

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 18, 2022  
1:30 P. M.**

**Saved as digital recording: CGS08-18-2022**

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

Appointments

9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development  
9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department  
9:45 a.m. Chris Widener – WDC Group  
1:30 p.m. General Session

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 August 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. 22-08-1006**

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. 22-08-1007**

Mr. Westfall moved and Mr. Simmons seconded the motion to set the date to receive bid proposals for the Miami County Fairground Grandstand Rehabilitation Project as Thursday, September 22, 2022 at 1:40 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio, as requested by the Operations and Facilities Director, Chris Johnson. A pre-bid conference for the Project is scheduled on Monday, August 29, 2022 at 2:00 p.m. at the Miami County Fairgrounds Grandstand location, Troy, Ohio. Further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Friday, August 19, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1008

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the President of the Board to sign the attached LPA Federal Local-Let Project Agreement for the design and construction of the Tipp-Elizabeth Road Bridge No. 04.25 Project, as requested by the County Engineer. Further authorize the County Engineer to act in the capacity of the LPA as outlined in the LPA Federal Professional Services Agreement No. 38006 with Choice One Engineering of Sidney, Ohio to facilitate the design of said project. The County Engineer agrees to assume responsibility for funding the local portion of the project through county bridge funds, as well as management of the design and construction phase of the project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-1009

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize Charlotte Colley, Commissioners' Administer to sign the following attached Employee Requisition(s):

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>RATE OF PAY</b>
FT Telecommunicator	Communication Center	\$20.14

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

RESOLUTION NO. 22-08-1010

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the distribution of \$16,301.90 – 10% of the funding received by the Miami County Department of Job and Family Services for the SFY23 Multi-System Youth allocation, to the Miami County Family and Children First Council before the September 30, 2022 quarterly close-out. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-08-1011 through 22-08-1014 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-08-1015 Additional Appropriations

Mr. Simmons moved and Mr. Westfall 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:43 p.m. on this 18<sup>th</sup> day of August, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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