

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 18, 2022  
9:00 A. M.**

**Saved as digital recording: CGS10-18-2022**

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

Appointments

9:00 a.m.      General Session  
1:30 p.m.      Budget Hearings  
                  1:30 p.m.      Juvenile/Probate Court  
                  1:45 p.m.      Law Library  
                  1:50 p.m.      Department of Development (DOD)  
                  2:10 p.m.      Transit  
                  2:20 p.m.      Help Me Grow/FCFC

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 October 13, 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. 22-10-1248**

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. 22-10-1249

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 1 (Final) to the Agreement with Durst Brothers Excavating, Inc., Tipp City, OH, as requested by the County Engineer, for the Ziegler Road Bridge No. 00.57 (MIA-TR113-00.57), for an increase of \$7,726.23, which reflects a change in quantities and materials for said project. The total contract now being \$280,164.04. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1250

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize Juvenile Court to purchase one (1) HP LaserJet M608 Desktop Laser Printer, two (2) HP LaserJet 550-sheet paper tray, one (1) HP LaserJet Enterprise desktop laser printer, and one (1) HP LaserJet Pro 550-sheet feeder tray. Total cost is not to exceed \$2,387.90, to be paid from Fund 01185. Pursuant to the Boards Rules and Regulations adopted on January 26, 2022, Data Board provided administrative approval on October 13, 2022. Multiple quotes were received: Shi: \$2,452.83, Insight: \$2,506.61. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1251 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-10-1252 through 22-10-1257 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. 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/Budget Hearings at 3:08 p.m. on this 18th day of October, 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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