

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 3, 2026
9:00 A.M.**

Saved as digital recording: CGS2026-02-03

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

Appointments

9:00 m. General Business

General Business

Welcome, Prayer and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 29, 2026, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-123

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

RESOLUTION NO. 26-02-124

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Thursday, February 19, 2026 at 1:35 p.m. in the in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

James Zaiger – Union Township

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

RESOLUTION NO. 26-02-125

Mr. Mercer moved and Mr. Westfall 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:

Agape for Youth, Inc., Dayton, Ohio	\$35,000.00
Young Star Academy, LLC, Perrysville, Ohio	\$225,000.00

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

RESOLUTION NO. 26-02-126

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Sanitary Engineering Department to request proposals from qualified firms to provide professional marketing and communication services that support public education, outreach, and engagement related to solid waste management, recycling, and waste reduction programs throughout Miami County, to be received by Emily Walker, Solid Waste Coordinator until 4:00 p.m. on Monday March 2, 2026. Further, to authorize the attached legal notice to be placed in the Dayton Daily News on Sunday, February 8, 2026, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-127

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Precision Laser & Instrument, Inc., Ambridge, Pennsylvania and authorize the Sheriff's Office to purchase one Trimble Crash Computer Tablet and related software, as a sole-sourced product. Said purchase is for a replacement tablet (T-10) unit. Total cost not to exceed \$7,514.23, which will be paid from Fund 001-231. Data Board approved said purchase on January 28, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-128 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 26-02-129 through 26-02-132 Transfers

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

RESOLUTION NO. 26-02-133 Additional Appropriations

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

RESOLUTION NO. 26-02-134 Fund to Fund Transfers

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

RESOLUTION NO. 26-02-135 Signatures Only

Software Solution Order Agreement (Modern Office Methods) – Auditor’s Office

Payroll Change(s) – Commissioners

Grant Letter of Support for Miami County Partners for Animal Welfare – Commissioners

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, Absent.

There being no further business to come before the Board, Commissioner Westfall adjourned the General Session at 9:08 a.m. on this 3rd day of February 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners and Miami County Sheriff will hold a Jail and Justice System Presentation in the Commissioner Hearing Room Today at 12:00 noon and on Wednesday, February 4, 2026 at 6:30 p.m. and on February 4, 2026 at 8:45 am for a briefing at the Miami Valley Veterans Museum Coffee Hour

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