

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 31, 2023
9:00 A.M.**

Saved as digital recording: CGS23-10-31

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

Appointments

9:00 a.m. General Session
1:30 p.m. Budget Hearings
 1:30 p.m. Public Defender
 1:35 p.m. Municipal Court
 1:45 p.m. Riverside
 1:55 p.m. Maintenance
 2:05 p.m. Commissioners

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 26, 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. 23-10-1318

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. 23-10-1319

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Sheriff's Office to purchase six (6) 2025 Ford SUV Interceptor police vehicles, from Bob Chapman Ford, Marysville, Ohio (under State Contract No. RS1015078, Index No. GDC050), total cost not to exceed \$271,368.00, which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1320

Mr. Mercer moved and Mr. Simmons seconded the motion to establish Fiesta Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and shall be designated as a Township Road (No. 1126) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Stony Brook Estates, Section 2 is recorded in in Volume 27, Page 83 of the Miami County Recorder’s Record of Plats on the date of July 18, 2019 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Fiesta Drive in said subdivision be developed and improved by the developer, Stony Brook Estates, LLC, according to the specifications of the County Engineer. This is an extension of Fiesta Drive as recorded in Stony Brook Estates, Section 1 (Recorded in Plat Book 25, Page 60). The County Engineer has inspected Fiesta Drive beginning at its present temporary terminus and running south for a distance of 738.04 feet, located in Concord Township (Section 4, Town 4N, Range 6E), as shown on the recorded plat and advised that it has been constructed according to the required specifications and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-10-1321

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge and approve the Miami County Engineer’s equipment purchase cost estimate for 2024, pursuant to Section 5549.01 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1322

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Jason B. Jacomet	Social Services Case Aide	Job & Family Services	11/6/2023	\$18.50 per Hour

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

RESOLUTION NO. 23-10-1323

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Tuesday, November 21, 2023 at 9:05 a.m. in the Commissioner’s Hearing Room to hear the request for change in zoning for the following:

- Buckneck Farm LLC – Newberry Township
- Keith Fisher – Newton Township

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

RESOLUTION NO. 23-10-1324

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby authorize the execution of a Healthy Aging Grant Award Agreement in the amount of \$256,402.99 (no required General Fund match) with the State of Ohio Department of Aging (ODA) on behalf of the Miami County Department of Development. The grant period begins October 1, 2023 and ends on September 30, 2024. On October 17, 2023, by Resolution No. 23-10-1244, the Board of Miami County Commissioners authorized the Miami County Department of Development, to electronically submit the Healthy Aging Grant application to the State of Ohio Department of Aging (ODA). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-10-1325

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Miami County Public Transit Director, Sarah Baker, to file an application and proposal for a SFY 2024-2025 Workforce Mobility Partnership Program Grant through Regional Transit Authorities (RTAs) for workforce mobility initiatives, as authorized under Federal Transit Laws and the State of Ohio, with the Ohio Department of Transportation (ODOT). Said grant will be used for capital financial assistance to purchase three (3) LTV buses. Further, authorize the Transit Director to furnish additional information as ODOT may require in connection with this application. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-10-1326 through 23-10-1333 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. 23-10-1334 Reduction of Appropriations

Mr. Simmons moved and Mr. Mercer 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:13 a.m. and Budget Hearings at 3:01 p.m. on this 31st day of October 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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