

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 15, 2026
9:30 A.M.**

Saved as digital recording: CGS2026-01-15

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

Appointments

9:00 a.m. Dan Suerdieck, Rob England and Jessica Nielsen – Department of Development
~~9:15 a.m. Sarah Baker – Miami County Transit~~
~~9:25 a.m. Ben Howlett and 11 Fifty Seven – Facilities and Maintenance~~
9:30 a.m. General Session

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 January 13, 2026 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. 26-01-62

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. 26-01-63

Mr. Simmons moved and Mr. Mercer seconded the motion to establish the rate of \$550.00 per month as compensation for the services of each of the Miami County Veterans Service Commissioners, effective January 1, 2026, pursuant to Section 5901.04 O.R.C. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-64

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the quote (attached) from Voss Honda, Tipp City, Ohio and authorize the purchase of one (1) 2026 Honda Odyssey Van for the Commissioners' Office (fleet vehicle), total cost not to exceed \$45,057.24, which will be paid from Fund 001-002. Multiple quotes were received: Voss Honda, Tipp City, OH - \$45,057.24; Lindsay Automotive, Columbus, OH - \$46,809.00; and Germain Honda, Beavercreek, OH - \$47,544.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-65

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from DeBra Kuempel, Moraine, Ohio, as requested by the Facilities Director and authorize the emergency repairs to the hot water circulation pumps that supply hot water for the dual duct variable air volume "VAV" boxes in the Miami County Safety Building, which are longer working properly and need replaced. Three (3) contractors were contacted immediately for repair estimates and Debra Kuempel was selected as their quote includes the installation of a variable frequency drive "VFD" Fluting Grounding Loop to increase the life of the pump. The total cost of the materials and labor shall not exceed \$10,514.00, to be paid from Fund 001-060. Multiple quotes were sought: Rieck Services, Dayton, OH - \$8,800.00; DeBra Kuempel, Moraine, Ohio - \$10,514.00; and Waibel Energy Systems, Vandalia, OH - \$10,980.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-66

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with the Miami County Board of Developmental Disabilities, as requested by the Department of Job and Family Services, which outlines the roles and funding responsibilities between the Department of Job & Family Services and the Miami County Board of Developmental Disabilities for the specific purpose of cost-sharing for the placement of a child in the care and custody of Job & Family Services in a designated facility (Our Children Our Future, LLC, Cincinnati, Ohio). Cost for the individual child placement shall not exceed \$191,535.00 for the term of December 4, 2025 through December 31, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-67

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Memorandum of Understanding (MOU) as requested by Juvenile Court with Partners in Hope, Inc. to provide a Parenting Program for parents of youth referred by the Court. Services will include an educational program to provide tools for the identified individuals, utilizing a mutually agreed upon curriculum. The program consist of 8 weekly sessions, with each session lasting two (2) hours in length to accommodate up to 10 parents, on an as needed basis. Cost not to exceed \$5,000.00 per year to be paid from Fund 118185. This contract is effective January 1, 2026 through December 31, 2026. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-68

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding (MOU), as requested by Juvenile Court 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, utilizing a mutually agreed upon curriculum. The program consist of 8 weekly two-hour sessions to accommodate two (2) to eight (8) youth, on an as needed basis. Cost not to exceed \$10,000.00 per year to be paid from Fund 01285. This contract is effective January 1, 2026 through December 31, 2026. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-69

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize outpatient juvenile offender treatment services on behalf of Court referred juveniles and their families with Kari Higgins Counseling, Xenia, Ohio, as requested by Juvenile Court. Further, sign the attached *Agreement to Purchase Assessment and Treatment Services for Juvenile Offenders* and their families. The costs include \$70.00 for individual therapy; \$90.00 for family therapy; \$150.00 for diagnostic screener for youth performed; and \$300.00 for each sex offender assessment, for a total cost not to exceed \$40,000.00, which will be paid from Fund 118-185 and/or Fund 001-285. The contract is effective January 1, 2026 through December 31, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-70

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Jury from ezJustice by StepMobile, LLC., Mansfield, Ohio (under State Contract No. STS534497) and authorize the Miami County Municipal Court to enter into a three-year Subscription Agreement for the jury management software system with ezJustice by StepMobile, LLC., Mansfield, Ohio to be utilized by the Court. This on-line system will allow jurors to electronically register for jury duty by filling out and submitting their questionnaire forms through the jury portal and will allow jurors to discuss upcoming reporting dates through email and instant messaging. The cost of the software shall not exceed \$5,594.00, which will be paid from Fund 0001-01183080. The term of this contract is effective this date for a period of three years. Data Board recommended approval of said purchase on August 13, 2025. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-01-71

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Motorola Solutions, Chicago, Illinois under Ohio State Term Schedule Contract STS#21336 and authorize the Sheriff's Office to purchase M500 Interview Recording systems and related software/hardware, licensing, and five-year subscriptions, for three interview rooms. Total cost not to exceed \$44,442.78, which will be paid from the Law Enforcement Trust Fund 159-231. The Purchase has an upfront cost of \$31,661.58. The five-year subscription fee total is \$12,781.20. Data Board recommended approval of said purchase on January 14, 2026. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-72

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Intoximeters, Inc. Saint Louis, Missouri and authorize the Sheriff's Office to purchase one (1) Intox DMT breath alcohol testing instrument and related software/hardware, and one-year parts and labor, as a sole source product. Total cost not to exceed \$14,114.75, which will be paid from Fund 001-231. Data Board recommended approval of said purchase on January 14, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-01-73 Then and Now Certificates

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

RESOLUTION NO. 26-01-74 through 26-01-76 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-01-77 Signatures Only:

Payroll Change(s) – Various Departments

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

There being no further business to be transacted, the Commissioner Westfall adjourned from the General Session at 9:49 a.m. on this 15th day of January, 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

*The Commissioners will attend the State of the Troy Chamber of Commerce Today at 11:45 a.m.
at the Arbogast Performing Arts Center, 500 S. Dorset, Troy*

*County offices will be closed on Monday, January 19, 2026 in recognition of
Martin Luther King Jr. Day*

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