

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 17, 2021
9:00 A. M.**

Saved as digital recording: CGS08-17-2021

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

Appointments

9:00 a.m. General Session
9:10 a.m. ~~Executive Session—Personnel/Employment~~

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda as presented with the deletion of the Executive Session. 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 August 12, 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. 21-08-1077

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. 21-08-1078

Mr. Mercer moved and Mr. Westfall seconded the motion to approve 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: Phil Sullenberger/Sullenberger Rentals
Address: 206 Steel St., Piqua OH 45356
Loan Amount: \$9,900.00 – Dated: November 9, 2018
Recorded: November 27, 2018 Number 2018-OR-14596

The mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1079

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the sum of \$45,408.00 be released (Third Release) 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 \$45,408.00 to Sturm Construction Inc., 2596 Wapakoneta Avenue, Sidney, Ohio 45365 for the constructed facilities, leaving \$161,936.38 in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1080

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date to receive bids for the Ziegler Road Bridge No. 00.57 Replacement Project, (MIA-TR113-00.57) as Tuesday, September 7, 2021 at 9:10 A.M in the Commissioner's Meeting Room, and further authorize the attached legal ad to be published in the Dayton Daily News on the date of Thursday, August 19, 2021, pursuant to Section 307.86 and 307.87 of the Ohio Revised Code and be posted on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1081

Mr. Westfall moved and Mr. Mercer seconded the motion to reject all bids for the Engineer's New Fuel Island Replacement Project that were opened under Resolution No. 21-07-877 on August 5, 2021 pursuant to Sections 5555.61 and 5575.03 of the Ohio Revised Code, due to the fact that the bids received (one bid submitted by Lawrence Building Corporation of Fort Wayne, Indiana) exceeded the Engineer's estimate by more than the allowable 10%. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-08-1082

Mr. Mercer moved and Mr. Westfall seconded the motion to sign the attached Letter of Intent ("LOI") with the County Commissioners Association of Ohio Service Corporation (the "CCAOSC") and CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company (the "Manager"), in connection with potential opportunities to purchase energy generated by utility scale solar facilities in conjunction with a CCAOSC Participation Agreement for its Energy Purchasing Program. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1083 Travel Training

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

RESOLUTION NO. 21-08-1084 Then and Now Certificates

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

RESOLUTION NO. 21-08-1085 through 21-08-1087 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-08-1088 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-08-1089 Signatures Only:

Termination(s)

Mylar(s) – Annexation to City of Piqua

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. 21-08-1090(Deleted) ~~Executive Session—Personnel/Employment of an Elected Official or Employee~~

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:11 a.m. on this 17th day of August, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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

The Commissioners will be meeting with Richard F. Willis, Jr. from App Architecture Today after the Commissioners' Meeting in the Commissioners' Hearing Room