

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 24, 2022  
1:30 P. M.**

**Saved as digital recording: CGS02-24-2022**

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

Appointments

9:00 a.m. Joel Smith – EMA  
9:15 a.m. Angela Lewis – Human Resource Department  
9:30 a.m. Selena Loyd – Veterans Services  
1:30 p.m. General Session  
1:35 p.m. Tony Zartman – Land and Liberty Coalition  
1:40 p.m. Dan Foley – Great Miami Riverway  
1:50 p.m. ARPA Update – Charlotte Colley  
2:10 p.m. Executive Session – Personnel/Policies

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 22, 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. 22-02-214

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. 22-02-215

Mr. Westfall moved and Mr. Simmons seconded the motion to award the bid, execute a contract and issue a notice to proceed, in accordance with the recommendation of the Miami County Engineer, for the 2022 Miami County Bridge Package Project, to Brumbaugh Construction, Inc. of Arcanum, Ohio in the amount of \$926,523.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-02-216

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 22-02-197 dated February 22, 2022 and to approve the correct resignation being Carl Stang, Eligibility Referral Specialist I for the Department of Job and Family Services, instead of Sharon Brulport, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-02-217

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-02-166 and No. 22-02-167 and authorize the Operations and Facilities Director to purchase a John Deere 1575 47" HD two-stage snow blower attachment and a John Deere 636M Commercial QuikTrak machine from Koenig Equipment, Tipp City, Ohio, through the Ohio DAS Purchasing Program, and invoice to Deere & Company, 2000 John Deere Run, Cary, NC 27513, instead of Koenig Equipment, Tipp City, Ohio, as previously approved on both Resolutions. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-02-218 through 22-02-219 Transfers

Mr. Simmons moved and Mr. Westfall 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. 22-02-220 Signatures Only

Payroll Change(s)

Mr. Westfall 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. 22-02-221 2:10 p.m. Executive Session – Personnel/ Policies

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

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 3:24 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:24 p.m. on this 24th day of February, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending an Elected Officials luncheon today at the Smith's Boathouse, Troy @ 11:30 a.m.*

*The Commissioners will be attending the 2022 Annual Dinner today at the Arbogast Performing Arts Center, 500 S. Dorset Rd., Troy @ 5:45 p.m.*

*The Commissioners will be attending a presentation at Isaiah's Place, 1100 Wayne Street, Troy on Monday, February 28, 2022 @ 9:30 a.m.*

*The Commissioners will be attending an CCAO luncheon Monday, February 28, 2022 at Basil's on Market, Troy @ 11:30 a.m.*

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