

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 22, 2021
9:00 A. M.**

Saved as digital recording: CGS06-22-2021

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

Appointments

9:00 a.m. General Business

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 June 17, 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. 21-06-793

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. 21-06-794 (TABLED)

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize/sign the agreement and plan to designate the Miami County Land Reutilization Corporation (CLRC), as agency to provide for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County, to include any one or more services in division (B) of ORC Section 1724.10, and to cause the Agreement & Plan to provide for the extent to which the Miami CLRC will participate as the agency of the County in carrying out the Plan. Further, direct the Clerk to deliver a certified copy of the executed Agreement & Plan to the Miami County Auditor, the Miami County Treasurer, and the Miami County Prosecuting Attorney. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-06-795 (TABLED)

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize, pursuant to O.R.C. 321.261(B) and requested by the County Treasurer, to designate an additional five percent (5%) Delinquent Tax and Assessment Collection (DTAC) Fee to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection (DTAC) fund for the use of the Miami County Land Reutilization Corporation (MCLRC) for so long as the Corporation serves as the agent of the County, for the purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, and subject to terms and provisions of this resolution. Further, direct the Clerk to deliver a certified copy of this executed resolution to the Miami County Auditor, the Miami County Treasurer, and the County Administrator. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-796

Mr. Mercer moved and Mr. Westfall seconded the motion to re-appoint Martin Hobart to the Tri-County Board of Recovery and Mental Health Services for a four year term, starting July 1, 2021 and expiring June 30, 2025. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-797

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

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Nora Gray	Human Resources Coordinator	Commissioners	07/01/2021	\$25.00 per hour

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

RESOLUTION NO. 21-06-798

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the closure of all County Offices falling under the jurisdiction of the Commissioners on Friday, July 2, 2021, due to the short notice, to observe the 2021 Juneteenth holiday except those required to remain open to assure public safety, in honor of our employees and their families. The Board of Commissioners recommends and encourages all other Miami County Elected Officials to adopt this resolution. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-06-799 through 21-06-809 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. 21-06-810 through 21-06-814 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. 21-06-815 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. 21-06-816 Signatures Only:

Termination(s) – Job & Family Services

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. 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 9:10 a.m. on this 22nd day of June 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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