

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, NOVEMBER 10, 2022  
1:30 P. M.**

**Saved as digital recording: CGS11-10-2022**

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter  
9:10 a.m. Bonnie VanGorden – Job & Family Services  
9:15 a.m. Chris Johnson – Operations and Facilities  
9:30 a.m. Chris Widener – WDC Group  
10:00 a.m. ARPA Update – Gary Link  
1:30 p.m. General Session  
1:35 p.m. Executive Session – Employee Compensation and Benefits

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 November 8, 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. 22-11-1354**

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. 22-11-1355

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Thorworks Industries dba SealMaster of Sandusky, Ohio as requested by the County Engineer and authorize the purchase of one (1) CrackPro 260 with Air Compressor through the Ohio Department of Transportation ITB #153-23 (effective 9/6/2022 through 9/30/2023). Cost shall not exceed \$71,155.00 to be paid from road fund 102. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-11-1356

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign Change Order No. 1 (Final) to the Agreement with The Aero-Mark Company LLC, for the Engineer's 2022 Center Line and Edge Line Striping and Center Line Layout Program, for a deduction of \$13,839.05, total contract now being \$293,760.95. Said Change Order reflects a change in quantities for said program. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1357

Mr. Westfall moved and Mr. Simmons seconded the motion to discipline Telecommunicator, Sandra Hinkle with a one (1) day suspension without pay, which will occur on November 15, 2022 from 6:00 am until 2:00 pm. A pre-disciplinary hearing notice was given to employee on October 13, 2022 and the pre-disciplinary hearing was held on October 17, 2022. The Board of Directors for the Communication Center at the November 2, 2022 meeting approved recommending a one day suspension. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-11-1358

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached *Membership Agreement* ("Agreement") with The Ohio State University John Glenn College of Public Affairs ("JGCPA"), Columbus, OH, as requested by the Human Resources Director, Angela Lewis. This "Agreement" is for providing professional classes through its Management Advancement for Public Service Program (MAPS) for Miami County Employees. The cost is \$6,300.00 for 28 training units (Carry-over units will be at the sole discretion of JGCPA), which will be paid from Fund 01098. Additional training units may be purchased at the membership rate of \$225.00 per training unit. Said Agreement shall be effective this date and shall automatically expire on June 30, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-11-1359 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-11-1360 through 22-11-1368 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-11-1369 through 22-11-1370 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-11-1371 Executive Session – Public Employee Compensation and Benefits

Mr. Simmons moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:53 p.m. for the purpose of Public Employee Compensation and Benefits. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:18 p.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 3:18 p.m. on this 10th day of November 2022.

Respectfully submitted:  
Janelle S. Barga, Clerk

*Miami County Offices will be closed Friday, November 11, 2022 in observation of Veterans Day*

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