

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 11, 2023
9:00 A. M.**

Saved as digital recording: CGS07-11-2023

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 – 2023 Chip Seal Program – Engineer Department

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 July 6, 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. 23-07-778

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. 23-07-779

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Megacity Fire & Security, Inc. Wapakoneta, Ohio as requested by the Facilities and Maintenance Department for the installation of a new Ansul R-102 automatic fire suppression system in the large cooking hood at the Miami County Fairgrounds, Cove Springs building. The existing fire suppression needs to be brought up to compliance per the Miami County Department of Development and Fire Marshall. Mega City Fire Protection is the current fire suppression vendor for Miami County. The cost shall not exceed \$5,500.00 (includes removal of existing systems and new installation), which will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-07-780

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the president of the Board to sign the Standard Affirmation and Disclosure Form (under Executive Order 2022-02D) with the Ohio Department of Job and Family Services for procurement methods. Ohio Governor Mike DeWine in March 2022, issued Executive Order 2022-02D in response to Russia's unjust war on the Country of Ukraine. This action is taken upon the recommendation of the Program Coordinator of Miami County Family and Children First Council. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-07-781

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending June 30, 2023, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-07-782 Then and Now Certificates

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

RESOLUTION NO. 23-07-783 through 23-07-789 Transfers

Mr. Simmons moved and Mr. Mercer 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. 23-07-790 Fund to Fund Transfers

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

RESOLUTION NO. 23-07-791 Signatures Only:

Payroll Change(s)

Mr. Simmons 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.

RESOLUTION NO. 23-07-792 Bid Opening – 2023 Chip Seal Program – Engineer Department

BIDS OPENED AND AWARD DEFERRED

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 11th day of July 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

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