

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 6, 2022
1:30 P.M.**

Saved as digital recording: CGS10-06-2022

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Selena Loyd – Veterans Services
9:30 a.m. Angela Lewis – Human Resources
9:50 a.m. Chris Johnson – Operations and Facilities
1:30 p.m. General Session
1:35p.m. Valerie Mullikin – Operation Veteran & Caregiver Support

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

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the October 4, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1212

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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1213

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize the County Engineer to proceed by force account, pursuant to Section 5543.19 O.R.C. to complete improvements to #80 W. Ginghamburg-Frederick Road (80 W. Ginghamburg-Frederick Road, Tipp City, OH 45371), including the replacement of driveway approach shown on attachment 'A', not to exceed \$3,500. Pursuant to Section 5543.16 O.R.C., the costs to construct new driveway approach as shown on attachment 'A' shall be levied against the owner(s) of the abutting property listed in attachment 'B' after construction, and this Resolution shall serve as a "Notice to proceed with public improvement" pursuant to Section 319.61 O.R.C. A certified copy of this Resolution will be filed with the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1214

Mr. Simmons moved and Mr. Westfall seconded the motion to close all County Offices falling under the jurisdiction of the Commissioners on Friday, November 25, 2022, except those required to remain open to assure public safety, in honor of our employees and their families during the Thanksgiving holiday. Further, the Board encourages all other Miami County Elected Officials to adopt this resolution by closing their respective offices on Friday, November 25, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 22-10-1215

Mr. Simmons moved and Mr. Westfall seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending September 30, 2022, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:56 p.m. on this 6th day of October 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

County offices will be closed on Monday, October 10, 2022 in observation of Columbus Day

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