

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 23, 2022  
1:30 P. M.**

**Saved as digital recording: CGS06-23-2022**

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

Appointments

9:00 a.m. Sara Welty – Job and Family Services  
9:15 a.m. Joel Smith – EMA  
9:30 a.m. Charlotte Colley – Commissioners' Administrator  
10:00 a.m. ARPA Update – Charlotte Colley  
1:30 p.m. General Session  
1:35 p.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 21, 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. 22-06-757**

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. 22-06-758

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the (attached) quote from Quill and authorize the Auditor to purchase eighteen (18) office chairs (fourteen (14) Eurotech Apollo Fabric Task Chairs and four (4) Boss Budget Mesh Task Chairs) for the Accounting Department, Real Estate Department and Information Technology Department. The total cost shall not exceed \$3,801.96 and will be paid from Fund 01003 (\$1,944.00), Fund 114003 (\$1,458.00) and Fund 01011 (\$399.96). Multiple Quotes were received: FriendsOffice, Dayton, OH - \$5,132.14; Amazon -\$4,671.36 and Quill - \$3,801.96. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-06-759

Mr. Westfall moved and Mr. Mercer seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board:

Gregory Simmons	Representative for County Commissioners	Expires 7/13/2024
Joe Fulker	Attorney representing criminal defendants	Expires 7/13/2024
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2024
Terri Becker	Representative of Tri-County Board of Recovery and Mental Health Services	Expires 7/13/2024
Tammie Sharrock	Representative of County Board of Developmental Disabilities	Expires 7/13/2024
David Carlin	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2024
Earl Reives	Member of Public	Expires 7/13/2024
Justin Lande	Representative of other field of Corrections	Expires 7/13/2024

The Community Corrections Planning Board met on Friday, June 17, 2022 and recommends the appointment/re-appointment of the abovementioned individuals. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Abstain; Mr. Mercer, Yea.

RESOLUTION NO. 22-06-760 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. 22-06-761 through 22-06-765 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. 22-06-766 (ADDITION) 1:35 p.m. Executive Session – Pending Imminent Litigation

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:39 p.m. for the purpose of Pending Imminent Litigation. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:04 p.m. 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 2:04 p.m. on this 23<sup>rd</sup> day of June, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will be attending an Elected Officials luncheon today at Boscoe's Place, Covington, OH @ 11:30 a.m.*

*Miami County Employees will attend a Health Fair at Heritage Hall, Lost Creek Reserve & Knoop Agricultural Center, 2385 State Route 41, Troy and at the Job and Family Services 25A location on Friday, June 24, 2022 from 7:30am to 1:30pm.*

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