

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, SEPTEMBER 27, 2022  
9:00 A. M.**

**Saved as digital recording: CGS09-27-2022**

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.      Jessica Lopez – Recorder – Equipment Needs Meeting

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 22, 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. 22-09-1170**

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. 22-09-1171**

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Wagner Paving, Inc., Laura, OH and authorize said company to complete asphalt repairs, including restriping and removal of a damaged catch basin and grate and installing a new catch basin with grate, as requested by the Department of Job & Family Services Director. Repairs are to a 12x12 area in the front parking lot and an 8x4 area in the north side parking lot of JFS. Total cost shall not exceed \$6,495.00, which will be paid from Fund 106. Multiple quotes were sought: Wagner Paving, Laura, OH - \$6,495.00; Cooper's Blacktop, OH - \$2,500.00 (excluding removal/install of new catch basin) and John R. Jurgensen, OH – No quote received. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1172

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Change Order #2 to the Contract with Arcon Builders, Ltd., Arcanum, Ohio, for the *Miami County One Stop Center Project (aka Commerce Center)*, for a total addition in the amount of \$61,369.00, which will be reflected in the contract amount, now being \$6,408,988.00. The details of Change Order No. 2 is as follows:

Change Proposal No. 7R2: Alternate Water Pit and new water tie-in location  
\$61,369.00 Addition

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

RESOLUTION NO. 22-09-1173

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Amendment to the Early Intervention American Plan Act Grant Agreement (EI ARPA), as requested by Jordan Hodges, Miami County FCFC Coordinator. Said amendment to the Contract with Miami County Family and Children First Council and Miami County Board of Developmental Disabilities, adds “Addendum D: Supplemental Funding Amendment”, which adjusts budget revisions in Exhibit C – ARPA Program Narrative and Budget Justification. Effective July 1, 2021 through June 30, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1174 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1175 through 22-09-1182 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. 22-09-1183 Signatures Only:

Renewal Offering from CEBCO for the 2023 Medical & Prescription Plans –  
Commissioners/Human Resources Department

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. 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 9:10 a.m. on this 27th day of September, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will tour the business Abbott Laboratories, 1 Abbott Park Way, Tipp City, OH on Wednesday, September 28, 2022 at 2:30 p.m.*

*The Auglaize County Commissioners will tour the Miami County Transfer Station 2200 N. County Road 25A, Troy Ohio 45373 on Thursday, September 29, 2022 at 9:30 a.m.*

*The 1<sup>st</sup> Annual Miami County Employee Picnic will be on Friday, September 30, 2022 from 11am-1pm at the Miami County Fairgrounds, Duke Building*

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