

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 12, 2026
1:30 P.M.**

Saved as digital recording: CGS2026-02-12

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

Appointments

9:00 a.m. Kim Train, Board of Recovery & Mental Health Services
9:15 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:40 a.m. Paul Huelskamp and Joshua Lococo – Sanitary Engineering Department
10:00 a.m. Ben Howlett – Facilities and Maintenance Department
1:30 p.m. General Session
1:35 p.m. Bid Opening – Sodom-Ballou Bridge Project – Engineer's Office

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 10, 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. 26-02-164

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. 26-02-165

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement with Justice AV Solutions, (JAVS) for the County's digital recording system, effective March 1, 2026 through February 28, 2027, as requested by the Auditor's office. This combined Agreement includes all thirteen rooms, for a total cost not to exceed \$110,201.00, which will be paid from Fund 0001-0011 and internally billed to each benefitting department. An additional fee of \$185.00 per hour plus travel and expenses (one hour minimum) will apply for each request for on-site service of video conferencing systems. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-166

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and enter into a "Contract for Management Consulting Services" with Schonhardt & Associates, Hilliard, Ohio, for the preparation of an A-87 Indirect Cost Allocation Plan for the County for the years 2026, 2027, and 2028. The annual cost shall not exceed \$9,000.00, in accordance with terms outlined in the attached agreement, plus mileage reimbursement which shall not exceed \$185.00 (2 trips maximum) annually. The contract will be paid from General Fund 01098. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-167

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Change Order #1 to the Agreement with Meyer Restoration, Piqua, OH for the Miami County Hobart Center for County Government Exterior Improvement Project, as requested by the Facilities Director, Ben Howlett. Change Order #1 includes the following: Revise signage through permitting and submittal process for an addition of \$8,771.00 and remove Alternate No. 4 ground mounted signage, as its not being used for a deduction of \$3,359.00, for a total cost of \$5,412.00, taken from Contingency. Contingency Allowance now being \$8,998.00. Contract remaining unchanged at \$178,680.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-168

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby grant to the Commissioners' Administrator/Chief Administrative Officer, Joel A. Smith, the authority to perform certain contracting, personnel and/or other administrative functions and/or duties on behalf of the Board, in accordance with Ohio Revised Code 305.30. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-169

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Amendment No. 1 to the Subgrant Agreement (G-2627-0441) with Miami County Family and Children First Council and the Ohio Department of Children and Youth, as requested by Kim Train, Miami County FCFC Program Director. On August 21, 2025, by Resolution No. 25-08-998, the original contract was authorized and signed. The attached Amendment removes the total grant amount from the Agreement and instead references the Family and Children First Allocation Chart, which is available online on the DCY's website; replaces Exhibit 2 to include deliverables for new Administrative Staffing Support Funds; and replaces Exhibit 3 and Exhibit 4 to include new guidance on non-recurring short-term expenses under allowable expenses. Said amendment is effective July 1, 2025 through June 30, 2027. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-170

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Verizon Connect Participation Agreement* through Sourcewell (Contract #020221-NWF), on behalf of the Miami County Juvenile Court. This Agreement is to purchase GPS units for the three (3) county vehicles assigned and operated by County Juvenile Court employees. Further, authorize Hannah Parshall, Court Administrator to electronically sign (DocuSign) the Participation Addendum and to furnish such additional information as the Verizon Connect, may require in connection with this application. The 12-month term of the Agreement may be terminated upon the mutual written agreement of either party. The one-time installation fee is \$158.10, then the monthly fee shall not exceed \$158.10 per month for twelve months to be paid from Fund 001-285. Miami County is a participant in the Sourcewell Cooperative Purchasing program (Member Number 3479). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-171

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Pro-Tech Sales, Berea, Ohio and authorize the Sheriff's Office to purchase sixty (60) Multi-Curve Shooters Cut, Male Speed Plates and five (5) Single-Curve, Female Speed Plates. Speed plates are designed to provide discrete multi-strike protection against common rifle threats. Total cost not to exceed, \$8,530.00, which will be paid from Fund 001-231. Multiple quotes were received: Pro-Tech, Berea, OH - \$8,530.00; Kell - \$12,450.05; and Parr Public-Safety Equipment - \$17,545.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-172 through 26-02-177 Transfers

Mr. Mercer 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. 26-02-178 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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, Yea.

RESOLUTION NO. 26-02-179 Signatures Only:
Payroll Change(s) – Job & Family Services

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

RESOLUTION NO. 26-02-180 Bid Opening – Sodom-Ballou Bridge Project – Engineer’s Office

BIDS OPENED AWARD DEFERRED

There being no further business to be transacted, Commissioner Westfall adjourned from the General Session at 1:52 p.m. on this 12th 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 Today at 5:30 pm and a public tour on February 14, 2026 at 11:30 am in the Commissioner Hearing

The Commissioners along with the Department of Development Director will participate in a site walk through at the former Troy automobile salvage and scrap yard facility (near County Road 25A and Eldean Road), after today’s general session

In recognition of President’s Day, all County Offices will be Closed on Monday, February 16, 2026

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