

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 19, 2026
1:30 P.M.**

Saved as digital recording: CGS2026-02-19

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

Appointments

9:00 a.m. Dan Suerdieck, Rob England and Jessica Nielsen – Department of Development
9:20 a.m. Robert Craft – Animal Shelter
9:30 a.m. Sabrina Donley – AI Practice Leader
10:00 a.m. Joel Smith – EMA
1:30 p.m. General Session
1:35 p.m. Zoning Hearing(s) – Department of Development
1:40 p.m. Joe Braden – Auditor of State (Award)

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 17, 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. 26-02-192

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. 26-02-193

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from MVIX Enterprise, Sterling, Virginia and authorize the Miami County Common Pleas Court to purchase two MVIX Standard Digital Signature Player and the forty-eight signature care feature pack. The systems will be used on the third floor of the Safety Building's lobby, using an electronically controlled directory. Cost for the purchase of the two systems including implementation, shipping and handling is in the amount of \$1,810.00. Annual recurring plan cost shall not exceed \$1,680.00, for a total purchase not to exceed \$3,490.00, to be paid from Fund 189181, Object 420700. Data Board recommended approval of said purchase on February 11, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-194

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Investment Management Agreement*, as requested by the Miami County Treasurer, with Meeder Public Funds, Inc., Columbus, OH for the discretionary investment management of the County's inactive fund (as defined in Section 135.31 ORC) portfolio. Meeder has been the County's public funds manager since 2014 and said agreement shall be renewed annually. Schedule of Fees are attached as "Schedule A" of the Agreement and for calendar year 2026, shall not exceed \$79,567.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-195

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Tuesday, March 17, 2026, at 9:10 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive bids for the Miami County Transfer Station Tipping Floor Repair (Slab Renovation) Project. Further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, February 22, 2026, 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. 26-02-196 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-02-197 through 26-02-198 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-02-199 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-02-200 Zoning Hearing(s): James Zaiger, Union Township – Department of Development

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1910-12-2025, filed by James Zaiger; of 3605 Kessler Road, West Milton, Ohio 45383, requesting permission to rezone 6.3 acres from A-2, General Agriculture to A-1, Domestic Agriculture, for the following tract of land: being a 29.6-acre parcel located at 3605 Kessler Road, West Milton, Ohio. Section 11, Town 6, Range 5 of Union Township. 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 Commissioner Westfall adjourned from the General Session at 1:44 p.m. on this 19th day of February 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

Commissioner Simmons is attending the 2026 Annual NACO Legislative Conference in Washington, D.C. from February 21, 2026 through February 24, 2026

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