

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 1, 2023
9:00 A. M.**

Saved as digital recording: CGS08-01-2023

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

Appointments

9:00 a.m. General Session

General Business

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the July 27, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-869

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, August 22, 2023 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

SM O'Neal Construction LLC – Monroe Township
Colson Enterprise LTD – Newton Township
Susan Minneman – Union Township

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

RESOLUTION NO. 23-08-870

Mr. Simmons moved and Mr. Mercer seconded the motion to sign the attached Notice to Proceed with M & T Excavating, LLC. of Bradford, Ohio, for the "East Oakwood Street Improvements Project" in the amount of \$626,005.00, as requested by the Department of Development. The Board of Commissioners awarded said bid project on December 20, 2022 by Resolution No. 22-12-1528 and on January 03, 2023 by Resolution No. 23-01-02, the Board of Miami County Commissioners signed the agreement. It is now necessary to authorize the notice to proceed with M & T Excavating, LLC for said project and further direct the Department of Development to forward the notice to M & T Excavating LLC. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-871

Mr. Mercer moved and Mr. Simmons seconded the motion to award the 2023 Chip Seal Program, to Ray C. Hensley, Inc. of Springfield, Ohio, as requested by the County Engineer. In accordance with the recommendation of the Miami County Engineer, the county portion of the bid be, and is hereby, awarded in the amount of \$253,926.40 for the 2023 Chip Seal Program. Further, sign a contract with said company. The execution and signing of said contract and delivery of the same to Ray C. Hensley, Inc. shall serve as a Notice to Proceed for the Miami County roads portion of the 2023 Chip Seal Program as coordinated and directed by the Miami County Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-08-872 Then and Now Certificates

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

RESOLUTION NO. 23-08-873 through 23-08-875 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-08-876 Additional Appropriations

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

RESOLUTION NO. 23-08-877 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-08-878 Signatures Only:

Termination(s)

Mr. Simmons 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:12 a.m. on this 1st day of August, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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