

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 5, 2026
1:30 P.M.**

Saved as digital recording: CGS2026-02-05

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

Appointments

9:00 a.m. No Morning Work Session
1:30 p.m. General Session

General Business

Welcome 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 February 3, 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. 26-02-136

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. 26-02-137

Mr. Mercer moved and Mr. Westfall seconded the motion to award bid, sign the Notice of Intent and authorize the negotiation of a contract with Level MB, LLC, Troy, OH for the Miami County Commissioners' Hearing Room and Office Renovation Project, as requested by the Facilities Director. on January 29, 2026, by Resolution No. 26-01-121, bids were opened and publicly read and the award was deferred until the bids are reviewed and a recommendation can be given to the Commissioners. A review committee consisting of Facilities Director, Ben Howlett, the Board of Commissioners and/or their representative and Will Kaly, Senior Associate with the firm of Levin Porter Architects, Miamisburg, Ohio independently reviewed and ranked each firm who submitted a bid and the review committee recommend awarding the bid to Level MB, LLC, Troy, OH and to enter into contract negotiations for the total cost for said project of \$552,650.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-138

Mr. Mercer moved and Mr. Westfall seconded the motion to re-appoint John Bosse of Troy, Ohio to the Board of Zoning Appeals, said term to expire January 1, 2031. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-139

Mr. Mercer moved and Mr. Westfall seconded the motion to approve and adopt the Water and Sewer Service Interruption Policy, attached hereto as *Exhibit A*, as requested by the Sanitary Engineering Department to provide bill credits for unplanned interruptions to water and/or sewer service that may occur due to emergencies, equipment failure, maintenance, or other unforeseen circumstances. Miami County owns and/or operates water and sewer utility services serving approximately 3,200 customers within the County. This Resolution shall take effect with the February 2026 bill. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-140 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. Mercer, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 26-02-141 through 26-02-142 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-02-143 through 26-02-144 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 26-02-145 Signatures Only

Payroll Change(s) – Communication Center

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 1:38 p.m. on this 5th day of January 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will attend the Troy Chamber 87th Annual Dinner at the Arbogast Performing Arts Center, Today at 5:00 p.m.

The Commissioners will attend a 10-County Luncheon at the Roundhouse Depot Brewing Co., 217 W. Chillicothe Ave., Bellefontaine, OH 43311 on Friday, February 6, 2026 at 11:30 a.m. followed by tour of Logan County's Animal Shelter at 1p.m.

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