

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 10, 2022
1:30 P.M.**

Saved as digital recording: CGS02-10-2022

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

Appointments

9:00 a.m. Bonnie VanGorden – Job & Family Services
9:10 a.m. Chris Johnson – Operations and Facilities
9:30 a.m. Kathi Roetter & Jenna Fiegle – Troy Area Chamber of Commerce (Troy Strawberry Festival)
1:30 p.m. General Session
1:35 p.m. Bid Opening – Piqua-Troy Road Resurfacing – Engineer
1:40 p.m. Neil Patel – US Senate
1:50 p.m. Executive Session – Pending Imminent Litigation
2:00 p.m. Executive Session – Personnel/Performance Evaluations

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the February 8, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-151

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

RESOLUTION NO. 22-02-152

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor’s Summary Revenue Report and Summary Expenditure Report (electronically) for the month of January 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-153

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Alisha Lancaster, Telecommunicator at the Miami County Communication Center, effective February 3, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-154

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Telecommunicator	Communication Center	\$20.14	Departure Alisha Lancaster

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

RESOLUTION NO. 22-02-155

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the Commissioners’ Office to advertise (see attached advertisements) for Statements of Qualifications (SOQs) for design, engineering and project management services for the Miami County Fairground Administrative All-In-One Building project. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 9:05 a.m. on Tuesday, March 8, 2022. Further authorize the attached legal notice to be placed in the Dayton Daily News on Friday, February 11, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-156

Mr. Westfall moved and Mr. Simmons seconded the motion to hereby abolish the positions of “Maintenance Technician 2 and Facilities Maintenance Specialist 2”, create the new position of Maintenance Utility Worker, under the Board of Commissioners, and adopt the attached position description. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-157

Mr. Simmons moved and Mr. Westfall seconded the motion to hereby abolish the positions of “Maintenance Technician 3 and Facilities Maintenance Specialist 3”, create the new position of Maintenance Technician, under the Board of Commissioners, and adopt the attached position description. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-158

Mr. Westfall moved and Mr. Simmons seconded the motion to appoint Todd S. Severt to the County Law Library Resources Board (LLRB), said term to be effective immediately and expire December 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 22-02-159 Then and Now Certificates

Mr. Simmons 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. Simmons, Yea; Mr. Mercer, Yea;

RESOLUTION NO. 22-02-160 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-161 Signatures Only

Payroll Change(s)

Termination(s)

Mr. Simmons 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, Yea.

RESOLUTION NO. 22-02-162 1:35 p.m. Bid Opening – Piqua-Troy Road Resurfacing – Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 22-02-163 1:50 p.m. Executive Session – Pending Imminent Litigation

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:50 p.m. for the purpose of discussion Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 2:17 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-164 2:00 p.m. Executive Session – Personnel/Performance Evaluations

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:17 p.m. for the purpose of discussion Personnel/Performance Evaluations. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 3:13 p.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:13 p.m. on this 10th day of February, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*Commissioner Simmons will attend the 2022 NACO Legislative Conference in Washington, DC
February 12-16, 2022*

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