

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 8, 2021
1:30 P. M.**

Saved as digital recording: CGS04-08-2021

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

Appointments

9:00 a.m. Teresa Brubaker – Job & Family Services
9:20 a.m. Joel Smith – EMA
9:40 a.m. Jim Wilson – Operations and Facilities
9:50 a.m. Andrea Keller –Troy Main Street
1:30 p.m. General Session
1:40 p.m. Joel Smith – EMA

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 April 6, 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. 21-04-416

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. 21-04-417

Mr. Mercer moved and Mr. Westfall seconded the motion to release the sum of \$111,293.00 from the Escrow Agreement with the 3-GEN-D, LLC for the construction of Emerson Crossing Subdivision, Section 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Greenville National Bank, 846 W. Main Street, Troy, Ohio 45373 to issue a warrant in the sum of \$111,293.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$1,893,128.12 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-418 Travel Training

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

RESOLUTION NO. 21-04-419 through 21-04-420 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. 21-04-421 Signatures Only:

Release of Claim Medical – Dowty

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 1:44 p.m. on this 8th day of April, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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

The Commissioners will be attending a Darke County Commissioners Luncheon at JT's Brew & Grill in Greenville, Ohio on Friday, April 9, 2021 at 1:00 p.m.