

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

Saved as digital recording: CGS07-01-2021

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
9:30 a.m. Joel Smith – Emergency Management Agency
1:30 p.m. General Session

General Business

Welcome, Prayer 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 29, 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. 21-06-794

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-06-795

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

RESOLUTION NO. 21-07-862

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the quote from Olde English Outfitters, Tipp City, OH and authorize the purchase one (1) Glock Model Firearm, Serial No. XNS537, for the Sheriff's Department. Said firearm was originally purchased from Vances in June, 2014 for Deputy Frank Lockhart. Mr. Lockhart left employment at the Miami County Sheriff's office on April 30, 2021 and the Sheriff is requesting to purchase the gun as appraised, to be paid from Fund 001-231. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-863

Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 21-06-753 and approve the correct start date of Sam Shaneyfelt, Sanitary Engineering Summer Help at the Sanitary Engineering Department, being June 7, 2021, not June 15, 2021, as previously approved. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-864

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Melissa D. McCulla, Deputy Clerk at the Miami County Clerk of Courts, effective July 9, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-865

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the resignation of Tara Philander, Eligibility Referral Specialist 1, for the Department of Job and Family Services, effective June 28, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-866

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Telecommunicator	Communication Center	\$19.55 Per Hour	Departure of Jennifer Steffano
FT Child Welfare Caseworker 1	Job & Family Services	\$15.52-\$23.96 Per Hour	Departure of Tara Philander
FT Unit Support Worker 2/Receptionist	Job & Family Services	\$13.39-\$20.66 Per Hour	Promotion of Samantha Stone

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

RESOLUTION NO. 21-07-867

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Tuesday, July 20, 2021 at 9:10 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

- ROBB Properties, Newberry Township
- Highland Brethren in Christ Church, Union Township
- Derrick Skinner, Newberry Township
- Susan Norman, Staunton Township
- Homestead Golf Course, Inc., Monroe Township

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

RESOLUTION NO. 21-07-868 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-07-869 through 21-07-871 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-07-872 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-07-873 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Westfall 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. 21-07-874 Signatures Only:
Termination(s); Payroll Change(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. 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 1:44 p.m. on this 1st day of July, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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