

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 2, 2023
1:30 P.M.**

Saved as digital recording: CGS03-02-2023

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

Appointments

9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:15 a.m. Chris Johnson – Operations and Facilities
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall 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, Absent.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the minutes of the February 28, 2023, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-03-239

Mr. Simmons moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 23-03-240

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the attached quote from Loudy Office Machines, Greenville, OH and authorize the West Central Juvenile Detention Facility to purchase two (2) Sharp multipurpose printers (1 color/1 black and white only) for the Administration and Intake areas. The total cost shall not exceed \$5,450.00, which will be paid from Fund 128. Data Board approved said purchase on February 22, 2023. Multiple quotes were received: Four-U Office, Celina, OH - \$6,630.00; Modern Office Methods, Dayton, OH - \$8,526.00; Loudy Office Machines, Greenville, OH - \$5,450.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-03-241

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Account Clerk 1	Job & Family Services	\$16.20 - \$21.92 DOQ	Vacant Positions (3)
FT Client Support Specialist 1	Job & Family Services	\$15.00 - \$20.29 DOQ	Vacant Position
FT Eligibility Referral Specialist 1	Job & Family Services	\$19.60 - \$26.52 DOQ	Vacant Positions (5)
FT Program Supervisor	Job & Family Services	\$26.25 - \$37.39 DOQ	Vacant Position
FT Animal Control Officer	Animal Shelter	16.00 per hour	Vacant Position

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

RESOLUTION NO. 23-03-242 Transfers

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

RESOLUTION NO. 23-03-243 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 23-03-244 Signatures Only

Payroll Change(s); Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 2nd day of March 2023.

Respectfully submitted:

Janelle S. Barga, Clerk

The Commissioners will attend the State of the City with the City Manager, Today at the Coldwater Café, 19 East Main Street, Tipp City, OH at 11:30 a.m.

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