

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 13, 2022
9:00 A. M.
Saved as digital recording: CGS09-13-2022**

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

Appointments

9:00 a.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 September 8, 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. 22-09-1100

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. 22-09-1101

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Erwin Chrysler Dodge Jeep Ram, Troy, Ohio and authorize the purchase of one (1) 2021 Chevrolet Traverse as requested by the Department of Job & Family Services Director, Bonita VanGorden. Total cost not to exceed \$34,885.00, to be paid from Fund 150. Multiple quotes were received: Erwin Chrysler Dodge Jeep Ram, Troy, Ohio - \$34,885.00; Arbogast, Troy, OH - \$37,987.00 and \$35,994.00 and Chevrolet of Troy, Troy, OH (2019 model) - \$33,995.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1102

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize a one-time financial contribution (reimbursement) in an amount not to exceed \$75,000.00 to the Miami County YMCA, Piqua Branch for purchase of HVAC equipment at their new constructed facility, to be paid from (restricted funds) Fund 198. The Miami County YMCA, Piqua Branch is a non-profit 501c3 organization and provides much needed services including licensed child care, health, wellness and social programming for seniors and provides structured and unstructured recreational programming for the citizens of Miami County and surrounding areas. On April 15, 2022, the ARPA Committee recommended to approve these funds. The Board voted as follows upon roll call: Mr. Westfall, Abstain; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1103

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached 2022 Miami County tax rates as Determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1104

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of August 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1105 Then and Now Certificates

Mr. Westfall moved and Mr. Simmons 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. 22-09-1106 through 22-09-1115 Transfers

Mr. Simmons moved and Mr. Westfall 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. 22-09-1116 through 22-09-1120 Additional Appropriations

Mr. Westfall moved and Mr. Simmons 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. 22-09-1121 Reduction of Appropriations

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

RESOLUTION NO. 22-09-1122 Fund to Fund Transfers

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the fund to fund transfers 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 9:08 a.m. on this 13th day of September, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend a Brain Health Session in the Commissioners Hearing Room on
Wednesday, September 14, 2022 from 1:00pm to 2:00pm*

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