

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 28, 2021  
1:30 P. M.**

**Saved as digital recording: CGS01-28-2021**

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

Appointments

9:00 a.m. Jeff Busch – Communication Center  
9:15 a.m. Chris Johnson – Facilities and Operations  
1:30 p.m. General Session  
1:35 p.m. Joel Smith – Emergency Management Agency  
1:45 p.m. Executive Session – Personnel/Performance Evaluations

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 26, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-116

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-117

Mr. Mercer moved and Mr. Westfall seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of December 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-118

Mr. Westfall moved and Mr. Mercer seconded the motion to extend the period for the filing of applications (2021 Dog Registration) under Section 955.01 of the Ohio Revised Code through July 1, 2021, pursuant to Ohio House Bill 404. Dog owners purchasing a license before that point will not incur any late fees. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-119

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Miami County Engineer to proceed with the sale of the below mentioned items to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

1. One (1) 2010 John Deere Gator, Serial # M04x2xD053103, Fixed Asset #6487.
2. One (1) Harder V-Box Hopper Sand and Salt Spreader, Serial #3606
3. One (1) Clarke Floor Maintainer, Model #2000
4. One (1) Woods Stand Up Chest Freezer

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: [www.miamicountyohio.gov](http://www.miamicountyohio.gov). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-120

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the County Engineer to purchase two (2) 2022 Western Star single axle cab and chassis from Stoops Western Star of Ohio, Wapakoneta, Ohio, through the Ohio Department of Transportation ITB#023-21, at a cost not to exceed \$182,786.00 (\$91,393.00 each), plus authorize the trade-in of the following two (2) older dump trucks which are obsolete and unfit for the use for which they were originally acquired, as requested by the County Engineer:

Truck #62 – 2001 International Single Axle Dump Truck,  
VIN #1HTSDAAR01H389387, Fixed Asset #3769, 130,699 miles (\$3,500.00)

Truck #64 – 2002 International Single Axle Dump Truck,  
VIN #1HTWDAAR52J046280, Fixed Asset #4040, 154,530 miles (\$3,500.00)

The total purchase price, including trade-in, is \$175,786.00, which will be paid from Fund 102. Further accept the quote from Kalida Truck Equipment, Inc. of Kalida, Ohio, who will fit each cab and chassis with a dump body and hydraulics, along with a salter and a snow plow hitch, total cost not to exceed \$114,400 (\$57,200 each) which will be paid from Fund 102. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-121

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the County Engineer to purchase one (1) 2022 Western Star tandem axle cab and chassis from Stoops Western Star of Ohio, Wapakoneta, Ohio, through the Ohio Department of Transportation ITB#023-21, at a cost not to exceed \$120,299.00, plus authorize the trade-in of the following older dump truck which is obsolete and unfit for the use for which they were originally acquired, as requested by the County Engineer:

Truck #68 – 2004 International Tandem Axle Dump Truck

VIN #1HTWHADT75J034728, Fixed Asset #4760, 129,003 miles (\$4,250.00)

The total purchase price, including trade-in, is \$116,049.00 which will be paid from Fund 102. Further accept the quote from Kalida Truck Equipment, Inc. of Kalida, Ohio, who will fit the cab and chassis with a dump body and hydraulics, along with a salter and a snow plow hitch, total cost to exceed \$61,500.00, which will be paid from Fund 102. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-122

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the payment of \$6,250.00 to AT&T/FirstNet for the purchase and installation of twenty-five (25) Panorama 5-1 Dome Antennas in Sheriff's cruisers, which are accessories to the previously approved purchase of Cradlepoints, for internet and GPS services. The cost will be paid from Fund 001-231. AT&T/FirstNet is their current cell phone and internet/MiFi provider. The Board voted as follows upon roll call: Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-123

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the President of the Board to sign the below listed Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owner: Paul Dick

Address: 530 Lake St., Troy OH 45373

Loan Amount: \$3,817.50 – Dated: September 24, 2013

Recorded: October 3, 2013 Number 2013-OR-15346

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-124

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and award the 2020-2021 School Year Educational Waste Reduction Grants to the below mentioned schools, total grant award not to exceed \$6,458.77, which will be paid from Fund 437:

Contact	School	Project	Amount
Dale Bonifas/ Students	Tippecanoe Middle School (Tipp City Exempted Village Schools)	Tippecanoe High School Recycling at Athletic Events	\$1,484.87
Dale Bonifas /Students	Tippecanoe Middle School (Tipp City Exempted Village Schools)	Recycling Containers at Tipp City Parks	\$1,415.61
Dale Bonifas/ Students	Tippecanoe Middle School (Tipp City Exempted Village Schools)	Tippecanoe Middle School Recycling at Athletic Events	\$630.69
Gracie Mote, Courtney Downs	Piqua High School (Piqua City Schools)	Come On Let's Compost	\$950
Shelley Stewart	Cookson Elementary (Troy City Schools)	Conservation Educational Resources	\$1,189.95
Dale Bonifas/ Students	Tippecanoe Middle School (Tipp City Exempted Village Schools)	Tippecanoe Middle School mask Project	\$545.70
Dale Bonifas/ Students	Tippecanoe Middle School (Tipp City Exempted Village Schools)	Tippecanoe Middle School Cafeteria Recycling	\$241.95

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

RESOLUTION NO. 21-01-125

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Miami County Sanitary Engineer to proceed with the sale of the below mentioned items to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

1. One Honda Generator EB11000, Serial # EZCQ3005938, Fixed Asset #TS153
2. One Thousand one hundred and thirty-seven 5/8 x 3/4 inch water meters

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: [miamicountyohio.gov](http://miamicountyohio.gov). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-126

Mr. Westfall moved and Mr. Mercer seconded the motion to appoint Seth Dorman, 7380 Winding Way, Tipp City, Ohio 45371 to serve on the Board of Rural Zoning Commission, said term to expire June 27, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-127 Then and Now Certificates

Mr. Mercer 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. 21-01-128 through 21-01-131 Transfers

Mr. Westfall moved and Mr. Mercer 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. 21-01-132 Additional Appropriations

Mr. Mercer 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.

RESOLUTION NO. 21-01-133 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 21-01-134 Executive Session – Personnel/Performance Evaluations

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of discussion of Personnel/Performance Evaluations. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 4:25 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

**ADDITION(S) TO THE AGENDA:**

RESOLUTION NO. 21-01-135

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the to appoint Chris Johnson, Director of Operations and Facilities, as Interim Commissioners' Administrator, with all rights and permissions assigned to him for said role, beginning January 28, 2021. This action is being taken due to the vacancy created by the resignation of Leigh M. Williams. 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 4:25 p.m. on this 28<sup>th</sup> day of January 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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