

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 27, 2022
9:00 A. M.**

Saved as digital recording: CGS10-27-2022

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

Appointments

9:00 a.m. Paul Huelskamp – Sanitary Engineer
9:15 a.m. Leiann Stewart – Visitors Bureau
9:30 a.m. Alisha Barton & Amanda Bennett – OSU
10:00 a.m. Bonnie VanGorden – Job & Family Services
10:15 a.m. Patrick Titterington – Police, Twp & City – Needs Assessment
10:30 a.m. Charlotte Colley – Administrator's Update
1:30 p.m. General Session
2:00 p.m. Budget Hearings
2:00 p.m. Public Defender
2:10 a.m. Auditor
2:20 a.m. Job & Family Services
2:35 p.m. Municipal Court
2:45 p.m. Riverside
2:55 p.m. Maintenance
3:10 p.m. Commissioners

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 25 and 26, 2022 meetings 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. 22-10-1291

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. 22-10-1292

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement (MOU), as requested by Juvenile Court Administrator, Andrew Wannemacher, with Partners in Hope, Inc. to provide an R Rules Program for youth referred by the Court. Services will include an educational program for the identified youth in which they will learn to identify, access, build and apply resources for success in school, work and life, utilizing a mutually agreed upon curriculum. The program consist of 15 weekly sessions to accommodate up to 10 youth, on an as needed basis. Cost not to exceed \$10,000.00 per year to be paid from fund 11212851. This contract is effective September 1, 2022 through December 31, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-10-1293

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Amy Eby	FT Telecommunicator	Communication Center	10/31/2022	\$20.14

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

RESOLUTION NO. 22-10-1294

Mr. Westfall moved and Mr. Simmons seconded the motion to designate Miami County as a Green Light for Veterans County, and hereby declares from November 7 through Veterans Day, November 11, 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service. Miami County seeks to honor these individuals for their contributions and sacrifices that have been vital in maintaining the freedoms and way of life enjoyed by our citizens. In observance of Operation Green Light, Miami County will light the Courthouse up green from November 7th to November 13th. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-10-1295 Then and Now Certificates

Mr. Simmons moved and Mr. Westfall 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. 22-10-1296 through 22-10-1300 Transfers

Mr. Westfall moved and Mr. Simmons 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. 22-10-1301 Additional Appropriations

Mr. Simmons moved and Mr. Westfall 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session/Budget Hearings at 3:43 p.m. on this 27th day of October, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending an Elected Officials luncheon today at the Smith's Boathouse, Troy, OH @ 11:30 a.m.

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