

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 14, 2021
9:00 A. M.**

Saved as digital recording: CGS09-14-2021

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 September 9, 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. 21-09-1220

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. 21-09-1221

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
Emily J. Mothmiller	Child Support Attorney	Job & Family Services	9/20/2021	\$24.04 per hour

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

RESOLUTION NO. 21-09-1222

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the resignation of Chelsea Syphrit, Eligibility Referral Supervisor I, for the Department of Job and Family Services, effective September 24, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1223

Mr. Mercer moved and Mr. Westfall seconded the motion to set the date of Tuesday, September 28, 2021 at 9:10 a.m. in the Commissioners' Hearing Room, in which to meet with the Recorder to review her proposal for General Fund monies to supplement the equipment needs of the County Recorder in calendar year 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1224

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from Brian Brothers Painting and Restoration, LLC, Piqua, OH as recommended by the Operations and Facilities Director and authorize said company to repair the perimeter wall of the Courthouse along Short Street, Troy, OH. The scope of work includes all labor, equipment, services and materials necessary to repair nine (9) identified stones of the existing walls. Any stone identified as out of wall alignment, will be lifted and reset with necessary base material added. Sidewalks will be repaired as needed. Work will include cleaning the stone surfaces and installing mortar patches to the face of all nine (9) deteriorated stones. The cost shall not exceed \$18,500.00 and will be paid from Fund 001-060. Multiple quotes were sought: Midwest Maintenance, Inc., Piqua, OH – No Quote received and Classic Concrete Design, LLC, Troy, OH – No Quote received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-09-1225

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the annexation petition filed on behalf of the City of Troy, Ohio, Agent being Robert M. Harrelson, Esq., 9 W. Water St., Troy, OH 45373, asking for the annexation of a portion of Concord Township (12.524 acres +/-) to the City of Troy, OH, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. The Board of Miami County Commissioners finds based upon substantial, reliable and probative evidence on the whole record that each of the following statutory requirements and conditions for an expedited II annexation under Ohio Revised Code Section 709.023 have been met:

1. That the petition for annexation meets all the requirements set forth in, and has been filed in the manner provided by Ohio Revised Code 709.023; and
2. That the persons who signed the petition for annexation are owners of property located in the territory proposed to be annexed, and they constitute all owners in such territory; and
3. That the territory proposed to be annexed does not exceed 500 acres; and
4. That the territory proposed to be annexed shares a contiguous boundary with the City of Troy, Ohio, the municipality to which it is being annexed, for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed; and
5. That the annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed; and
6. That the City of Troy, Ohio, the municipality to which the territory is sought to be annexed, passed an ordinance in which it agrees to provide the territory proposed to be annexed certain municipal services; and
7. That a street or highway will not be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem.

The Miami County Engineer's Office/Map Department has submitted to the Board of Commissioners a letter dated August 24, 2021 stating that the map and legal description of the territory proposed for annexation meet their requirements, that 15.42% of the perimeter is along the current corporation line and it creates no unincorporated islands. Concord Township has failed to submit an ordinance or resolution within 25 days of the petition filing, consenting or objecting to said annexation, which under ORC 709.023 constitutes as consent to the proposed annexation. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-09-1226

Mr. Westfall moved and Mr. Mercer seconded the motion to recognize September as Preparedness Month in Miami County and to encourage all citizens and businesses to develop or update their emergency preparedness plans. This further creates an opportunity for Miami County residents to prepare their homes, businesses, schools, and communities for disasters. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-09-1227 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. 21-09-1228 through 21-09-1233 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. 21-09-1234 through 21-09-1235 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. 21-09-1236 through 21-09-1237 Fund to Fund Transfers

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

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 14th day of September, 2021.

Respectfully submitted:
Janelle S. Barga, Clerk

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