

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 3, 2023
9:00 A. M.**

Saved as digital recording: CGS10-03-2023

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 September 28, 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. 23-10-1174

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1175

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Miami County Communication Center to enter into a contract with Montgomery County, Ohio for the use of the Montgomery County Criminal Justice Information System (JusticeWeb), for costs associated with the use of said system, to be paid from Fund 109. This agreement will continue without renewal for a ten (10) year period beginning January 1, 2024, unless terminated by either party upon a thirty (30) day written notice. JusticeWeb is the sole source provider of this product. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1176

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Miami County Municipal Court to enter into a contract with Montgomery County, Ohio for the use of the Montgomery County Criminal Justice Information System (JusticeWeb), for costs associated with the use of said system, to be paid from Fund 135183. This agreement will continue without renewal for a ten (10) year period beginning January 1, 2024, unless terminated by either party upon a thirty (30) day written notice. JusticeWeb is the sole source provider of this product. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1177

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date to receive bids for the Troy-Sidney Road Bridge No. 01.20 Replacement Project (MIA-CR14-01.20) as Thursday, November 2, 2023 at 1:35 P.M. in the Commissioner’s Meeting Room, Miami County Safety Building, Troy, Ohio and authorize the attached legal ad to be published in the Dayton Daily News on the date of Thursday, October 5, 2023; October 12, 2023; & October 19, 2023 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. 23-10-1178

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 2 to the Agreement with Westerheide Construction Company, Sidney, OH, for the Miami County Engineering, New Fuel Island Project, as requested by the County Engineer, for a decrease of \$115,100.00, which reflects a change in the site design for said project. Total contract now being \$984,800.00. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1179

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RATE	VACANT/DEPARTURE
FT Water/Wastewater Systems Utility Technician 1	Sanitary Engineering	\$20.00 – \$25.00 per Hr. DOQ	Vacant Position

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

RESOLUTION NO. 23-10-1180

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, pursuant to Chapter 135 O.R.C., with Huntington National Bank, each as a public depository of active monies of Miami County for the term of September 1, 2021 through August 31, 2025. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1181 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1182 through 23-10-1191 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1192 Reduction of Appropriations

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 3rd day of October 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

*The 2nd Annual Miami County Employee Picnic will be on Friday, October 6, 2023
from 11am-1pm at the Miami County Fairgrounds, Duke Building*

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