

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 23, 2023  
9:00 A. M.**

**Saved as digital recording: CGS02-23-2023**

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

Appointments

9:00 a.m. Angela Lewis – Human Resources Department  
9:20 a.m. Angela Hubbard – Auditor/IT Department  
9:30 a.m. Stacy Smith – Common Pleas Court  
9:40 a.m. ~~Chris Widener – WDC Group~~  
9:40 a.m. Charlotte Colley – Commissioners Report  
1:30 p.m. General Session  
1:35 p.m. Public Hearing – Vacation of Alley  
1:40 p.m. Art Contest Winners Recognition – Human Resources 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 February 21, 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. 23-02-221

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. 23-02-222

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Change Order #1 with Midwest Maintenance, Inc., Piqua, OH, for the *Miami County Fairground Grandstand Rehabilitation Project* as requested by Operations and Facilities Director, Chris Johnson, for a deduction in the total amount of \$66,830.13 (Remaining Allowance \$108,669.87), for said Change Order #1, which will be reflected in the contract amount, remaining at \$3,391,600.00. The details of Change Order No. 1 is as follows:

Change Proposal No. 1A-(1): To provide material, equipment and labor to remove and re-pour deteriorated parapet wall for the Grandstand railing: \$66,830.13 addition

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

RESOLUTION NO. 23-02-223 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-02-224 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

FINAL HEARING

APPROVAL OF THE VACATION OF ALLEY IN THE UNINCORPORATED VILLAGE OF WEST COVINGTON, NEWBERRY TOWNSHIP, MIAMI COUNTY, OHIO (SECTION 5553.042 AND 5553.05 ORC)  
COMMISSIONERS

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:46 a.m. on this 23rd day of February 2023.

Respectfully submitted:  
Beth A. Booher, Assistant Clerk

*The Commissioners will travel to the WACO Air Museum & Learning Center at 1865 S. County Rd. 25A in Troy, Ohio, to commemorate WACO's 100th Anniversary Celebration and Fly-In on Today from 3:30pm to 4:30 p.m.*

*The Commissioners will be presenting the State of the County at the Government Affairs Luncheon on Friday, February 24, 2023 at the Bravo Room at Hobart Arena, 255 Adams Street, Troy, OH*

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