

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 19, 2023  
1:30 P. M.  
Saved as digital recording: CGS10-19-2023**

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

Appointments

9:00 a.m. Ben Howlett – Facilities and Maintenance Dept.  
9:15 a.m. Selena Loyd – Veterans Services  
9:25 a.m. Leiann Stewart – Visitors Bureau  
9:40 a.m. Lisa Cox – West Central Juvenile Detention Center  
9:50 a.m. James McGlinch – Sheriff's Department  
1:30 p.m. General Session

General Business

Welcome 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 October 17, 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. 23-10-1273**

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. 23-10-1274

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Addendum No. 1* to the *Lease Agreements* between the Ohio Department of Motor Vehicles and Miami County to amend the original Lease Agreement's effective dates from October 1, 2023 through June 30, 2025 to November 1, 2023 through June 30, 2025. Said Addendum further amends annual rental schedules as described therein. All other terms and condition of the lease shall remain unchanged. On August 3, 2023, by Resolution No. 23-08-894, the Board of Miami County Commissioners authorized and signed an agreement with the Ohio Department of Motor Vehicles for the leasing of approximately 7,570 square feet of space located at 1506 One Stop Court, Troy, OH. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1275

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge the review of the PRC Plan and certify that the Miami County Department of Job and Family Services did comply with O.R.C. 5108.05. On October 11, 2023, in accordance with O.R.C 5108.05, the Miami County Department of Job and Family Services Planning Committee reviewed said plan. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1276

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from FriendsOffice, Dayton, OH, (HON State Contract No. 800766) as requested by Juvenile Court and authorize the purchase of storage units consisting of three (3) 30"x42" 3-shelf bookcases and one (1) 30"x78" 6-shelf bookcase and storage cabinets; six (6) work stations with cabinets and associated hardware and a mail sorter station consisting of two (2) base cabinets. The total cost shall not exceed \$49,404.01 (including delivery and installation), to be paid from fund 01185. A fifty percent (50%) deposit is required on orders. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1277

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from FriendsOffice, Dayton, OH (under State Contract No. 800766), as requested by Probate Court and authorize the purchase for Jury Room furniture consisting of a table, ten upholstered chairs and a storage unit. The total cost shall not exceed \$11,783.52 (including delivery and installation) and will be paid from Fund 01182 and Fund 1124. A fifty percent (50%) deposit is required on orders. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1278

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the FFY 2024 Selective Traffic Enforcement Program (STEP) \$41,730.74 and FFY 2024 Impaired Driving Enforcement Program (IDEP) \$39,230.74 awards totaling \$80,961.48 on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time-periods on various county roads and state routes throughout Miami County with most of the time-periods corresponding with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1279

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the 2024 Operating Budget submitted and presented by the Miami County Visitors & Convention Bureau on October 19, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1280 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. 23-10-1281 through 23-10-1284 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. 23-10-1268 through 23-10-1285 Fund to Fund Transfers

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the fund to fund 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 at 1:47 p.m. on this 19th day of October, 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

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