

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 29, 2022
1:30 P. M.**

Saved as digital recording: CGS09-29-2022

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

Appointments

9:00 a.m. No Morning Work Session
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 September 27, 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. 22-09-1184

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. 22-09-1185

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize contribution of funds pursuant to Section 307.78 O.R.C., to the Miami County Community Improvement Corporation/Land Reutilization Corporation for the purposes described below:

1. \$200,000 in calendar year 2022 for commencement and completion of the countywide needs assessment (MC CIC/LRC will enter into contract with preferred consultant).
2. \$1,100,000 in calendar years 2022/2023 for establishment of a workforce development fund (\$400,000 -2022/ \$200,000 - 2023) and for creation of a county revolving loan fund (\$500,000 - 2023) for priorities and opportunities identified in the countywide needs assessment.

The Miami County CIC/LRC identified priority areas for investment is based on the Go Forward Plan (MC CIC/LRC Resolution 2022-05) and further deliberated by the Workforce Development Committee. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1186 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-09-1187 through 22-09-1190 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-09-1191 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-09-1192 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 22-09-1193 Signatures Only:

Replat (Mylar) - Merrimont Hills Subdivision Section No. 1 - Engineer

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 1:38 p.m. on this 29th day of September 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will Tour the Miami County Transfer Station, 2200 N. County Road 25A, Troy Ohio along with the Auglaize County Commissioners Today at 9:30 a.m.

The Commissioners will attend the Transit Employee luncheon Today at 11:00 a.m.

The Commissioners have a Walk Thru of West Central Rehabilitation Center with Tri-County and OhioMHAS/Director Lori Criss Today at 2:00 p.m.

The 1st 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.