Inc., as requested by Juvenile Court, for the provision of an Alcohol and Substance Abuse Education Program for youth referred by the Court, for the period of January 1, 2026 through December 31, 2026. Services will include screening of all referrals and an educational program for both parents and youth utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program not to exceed \$6,000.00 per year, which will be paid from Funds 118-185, 001-285 and/or 1121-2851. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-99

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 26-01-21, dated January 5, 2026, as requested by the Maintenance Department and accept the attached quote from Tony's Body Shop of Covington, OH in the amount of \$336.50 and authorize the additional front inner replacement parts for the 2024 Chevrolet Trailblazer, being a Department of Development fleet vehicle involved in a deer collision incident on or about December 16, 2025. Cost shall be paid from Fund 01098. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-100

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from FriendsOffice, Columbus, Ohio 43620, through the Ohio DAS Purchasing Program and authorize the Human Resources Department to purchase four conference room tables and one office desk bridge for the assistance desk. The cost shall not exceed \$6,673.84, including delivery and installation, to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-101

Mr. Mercer moved and Mr. Simmons seconded the motion to re-appoint Kim Train, Director of Youth and Family Programs at Miami County Family and Children First Council and appoint Kari Purtee, Children Services Administrator at Miami County Job & Family Services, to serve on the Child Abuse and Child Neglect Regional Prevention Council, said terms to expire February 21, 2028. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-102

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Animal Control Officer 1	Animal Shelter	\$21.00 - \$25.00 per hour	Departure/Shawn Harrod

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

RESOLUTION NO. 26-01-103 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-104 through 26-01-106 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. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-107 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 26-01-108 Signatures Only:

Termination(s) – Animal Shelter

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

RESOLUTION NO. 26-01-109 2<sup>nd</sup> 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 9:15 a.m. on this 27th day of January 2026.

Respectfully submitted:  
Janelle S. Barga, Clerk

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