

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 29, 2021
1:30 P. M.**

Saved as digital recording: CGS04-29-2021

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

Appointments

9:00 a.m. Executive Session – Personnel/Employment Interview(s)
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency
1:35 p.m. Executive Session – Pending Imminent Litigation

RESOLUTION NO. 21-04-517 9:00 a.m. Executive Session – Personnel/Employment Interview(s)

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:00 a.m. for the purpose of discussion of Personnel/Employment Interview(s). 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 adjourn Executive Session at 9:54 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

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 27, 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. 21-04-518

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. 21-04-519

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 21-04-472 dated April 20, 2021 and approve the correct effective resignation date of April 29, 2021 for Jenna Testa, Attorney for the Department of Job and Family Services, instead of April 14, 2021 as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-520

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Child Welfare Caseworker 1	Job & Family Services	\$17.96 - \$27.73 DOQ	Promotion/Zachary Flanigan

The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-521 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-522 through 21-04-524 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-525 through 21-04-526 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-527 Signatures Only:

- Payroll Change(s) – JFS
- Application for Surety Bond – Commissioners
- Master Treasury Management Agreement - Auditor

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

RESOLUTION NO. 21-04-528 1:35 p.m. Executive Session – Pending Imminent Litigation
Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:43 p.m. for the purpose of discussion of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:01 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 2:01 p.m. on this 29th day of April, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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