

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 9, 2021
9:00 A.M.**

Saved as digital recording: CGS02-09-2021

Gregory A. Simmons, President, Present
Ted S. Mercer, Vice President, Present for Executive Session Only
Wade H. Westfall, Member, Present

Appointments

9:00 a.m. General Session
9:15 a.m. Sujata Sulzer – James G. Zupka, CPA, Inc., Audit Manager
9:25 a.m. Executive Session – Personnel/Disciplinary

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the agenda with an addition for Executive Session. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the February 4, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-161

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

RESOLUTION NO. 21-02-162

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the 2020 County Highway System Mileage Certification (ODOT) for a total of 422.775 miles of county-maintained roads in Miami County, pursuant to Section 4501.04(D) O.R.C. Said mileage has decreased by 0.433 miles due to annexations to the City of Tipp City, the City of Piqua, and the City of Troy. The County Engineer has submitted the Summary of 2020 ODOT Change for Roads in Miami County as Exhibit "A". The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-163

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding between West Central Juvenile Rehabilitation Facility and Miami County Job & Family Services – Child Protective Services for Cooperation Relating to the Reporting and Investigations of Sexual Abuse, Sexual Assault, and Sexual Harassment*. The Prison Rape Elimination Act (PREA) mandates standards for juvenile corrections facilities that incorporates a zero-tolerance policy of sexual abuse, sexual assault and sexual harassment and makes prevention a top priority. With this MOU, Miami County Job and Family Services-Child Protective Services agrees to receive and forward reports of sexual abuse, sexual assault, and sexual harassment made by residents, staff, or third parties to appropriate children services agencies throughout Ohio. Miami County Job and Family Services – Child Protective Services agrees to provide statistical data related to each incident as well as any relevant information to West Central in order to inform the resident victim whether the allegation has been determined to be substantiated, unsubstantiated or unfounded. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-164

Mr. Westfall moved and Mr. Simmons seconded the motion to re-appoint John Bosse, 1994 Woodbine Court, Troy, Ohio 45373 to the Board of Zoning Appeals, said term to expire January 1, 2026. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-165

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending January, 2021, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-166 Then and Now Certificates

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

RESOLUTION NO. 21-02-167 through 21-02-168 Transfers

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

RESOLUTION NO. 21-02-169 Signatures Only:

Termination(s) – Leigh M. Williams

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

ADDITION TO AGENDA:

RESOLUTION NO. 21-02-170 9:32 a.m. Executive Session –Personnel/Disciplinary

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:32 a.m. for the purpose of discussion Personnel Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 9:50 a.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

ACTION FOLLOWING EXECUTIVE SESSION:

RESOLUTION NO. 21-02-171

Mr. Westfall moved and Mr. Simmons seconded the motion to adopt the attached Resolution and terminate the employment of Pamela Patterson, Human Resources Generalist, effective immediately. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:52 a.m. on this 9th day of February, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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