

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 11, 2021
1:30 P. M.**

Saved as digital recording: CGS03-11-2021

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

Appointments

9:00 a.m. Joel Smith – EMA
9:15 a.m. Teresa Brubaker – Job & Family Services
9:25 a.m. Chris Johnson – Operations and Facilities
1:30 p.m. General Session
1:40 p.m. Joel Smith - EMA

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 March 9, 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. 21-03-288

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. 21-03-289

Mr. Mercer moved and Mr. Westfall seconded the motion authorize and sign the attached Memorandum of Understanding with the City of Piqua, the City of Troy, the City of Tipp City and Miami County concerning the funding of a part-time hazardous materials coordinator position in calendar year 2021 (to be paid from Fund 001-291), as requested by Emergency Management Director, Joel Smith. The City of Piqua, the City of Troy, the City of Tipp City and Miami County agree to contribute a share of the annual costs of the Hazardous Materials Coordinator Position program budget of \$24,267.00 based on the emergency hazardous sites reporting under Ohio Revised Code 3750, currently as follows:

City of Piqua	14 EHS Sites (29.8%)	\$7,228.47
City of Troy	22 EHS Sites (46.8%)	\$11,359.02
City of Tipp City	6 EHS Sites (12.8%)	\$3,097.91
Miami County	5 EHS Sites (10.6%)	\$2,581.60

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

RESOLUTION NO. 21-03-290

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the following seven (7) Easement Agreements for the “Agenbroad Group Drainage Project” and grant payment of those said easements for the amount negotiated by the Miami County Soil and Water Conservation District:

- Mary Ellen Gish Trust - \$1.00
- George Thomas Gould - \$1.00
- Jacob S. Lindsey - \$1.00
- Richard P. & Anita Rice - \$1.00
- Paul A. & Symone U. Speros - \$1.00
- Archie Sturgell (TOD) - \$1.00
- Gregory S. & Sonja Wishon (TOD)

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

RESOLUTION NO. 21-03-291

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

1. 2003 International 7400 SFA 4x2 Serial #1HTWDAAR03J079530, Fixed Asset # 4421.
2. 2006 International 7400 SFA 4x2 Serial #1HTWDAAR66J395406, Fixed Asset # 5341.

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

RESOLUTION NO. 21-03-292 Then and Now Certificates

Mr. Westfall 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. 21-03-293 through 21-03-295 Transfers

Mr. Mercer moved and Mr. Westfall 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. 21-03-296 Additional Appropriations

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

RESOLUTION NO. 21-03-297 Signatures Only:

Payroll Change(s)

Request for Leave

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the signatures only 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 at 1:48 p.m. on this 11th day of March, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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