

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 11, 2021
9:00 A. M.**

Saved as digital recording: CGS05-11-2021

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

Appointments

9:00 a.m. General Business
9:05 a.m. Katelyn Coomes & Stephanie Hartley – Miami County Cattlemen's Association
9:20 a.m. Executive Session – Personnel/Contract Negotiations

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 May 6 and May 7, 2021 meetings 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. 21-05-566

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. 21-05-567

Mr. Mercer moved and Mr. Westfall seconded the motion to set the second public hearing date for the PY 2021 Small Cities Community Development Block Grant (CDBG) Community Development Allocation, Critical Infrastructure and Target of Opportunity Program as Tuesday, May 25, 2021 at 9:20 a.m. in the Commissioner's Hearing Room and further authorize the attached legal ad to be placed in the *Dayton Daily News* on May 13, 2021, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-568

Mr. Westfall moved and Mr. Mercer 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: Stephanie Quisenberry
Address: 234 Madison St., Troy OH 45373
Loan Amount: \$51,570.00 – Dated: April 5, 2019
Recorded: April 26, 2019 Number 2019OR-04241

The Board of Commissioners have decided to forgive the remaining years on the mortgage due to the untimely passing of the homeowner, but said loan must be paid back if the property is sold or transferred. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-05-569

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the sum of \$244,932.00 be released from the Escrow Agreement with Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision, Section 3. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further, that the Clerk of the Board of Miami County Commissioners shall notify Minster Bank, 95 W. Fourth Street, Minster, Ohio 45865, to issue a warrant in the sum of \$244,932.00 to Sturm Construction Inc., 2596 Wapakoneta Avenue, Sidney, Ohio 45365 for the constructed facilities, leaving \$207,344.38 in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-05-570

Mr. Westfall moved and Mr. Mercer seconded the motion to establish the date of Thursday, June 3, 2021 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2021 Chip Seal Program and further authorize the attached legal ad to be placed in the Dayton Daily News on Thursday, May 13, 2021, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-05-571

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Rob Craft	Animal Shelter Manager	Animal Shelter	05/24/2021	\$26.00 per hour

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

RESOLUTION NO. 21-05-572 through 21-05-575 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. 21-05-576 through 21-05-577 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. 21-05-578 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. 21-05-579 through 21-05-584 Fund to Fund Transfers

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

RESOLUTION NO. 21-05-585 Signatures Only:

Payroll Change(s); Termination(s)

Mr. Westfall moved and Mr. Mercer 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.

RESOLUTION NO. 21-05-586(ADD) Executive Session – Personnel/Contract Negotiations

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:20 a.m. for the purpose of Personnel/Contract Negotiations. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 10:48 a.m. 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 Board of Miami County Commissioners adjourned from the General Session at 10:48 a.m. on this 11th day of May, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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