

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 14, 2023  
1:30 P. M.**

**Saved as digital recording: CGS09-14-2023**

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

Appointments

9:00 a.m. Paul Huelskamp – Sanitary Engineer  
9:15 a.m. Alisha Barton & Amanda Bennett – OSU  
1:30 p.m. General Session  
1:35 p.m. Request for Proposals Opening – CASA/GAL Program– Juvenile Court

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 September 12, 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. 23-09-1098**

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. 23-09-1099**

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the negotiation of a contract with Public Consulting Group, Austin, Texas, as requested by the Communication Center Director for the Communication Center's "Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services". On July 27, 2023, by Resolution No. 23-07-868, the Board of Miami County Commissioners received and publicly opened Proposals for said services and award was deferred. An evaluation committee conducted an extensive review and analysis of the proposals received and gave a recommendation of entering into contract negotiations with Public Consulting Group, Austin, Texas. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1100

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the distribution of \$17,113.70 – 10% of the funding received by the Miami County Department of Job and Family Services for the SFY24 Multi-System Youth allocation, to the Miami County Family and Children First Council before the September 30, 2023 quarterly close-out. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1101 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 23-09-1102 through 23-09-1106 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 23-09-1107 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 23-09-1108 Signatures Only:

Payroll Change(s)

Mr. Mercer moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 23-09-1109 Request for Proposals Opening – CASA/GAL Program–  
Juvenile Court

BIDS OPENED            AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:39 p.m. on this 14<sup>th</sup> day of September 2023.

Respectfully submitted:

Beth A. Booher, Assistant Clerk

*The Commissioners will be attending the following upcoming events:*

*On-Site Meeting at the Commerce Center (aka One Stop Shop), Troy with App Architecture and Choice One Engineering today at 9:45 a.m.*

*Abbey Credit Union, Troy as they welcome the “Clothes that Work Mobile Outreach Initiative” unit for their first appearance at Abbey Credit Union’s Troy location today at 3:00 p.m.*

*Piqua Chamber Annual Steak Fry & Auction, Fry’s Farm, Piqua, today from 5:00 – 8:00 p.m.*

*The Commissioners will attend a Ribbon Cutting Ceremony for the WACO 100 Year Celebration and Fly-In at the WACO Air Museum & Learning Center, 1865 S. County Road 25A, Troy on Friday, September 15, 2023 beginning at 3:00 p.m. and will attend various WACO events throughout the weekend celebration, Friday September 15 through Sunday, September 17, 2023*

*Tour of First Place Food Pantry, Troy on Monday, September 18, 2023 at 2:00 p.m.*

*Donato’s Pizza Ribbon Cutting, Piqua  
Monday, September 18, 2023 from 4:00 p.m. – 6:00 p.m.*

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