

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 9, 2021  
9:00 A. M.**

**Saved as digital recording: CGS03-09-2021**

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

Appointments

9:00 a.m.      General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the March 4, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-274

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-03-275

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the issuance of not to exceed \$276,000 Caldwell Ditch Project Bond Anticipation Notes, dated as their issuance, for the purpose of paying a portion of the cost of improving the Caldwell Ditch project, pursuant to Chapter 1515, Ohio Revised Code, and paying related costs, together with the cost of financing and legal services. The final principal amount of said bonds shall be as set forth in Attachment 1 to this resolution or in a Confirming Resolution to be adopted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-276

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the issuance of not to exceed \$272,000 Free/Stine Group Reconstruction Bond Anticipation Notes, dated as their date of issuance, for the purpose of paying a portion of the cost of improving the Free/Stine Group Reconstruction project, pursuant to Chapter 940, Ohio Revised Code, and paying related costs, together with the cost of financing and legal services. Said bonds shall bear interest at the approximate rate of three and one half percent (3.50%) per annum and shall mature in annual installments over a period not to exceed eight (8) years after issuance. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-277

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the replacement of the Range Line Road Bridge in Newton Township and further set the date of Tuesday, March 30, 2021 at 9:05 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio to receive and open bids for the purchase, delivery, and setting in place of a four-sided precast concrete box culvert for said Bridge. Further authorize the attached legal advertisement to be published in the Dayton Daily News on Saturday, March 13, 2021, 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. 21-03-278

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote and authorize the services of Sidney Electric of Sidney, Ohio for the transportation and installation of the new Generac 150 kW generator at the Brandt Sewer Pump Station and the removal, relocation and installation of the Kohler 60 kilowatt (kW) generator currently at the Brandt Sewer Pump Station going to the Palmer Road Water Booster Station, total cost not to exceed \$31,476.00, to be paid from Fund 434. Multiple quotes were received: Sidney Electric, Sidney, Ohio- \$31,476.00; Larkin Electric Co. LLC, Dayton, Ohio- \$37,800.00; Buschur Electric, Minster, Ohio- No Quote; Jeff Bonham Electric, Inc., Dayton, Ohio- No Quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-279

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of February 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-280

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February 28, 2021, 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. 21-03-281 Then and Now Certificates

Mr. Mercer moved and Mr. Westfall 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. 21-03-282 through 21-03-285 Transfers

Mr. Westfall 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. 21-03-286 Additional Appropriations

Mr. Mercer moved and Mr. Westfall 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. 21-03-287 Signatures Only:

Payroll Change(s)

Mr. Westfall 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 be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:09 a.m. on this 9th day of March, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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

*The Commissioners will be touring the Miami County Fairgrounds, Troy, Ohio, Today beginning at 3:15 p.m.*