

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 10, 2026
9:00 A.M.**

Saved as digital recording: CGS2026-02-10

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

Appointments

9:00 a.m. General Session

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the February 5, 2026 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-146

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

RESOLUTION NO. 26-02-147

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Title IV-E Contract (attached) for the period of December 4, 2025 through December 31, 2026 with Our Children Our Future, LLC, Cincinnati, Ohio, as requested by the Department of Job & Family Services 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 not to exceed \$275,000.00, to be paid from Fund 150. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-148

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign two-year contracts (eff. January 1, 2026 through December 31, 2027) with each of the following counties for the detention of juvenile offenders from their county at the West Central Juvenile Detention Center, for the following number of beds: Auglaize County (6.5), Darke County (3), Mercer County (4.5), Shelby County (5), Van Wert County (2) and Miami County (9.5). The cost per bed space contracted is \$163.00 (rates not to exceed 5% per year). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-149

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Rieck Services, LLC, Dayton, OH, for the replacement of two (2) domestic water heaters and associated piping at the Hobart Center for County Government building, as it was determined that the existing units are beyond repair and need replaced. The cost shall not exceed \$36,380.00, which will be paid from Fund 001-060. Multiple quotes were sought: Rieck Services, LLC of Dayton, OH - \$36,380.00; Waibel Energy Systems of Vandalia, OH - \$38,060.00; and DeBra-Kuempel of Moraine, OH - \$65,662.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-150

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize contract negotiations with Levin Porter Architects of Miamisburg, Ohio, as requested by the Facilities Director to provide professional design and engineering services for the conceptual design and renovation of the Miami County Probate Court office and the Miami County Prosecutor office in the Miami County Safety Building. On November 18, 2025, by Resolution No. 25-11-1415, the Board of Miami County Commissioners opened and read Statements of Qualifications for Professional Design and Engineering Services for calendar year 2026. The “qualifications-based selection” process was used to evaluate statements of qualifications and the firm of Levin Porter Architects ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-151

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize contract negotiations with Choice One Engineering, Sidney, Ohio to provide professional services for the design of the Deercliff Waterline Loop Project, located in Monroe Township, Tipp City, Ohio, as requested by the Sanitary Engineering Department. The water system contains a dead-end segment, the completion of which will require the installation of approximately seven hundred (700) linear feet of waterline and associated appurtenances. On November 18, 2025, by Resolution No. 25-11-1415, the Board of Miami County Commissioners opened and read Statements of Qualifications for Professional Design and Engineering Services for calendar year 2026. The Miami County Sanitary Engineer used the “qualifications-based selection” process to evaluate statements of qualifications and the firm of Choice One Engineering ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-152

Mr. Mercer 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 Transfer Station Operator 1	Sanitary Engineering	\$18.00 - \$19.00 per hour	Departure/Rob Sage Retirement in May 2026

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

RESOLUTION NO. 26-02-153

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Sierra L. Blumenstock	FT Social Services Caseworker	Miami County Job & Family Services	02/17/2026	\$21.56 per Hour

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

RESOLUTION NO. 26-02-154

Mr. Mercer moved and Mr. Simmons seconded the motion to re-appoint Paul H. Shaneyfelt to a four (4) year term on the Public Defender Commission, said term to expire March 1, 2030. The Public Defender Board met on February 5, 2026 and recommended said appointment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-155

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and authorize proceeding with the allocation of no more than \$20,000.00 per organization (through the Miami County Opioid Settlement Grant Program) to eligible non-profits and businesses to use for opioid-related expenses. Grant applications (Spring 2026) will be available starting on Thursday, February 12, 2026 and close on Friday, March 20, 2026. Applications to be received by 9:00 am EST, either via email or in-person at the Board of Miami County Commissioners' office (201 West Main Street, Troy, OH 45373). Total funds not to exceed \$309,334.63 (the total unrestricted Opioid Settlement funds as of February 2, 2026), to be called "Community Wellness Grant" and said program shall be administered by the Board of Miami County Commissioners in accordance with the criteria set forth herein. Funds to be paid from Fund 139. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-156

Mr. Mercer moved and Mr. Simmons seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on February 5, 2026, on behalf of Charles E. McAdams and Sandra K. McAdams (Petitioners). Agent being Grant D. Kerber, Esq., City Law Director, 215 W. Water Street, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (0.667 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further, direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-157

Mr. Simmons moved and Mr. Mercer seconded the motion to consent to Dinsmore & Shohl LLP ("Dinsmore"), Columbus, Ohio for the legal representation of Troy City School District (the "District") to review and prepare utility easements and related documentation on behalf of the District related to an already prepared and executed highway easement (the "Matter") and further waive any potential or perceived conflict of interest arising from such unrelated representation. The Board of Miami County Commissioners has engaged Dinsmore to provide legal services to the Board and it is determined that such representation of the District does not involve matters adverse to the interests of the Board. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-158

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month ending January 31, 2026. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-159

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending January 31, 2026, 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, Yea.

RESOLUTION NO. 26-02-160 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, Yea.

RESOLUTION NO. 26-02-161 Transfers

Mr. Simmons moved and Mr. Mercer 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, Yea.

RESOLUTION NO. 26-02-162 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-163 Signatures Only:

Payroll Change(s) – Sanitary Engineering

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

There being no further business to come before the Board, Commissioner Westfall adjourned the General Session at 9:20 a.m. on this 10th day of February 2026.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners and Miami County Sheriff will hold a Jail and Justice System Presentation for the Miami County Republican Women's Club on Thursday, February 12, 2026 at 5:30 pm and a public tour on February 14, 2026 at 11:30 am in the Commissioner Hearing Room

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