

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JUNE 21, 2022  
9:00 A. M.**

**Saved as digital recording: CGS06-21-2022**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Pending Imminent Litigation

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 June 16, 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. 22-06-742**

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. 22-06-743**

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employment Verification(s):

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Chloe Hofstetter	FT Animal Control Officer	Animal Shelter	06/27/2022	\$16.00

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

RESOLUTION NO. 22-06-744

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Paula Vagnone, Eligibility Referral Specialist for the Department of Job and Family Services, effective July 4, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-745

Mr. Westfall moved and Mr. Simmons seconded the motion to award the *Miami County One Stop Center Project* to Arcon Builders, Ltd., Arcanum, Ohio. On May 10, 2022, by Resolution No. 22-05-555, bids were opened and the award was deferred until the bids could be reviewed and a recommendation could be made to the Commissioners. Project Architect, Richard F. Willis, Jr., APP Architecture, recommends the project be awarded to Arcon Builders, Ltd., Arcanum, Ohio. The contract total cost shall not exceed \$6,270,000.00 (Contract Sum), which will be paid from Fund 309-002, Project #C0031. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Nay.

RESOLUTION NO. 22-06-746

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the quote from Ricoh USA, Exton, Pennsylvania and authorize the purchase of a Ricoh MP CW2201SP scanner/printer, as requested by the Miami County Recorder's Office. The scanner/printer will be utilized to digitize large index/plat books and deed/mortgage documents (i.e.: real estate records) from 1807 to present including future plat maps and other large documents. Digitizing the documents will allow title searches through the use of an internet search tool for title agencies, banks, attorneys, and other professionals. Cost shall not to exceed Seven Thousand Eight Hundred Thirty-Nine Dollars (\$7,839.00), to be paid from Fund 198. The ARPA Committee recommended using ARPA funds on June 8, 2022. Data board approved said purchase on May 25, 2022. The Recorder's Office shall bear the responsibility of the monthly service fee in the amount of \$95.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-747

Mr. Westfall moved and Mr. Simmons seconded the motion to re-appoint Seth Angle, 10405 W. Covington-Gettysburg Road, Covington, Ohio, to the Miami County Rural Zoning Commission, said term to expire June 27, 2027, or upon such time his replacement is appointed. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-07-748 Then and Now Certificates

Mr. Simmons 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. 22-06-749 through 22-06-754 Transfers

Mr. Westfall moved and Mr. Simmons 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. 22-06-755 Signatures Only:

Application & Permit for Use of Miami County Plaza

Mr. Simmons moved and Mr. Westfall 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. 22-06-756 9:05 a.m. Executive Session – Pending Imminent Litigation

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn Executive Session at 9:43 a.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 9:43 a.m. on this 21st day of June, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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