

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 11, 2023  
1:30 P. M.**

**Saved as digital recording: CGS05-11-2023**

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

Appointments

9:00 a.m. Rob Craft – Animal Shelter  
9:10 a.m. Paul Huelskamp – Sanitary Engineering  
9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department  
9:50 a.m. Angela Lewis – Human Resources Department  
10:00 a.m. Michael Clarey/Carrie Vaughan – CIP Review  
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda with the addition of Resolution No. 23-05-539 and 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 May 9, 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. 23-05-520**

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. 23-05-521

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Agreement (attached) with OnSolve, LLC fka One Call Now, Ormond Beach, FL, on behalf of Municipal Court, for telephone message delivery to defendants and court employees, referencing dates of appearance and/or closure of the Court (25,000 pre-paid calls package). The cost of the Agreement shall not exceed \$3,000.00, which will be paid from Fund 164, and will cover the months of January 24, 2023 through January 23, 2024. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-522

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employment Verification(s):

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>START DATE</b>	<b>PAY RATE</b>
Dale Reeser	Animal Control Officer 1	M.C. Animal Shelter	05/15/2023	\$16.00

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

RESOLUTION NO. 23-05-523

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

<b>FT/PT &amp; POSITION TITLE</b>	<b>DEPARTMENT</b>	<b>PAY RANGE</b>	<b>VACANT/DEPARTURE</b>
FT Transfer Station Operator 1	Sanitary Engineer	\$18.75 - \$20.00	Departure/Graham Spagnola

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

RESOLUTION NO. 23-05-524

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor’s Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month ending April 30, 2023. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-05-525

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff’s Monthly Expense Account for the period ending April 30, 2023, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-05-526

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of Juvenile Court’s 2022 Annual Report and further authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community, pursuant to O.R.C. 2151.18. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-05-527 Then and Now Certificates

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

RESOLUTION NO. 23-05-528 through 23-05-534 Transfers

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

RESOLUTION NO. 23-05-535 through 23-05-537 Additional Appropriations

Mr. Simmons 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, Yea.

RESOLUTION NO. 23-05-538 Fund to Fund Transfers

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

RESOLUTION NO. 23-05-538 (ADDITION)

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Thursday, June 1, 2023 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the *Miami County 2023 - Internet Service Provider*. The deadline for a Letter of Intent to respond is May 18, 2023 by emailing to [OneStop\\_ISP@MiamiCountyOhio.gov](mailto:OneStop_ISP@MiamiCountyOhio.gov). Further authorize the attached legal ad to be placed in the Dayton Daily News on Sunday, May 14, 2023, as well as on the County website. 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 1:40 p.m. on this 11<sup>th</sup> day of May 2023.

Respectfully submitted:  
Janelle S. Barga, Clerk

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