

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 11, 2023  
9:00 A.M.**

**Saved as digital recording: CGS04-11-2023**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Robert Craft – Animal Shelter Director

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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the April 6, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-406

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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-407

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached, First Amendment to Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility, as requested by Sheriff Duchak. The Miami County Sheriff has presented Amendment #1 to the Inmate Food Service Contract to adjust the meal prices effective April 28, 2023, pursuant to the Contract that provides that the meal prices shall be adjusted annually, effective on the anniversary date of the Contract, based on the change in the Consumer Price Index, not to exceed three point five (3.5%) percent. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-408

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Contract for Professional Services with Strand Associates, Cincinnati, Ohio to provide the professional services for the sewer study on the Brandt Sanitary Sewer System at a cost not to exceed \$36,500.00, which will be paid from Fund 434. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-409

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month of March 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-410 through 23-04-411 Transfers

Mr. Mercer moved and Mr. Simmons 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, Absent.

RESOLUTION NO. 23-04-412 Signatures Only:

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:24 a.m. on this 11th day of April 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will attend the Republican Central Committee Meeting Today at 6:30 p.m. at the Concord Room, 855 W. Market St., Troy, OH*

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