

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 2, 2026
9:00 A.M.
Saved as digital recording: CGS2026-06-02**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – 2026 Chip Seal Program – Engineer's Office
9:10 a.m. Bid Opening – 2026 Center Line and Edge Line Striping and Center Line Layout
 Program – Engineer's Office

General Business

Welcome, Prayer 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 May 28, 2026 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. 26-06-600

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. 26-06-601

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Master Service Agreement with Lexipol, LLC, Frisco Texas. Lexipol, LLC is a nationally recognized provider of policy management, legal compliance, and training solutions designed specifically for local government and public safety organizations. The agreement provides a comprehensive Local Government Administration Policy Manual subscription, Daily Training Bulletins, supplemental policy manual services, single sign-on functionality, and implementation support through Lexipol's web-based Knowledge Management System. The initial agreement term is June 1, 2026 through May 31, 2027. Either party may terminate said agreement with a sixty-day written agreement to the other party. The total first-year cost is \$42,290.10, which includes implementation services and annual subscription fees for 400 licenses. Annual subscription fees for the second year of the contract will be \$17,814.60. Cost shall be paid from Fund 01098. Data Board recommended approval of said purchase on May 13, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-06-602

Mr. Mercer moved and Mr. Simmons seconded the motion to award the bid, execute a contract and issue a notice to proceed, in accordance with the recommendation of the Miami County Engineer, for the Swailes Road Bridge No. 02.48 Replacement Project, to Jutte Excavating Inc. of Fort Recovery, Ohio in the amount of \$960,034.50. The execution and signing of said contract and delivery of the same to Jutte Excavating Inc. shall serve as a Notice to Proceed with said Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-06-603

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

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Eligibility Referral Specialist I	Job & Family Services	\$19.60 - \$26.52 DOQ	Departure/Crystal Glenn

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

RESOLUTION NO. 26-06-604

Mr. Mercer moved and Mr. Simmons seconded the motion to set a second public hearing on Thursday, June 25, 2026 at 1:40 p.m. on the Detachment of Lands of real estate being Tract 1 of 4.880 acres, more or less, from Tipp City and the corresponding attachment to the contiguous Monroe Township, Miami County, Ohio, filed with the Board on March 12, 2026, by Michael A. Rieman, Esq., Agent (Dungan & LeFevre Co., LPA), on behalf of Petitioners, Stephen D. Zell and Patricia L. Zell. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-06-605

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Tuesday, June 16, 2026 at 9:05 a.m. in the in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

James Fletcher, Newton Township

D & M Hershy Farms, Newton Township

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

RESOLUTION NO. 26-06-606 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-06-607 through 26-06-609 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-06-610 Signatures Only:

Environmental Review Certification for General Administration, Fair Housing and Planning Activities Form – CDBG – Department of Development

Letter(s): Opportunity Zone 2.0 Designation Letter to Governor DeWine – Department of Development

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

RESOLUTION NO. 26-06-611 Bid Opening – 2026 Chip Seal Program – Engineer's Office

BIDS OPENED

AWARD DEFERRED

RESOLUTION NO. 26-06-612 Bid Opening – 2026 Center Line and Edge Line Striping and Center Line Layout Program – Engineer's Office

BIDS OPENED

AWARD DEFERRED

There being no further business to come before the Board, Commissioner Westfall adjourned the General Session at 9:25 a.m. on this 2nd day of June 2026.

Respectfully submitted:

Janelle S. Barga, Clerk

The Tipp City Teen Leadership will attend the Commissioners Meeting on the Third Floor, Safety Building, Thursday, June 4, 2026 at 1:30 p.m.

The Commissioners will attend the Covington Senior Center Luncheon, 101 N. Wall Street, Covington, OH on Friday, June 5, 2026 at 11:00 a.m.

The Commissioners will attend a 10-County Luncheon hosted by Mercer County, at the Boardwalk Grill, 725 W. Bank Rd., Celina, OH on Friday, June 5, 2026 at 11:30 a.m.

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