

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 25, 2022
9:00 A.M.**

Saved as digital recording:CGS10-25-2022

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session - Public Employee Compensation/Negotiations with Counsel
1:30 p.m. Budget Hearings
 1:30 p.m. Sanitary Engineering
 1:50 p.m. Prosecutor
 2:05 p.m. Communication Center
 2:15 p.m. Sheriff's Department
 2:35 p.m. Clerk of Courts

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 20, 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. 22-10-1275

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. 22-10-1276

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Bruns General Contracting of Troy, Ohio, as requested by the Sanitary Engineering Department and authorize the purchase of seven (7) new entry/exit doors from said company, total cost not to exceed \$31,971.00, to be paid from Fund 437. Price includes removing and installing new man doors/frames. Multiple quotes were received: Bruns General Contracting, Troy, Ohio-\$31,971.00; Swafford Construction CO., LLC, Troy, Ohio -\$37,455.00; and Midwest Maintenance, INC Piqua, Ohio, \$50,000.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1277

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Change Order No. 3 to the Agreement with Brumbaugh Construction, Inc., for the 2021 Miami County Bridge Package Project (Peterson Road Bridge No. 05.66) and (Loy Road Bridge No. 04.51), as requested by the County Engineer, for a decrease of \$4,534.97 which reflects a change in quantities and materials for said project. Total contract now being \$1,023,737.28. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1278

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 1 to the Agreement with John R. Jurgensen Company, for the 2022 Asphalt Concrete Resurfacing Program, as requested by the County Engineer, for a decrease of \$357,988.85, which reflects a change in quantities and materials for said program. Total contract now being \$2,500,483.15. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-10-1279

Mr. Simmons moved and Mr. Westfall seconded the motion to appoint Sam Buchman of 5469 E. St. Rt. 55, Casstown, Ohio 45312 to the Miami County Planning Commission, to fill a vacant appointment in the Commission, term to become effective immediately and expire October 25, 2025. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1280

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of HJW Holdings VII, LLC, Agent being Jon Freeman of Altick & Corwin Co., LPA, City of Tipp City Law Director, for the annexation of 78.270 acres +/-, more or less, in Monroe Township to the City of Tipp City, Ohio pursuant to Section 709.022 O.R.C. The City of Tipp City and the Petitioners (owners) entered into an annexation agreement on October 27, 2022 to be applied to the proposed annexation from Monroe Township to the City of Tipp City. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to Section 709.022 O.R.C., and has submitted a letter stating that the map and legal description of the territory proposed for annexation meet their requirements. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1281

Mr. Simmons moved and Mr. Westfall seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on October 20, 2022, on behalf of Charles E. Isern and Ann Huegel. Agent being Clayton Sears, 3601 Rigby Road, Suite 300, Miamisburg, OH 45342, asking for the annexation of a portion of Concord Township (163.634 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-10-1282 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1283 through 22-10-1287 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-10-1288 Additional Appropriations

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

RESOLUTION NO. 22-10-1289 Reduction Appropriations

Mr. Simmons moved and Mr. Westfall 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.

RESOLUTION NO. 22-10-1290 Executive Session – Public Employee Compensation/
Negotiations with Counsel

Mr. Westfall moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:05 a.m. for the purpose of Public Employee Compensation/Negotiations with Counsel. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Westfall seconded the motion to adjourn from Executive Session at : a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:16 p.m. on this 25th day of October, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Job and Family Services' Trunk or Treat tonight, October 25, 2022 from 6:00p.m. - 8:00p.m., 2040 N. County Road 25A, Troy, OH 45373

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