

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 17, 2026
9:00 A.M.**

Saved as digital recording: CGS2026-02-17

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 12, 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. 26-02-181

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. 26-02-182

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Department of Development to solicit Proposals for Lead-Based Paint Risk Assessment and Lead Clearance Services as well as Housing Rehabilitation Inspector Services. Said Proposals will be received by the Board of Miami County Commissioners until 1:40 p.m. on Thursday, March 5, 2026. Further authorize the attached legal notice to be placed in the Dayton Daily News on Thursday, February 19, 2026, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-183

Mr. Mercer moved and Mr. Simmons seconded the motion to award the contract with Level MB, LLC, Troy, OH for the Miami County Commissioners’ Hearing Room and Office Renovation Project. The Board of Miami County Commissioners authorized contract negotiations with said company on February 5, 2026 by Resolution No. 26-02-137. The cost for said services is \$552,650.00 to be paid from Fund 198. Further that the execution and signing of said contract and Sales and Use Tax Certificate and delivery of the same to Level MB, LLC shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-184

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize an Employee Health and Wellness in the Workplace Incentive Program as requested by the Human Resource Department for the purpose of implementing employee health care incentives to promote participation in the CEBCO Wellness Program. This program will operate from July 1, 2026 and June 30, 2027. Further authorize and sign the 2026 CEBCO Wellness Grant Agreement in the grant award amount of \$17,320.00 (\$4,000.00 Administrative Funds/\$13,320.00 Program Funds), from which incentives and administrative costs associated with the Wellness Program will be funded and be paid from Fund 261. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-185

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Contract (attached) for the period of January 29, 2026 through December 31, 2026 with K.A. Associates and Mental Health, LLC, South Euclid, OH, 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 \$375,000.00, 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. 26-02-186

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Social Services Caseworker I (3) open positions	Job & Family Services	\$21.56 - \$29.17 DOQ	Departure/Hunter Mote; Amber Stangel and Jessica Arnett

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

RESOLUTION NO. 26-02-187

Mr. Mercer moved and Mr. Simmons seconded the motion to appoint Joel A. Smith, Miami County Commissioners' Chief Administrative Officer to the Miami County Visitors and Convention Bureau Board of Directors, as recommended by the Visitors Bureau Board to serve the unexpired term of Michael Clarey, effective immediately through December 31, 2026. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-188

Mr. Simmons moved and Mr. Mercer seconded the motion to re-appoint Ron Musilli to a three-year term on the Troy Tax Incentive Review Council and appoint Kalob Cavanaugh and Greg Taylor to replace Kim Harvey and Theodore Ristoff on the Troy Tax Incentive Review Council, as recommended by the City of Troy, Development Director, for three-year terms, said terms to expire November 10, 2028. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-189 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. 26-02-190 through 26-02-191 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.

There being no further business to come before the Board, Commissioner Westfall adjourned the General Session at 9:11 a.m. on this 17th day of January 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

Today the Commissioners along with the Miami County Sanitary Engineer and Community Leaders from Casstown will be gathering at the Pump Station at the corner of SR 55 and Sayers Road (on the way from Troy to Casstown) to officially open the water line to Casstown, at 1:00 pm.

Today the Commissioners will participate in a Ribbon Cutting Ceremony at the New I-75 Northbound Rest Stop with Governor DeWine at 10:00 am.

The Commissioners and Miami County Sheriff will hold a Jail and Justice System Presentation for the Piqua Chamber, Today at 5:00 p.m. and on Wednesday, February 18, 2026 for the Veterans Museum at 9:00 a.m. starting in the Commissioner Hearing

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