

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 20, 2022  
1:30 P.M.**

**Saved as digital recording:CGS10-20-2022**

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

Appointments

9:00 a.m. No Morning Work Session  
1:30 p.m. General Session  
1:35 p.m. Zoning Hearing(s) – Department of Development

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the October 18, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1258

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

RESOLUTION NO. 22-10-1259

Mr. Simmons moved and Mr. Mercer seconded the motion to establish the date to receive bids for the Miami County Safety Building Chiller Replacement Project as Thursday, November 17, 2022 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio, as requested by the Operations and Facilities Director, Chris Johnson and to set the date for a pre-bid conference as Monday, November 7, 2022 at 3:00 p.m. at the Miami County Commissioners' Hearing Room. Further authorize the attached legal ad be published in the Dayton Daily News on the date of Sunday, October 23, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1260

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Miami County Communication Center's Office to advertise (see attached advertisement) to receive Requests for Proposals for the Re-Program, Tune and Update 700/800 MHz Radios and establish the date to receive proposals as Tuesday, November 15, 2022 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. Proposal documents may be obtained from the Miami County Communications Center office located at 210 Marybill Drive, Troy, Ohio 45373 between the hours of 8:00 a.m. thru 4:00 p.m. Monday thru Friday and/or via download from the Board's website with address of MiamiCountyOhio.gov. Further, authorize the attached legal ad to be published in the Dayton Daily News on Sunday, October 23, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1261

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Charlotte Colley, Commissioners' Administrator to sign the following attached Employment Verification(s):

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Jarvis Hines	FT Transfer Station Operator I	Sanitary Engineering	10/31/2022	\$19.75

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

RESOLUTION NO. 22-10-1262

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Sheriff's Office to negotiate a contract with Keefe Commissary Network, Strongsville, Ohio for their *Inmate Commissary and Inmate Account Services Contract*, as requested by Sheriff Duchak, pursuant to Resolution 22-09-1168. Proposals were publicly opened, acknowledged and deferred on September 22, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1263

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the issuance of not to exceed \$63,200 of bonds, for the purpose of permanently financing bond anticipation notes originally issued to pay a portion of the cost of improving the Agenbroad Group Drainage Project pursuant to Chapter 940, Ohio Revised Code; and paying certain costs related to the issuance of bonds, together with the cost of financing and legal services, together with other permissible costs under authority of the provisions of the Ohio Revised Code and the Uniform Public Securities Law. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1264

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of September 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1265 through 22-10-1270 Transfers

Mr. Simmons moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 22-10-1271 Additional Appropriations

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

RESOLUTION NO. 22-10-1272 Zoning Hearing – Equity Trust, Monroe Township

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1864-08-2022, filed by Equity Trust, 5246 County Road 25A, Tipp City, Ohio 45371, requesting permission to rezone 10.8 acres from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land: being a 10.8 acre parcel located at 5865 Peters Road, Tipp City, Ohio, Section 20, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1273 Zoning Hearing – Linda Swafford, Monroe Township

Mr. Simmons moved and Mr. Mercer seconded the motion the motion to approve Zoning Amendment #1860-06-2022, filed by Linda Swafford, 4655 Peters Road, Troy, Ohio 45373, requesting permission to rezone 10.01 acres from A-2, General Agriculture to A-1, Domestic Agriculture, for the following tract of land: being a 10.01 acre parcel located at 4655 Peters Road, Troy, Ohio, Section 17, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 22-10-1274 Zoning Hearing – Jaron Fullerton, Newberry Township

Mr. Simmons moved and Mr. Mercer seconded the motion the motion to approve Zoning Amendment #1862-07-2022, filed by Jaron Fullerton, N. Crescent Drive, Covington, Ohio 45318, requesting permission to rezone 10.6 acres from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land: being a 10.6 acre parcel located along N. Crescent Drive (Parcel: H17-042580), Covington, Ohio, Section 17, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:50 p.m. on this 20th day of October 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

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