

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

Saved as digital recording: CGS09-30-2021

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

Appointments

(No morning Work Session)

1:30 p.m. General Session
1:35 p.m. RFP Opening – Credit Card Services
1:40 p.m. Brad Petry – Sanitary Engineering
1:50 p.m. Executive Session – Pending Imminent Litigation

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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the September 28, 2021, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1327

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. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1328(TABLED)

Mr. Westfall moved and Mr. Mercer seconded the motion to **TABLE** the action of amending Resolution No. 20-10-1157 until more information can be provided by the Human Resources Department. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1329

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge receipt of the certified statement from the Miami County Prosecuting Attorney, pursuant to O.R.C. 309.16. The statement shall specify the number of criminal prosecutions pursued to final conviction and sentence under his official care during the preceding year. In such statement the prosecuting attorney shall name the parties to each prosecution, the amount of fine and costs assessed in each case, the number of recognizance forfeited, and the amount of money collected in each case. On July 30, 2021, Prosecuting Attorney, Anthony E. Kendell, filed said certified statement with the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1330

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio, Inc. pursuant to 3113.34-3113.36 O.R.C. Payments will be issued by January 15, 2022 and July 15, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1331 Travel Training

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

RESOLUTION NO. 21-09-1332 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, Absent.

RESOLUTION NO. 21-09-1333 through 21-09-1336 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. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1337 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1338 Fund to Fund Transfer

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

RESOLUTION NO. 21-09-1339 Signatures Only:

Payroll Change(s)

Termination(s)

Mylar(s) – Commissioners

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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 21-09-1340 RFP Opening – Credit Card Services

PROPOSALS OPENED/AWARD DEFERRED

RESOLUTION NO. 21-09-1341 Executive Session – Pending Imminent Litigation

Mr. Westfall moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:50 p.m. for the purpose of Pending Imminent Litigation with Counsel. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:07 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:07 p.m. on this 30th day of September, 2021.

Respectfully submitted:

Janelle S. Barga, Clerk

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