

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 18, 2023  
9:00 A. M.**

**Saved as digital recording: CGS04-18-2023**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Bid Opening – Tipp-Elizabeth Road Bridge No. 04.25 Replacement Project –  
                         Engineer  
9:15 a.m.      Executive Session – Certain Personnel Matters (Disciplinary/Compensation of a  
                         Public Employee) O.R.C. 121.22(G)(1)

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 April 13, 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. 23-04-424

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. 23-04-425

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from WatchGuard, and authorize the Sheriff's Office to purchase three (3) Watch Guard 4RE in-car camera systems (with WIFI equipment), total cost not to exceed \$16,515.00, which will be paid from Fund 001-231. These in-car camera systems will replace and/or update the WatchGuard units currently in use. Data Board approved said purchase on April 12, 2023. No other quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-426 through 23-04-429 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. 23-04-430 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 23-04-431 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Simmons 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-04-432 BID OPENING – Tipp-Elizabeth Road Bridge No. 04.25 Replacement Project – Engineer’s Office

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 23-04-433 Executive Session – Certain Personnel Matters

(Disciplinary/Compensation of a Public Employee) in accordance with ORC 121.22 (G) (1)

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Certain Personnel Matters (Disciplinary/Compensation of a Public Employee) in accordance with ORC 121.22 (G) (1). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 10:15 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to enter back into general session at 10:15 a.m. with the following action:

**ACTION FOLLOWING EXECUTIVE SESSION:**

Mr. Simmons moved and Mr. Mercer seconded the motion to follow the recommendation of Miami County Human Resources Director Angela Lewis and Miami County Department of Job & Family Services Director Bonita VanGorden to place the employee on paid administrative leave pending completion of investigation into employee’s alleged misconduct.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from General Session at 10:17 a.m. upon the following 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 10:18 a.m. on this 18th day of April, 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

*The Commissioners will tour the Miami County Transfer Station and Recycling Facility Today at 2:00 p.m.*

*The Commissioners will tour Atlantis Sportswear, 344 Fox Dr., Piqua, OH on Wednesday at 1:30p.m. with the Department of Development*

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