COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 1, 2026
1:30 P.M.
Saved as digital recording: CGS2026-10-01

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

Appointments

9:00 a.m. No Morning Work Session

1:30 p.m. General Session

General Business
Welcome

Invocation

- Participation in the invocation is voluntary. Individuals may remain seated or otherwise refrain from participation

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 24, 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.

Public Comment on Agenda Items (Please limit comments to 3 minutes – Thank you)

RESOLUTION NO. 26-10-983
Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Thursday, October 22, 2026 at 1:35 p.m. in the Miami County Safety Building, Law Library, 3rd Floor to hear the request for change in zoning for the following:

Douglas Miller – Newton Township

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

RESOLUTION NO. 26-10-984
Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached LPA Federal ODOT-Let Project Agreement for the design and construction of the Klinger Road Bridge No. 04.06 project, as requested by the County Engineer. Further authorize the County Engineer to act in the capacity of the LPA as outlined in said LPA Federal ODOT-Let Project Agreement. The County Engineer agrees to assume responsibility for funding the local portion of the project through county road funds, as well as management of the design and construction phase of the project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-10-985
Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Lost Creek Lawn & Fence, Inc., Casstown, OH, as requested by the Facilities Director for the 2026/2028 season for landscaping/mowing and snow/ice removal at the Miami County Commerce Center, with the following specifications: weekly lawn mowing (removal of all papers and/or trash from lawns prior to cutting) and trimming with removal of grass clippings, and fertilizing, application of weed control, application of herbicide and mulching/pruning trees and landscape bed maintenance per occurrence, as well as snow and ice removal services per occurrence, as indicated in the attached Request for Quotes. Total cost not to exceed $60,458.00 ($16,129.00 for landscaping/fertilization and weed control/mowing and $14,100.00 for snow/ice removal annually), for a two year contract (be beginning November 1, 2026 through December 31, 2028), which will be paid from Fund 001-060. Multiple quotes were sought/received: Lost Creek Lawn & Fence Co., Inc., Casstown, OH – $60,458.00; Greentech, Troy, OH - Total Annual Cost of $72,405.00; and Quality Lawn, Landscape & Fence, Inc., Casstown, OH – No Quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-10-986
Mr. Simmons moved and Mr. Mercer seconded the motion to sign a Janitorial Services Renewal Contract (attached) with Environmental Control Southwest Ohio, Inc., Tipp City, Ohio for janitorial services at the Department of Job and Family Services in accordance with the attached Janitorial Services Contract and the Miami County JFS Standards of Performance. The cost shall not exceed $18,183.36, which will be paid from Fund 106. The term of this Contract is October 1, 2026 through September 30, 2027. This is the final contract renewal. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-10-987
Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Sumuri, Magnolia, Delaware and authorize the Sheriff's Office to purchase one Talino Intel Workstation with related software and 3-year standard warranty which is used for digital forensic investigations by examining, extracting and analyzing data from computers, movable devices and storage media for court-ready evidence preparation, producing detailed, verifiable reports for legal proceedings. This workstation will replace the Talino workstation that was provided to the department by the National Computer Forensics Institute in 2019. Total cost not to exceed $10,076.80, which will be paid from Fund 159-231. Sumuri is the sole source provider, exclusive developer and manufacturer for this system. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-10-988
Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Sheriff's Office to submit the attached Ohio Law Enforcement Body-Worn Camera Grant application to the Ohio Office of Criminal Justice Services through the Ohio Attorney General's Office. If approved, the funding will be used to cover the costs associated with cloud-based storage and support services for the body-worn camera, in-car camera, and interview room camera hardware and software systems purchased in 2025. Total grant request is $51,971.52 (Federal Funds - no local match). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-10-989
Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Contract for attorney services (attached) with Bricker Graydon Wyatt LLP, Attorney at Law, 312 N. Patterson Blvd., Suite 200, Dayton, Ohio 45402 to assist and represent the County in analyzing, assessing, and structuring tax increment financing ("TIF") real property tax exemptions related to proposed development in Miami County. Fees for legal services is $495.00 per hour, not including miscellaneous services, effective September 27, 2026. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-10-990
Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Membership Agreement ("Agreement")* with The Ohio State University John Glenn College of Public Affairs ("JGCPA"), Columbus, OH, as requested by the Human Resources Department. This "Agreement" is for providing professional classes through its Management Advancement for Public Service Program (MAPS) for Miami County Employees. The cost is $3,000.00 for 12 training units (Carry-over units will be at the sole discretion of JGCPA), which will be paid from Fund 01098. Additional training units may be purchased at the membership rate of $250.00 per training unit. Said Agreement shall be effective this date and shall automatically expire on June 30, 2027. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-10-991
Mr. Mercer moved and Mr. Simmons seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio pursuant to 3113.34 – 3113.36 of the Ohio Revised Code. Payments will be issued by January 15, 2027 and by July 15, 2027. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-10-992
Mr. Simmons moved and Mr. Mercer seconded the motion to reappoint David W. Lewis, Troy, Ohio to serve on the Miami County Board of Developmental Disabilities, as requested by Brian Green, Superintendent of the Miami County Board of Developmental Disabilities. Said term to be effective January 1, 2027 and expire December 31, 2030. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-10-993
Mr. Mercer moved and Mr. Simmons seconded the motion to approve the Recorder's proposal to collect and pay into a fund for equipment needs, $5.00 from every document received or filed in 2027 be placed in the county treasury and credited to the Recorder's Technology Fund (Fund 163) to be used to provide for the continued service, maintenance and support of the Recorder's land records software systems (and related services), for the acquisition, service and maintenance of hardware, software and equipment in the Recorder's Office and the future technology needs of the Recorder's Office. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 26-10-994 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 26-10-995 through 26-10-999 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 26-10-1000 <u>Signatures Only:</u>

Payroll Change(s) – Communication Center
Substantial Completion Date(s): Miami County Courthouse Renovation & Miami County Courthouse Window Replacement Project – Commissioners
Grid Growth Ventures' Letter – Commissioners

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

Announcements and Upcoming Events

The 5th Annual Miami County Employee Picnic is this Friday, October 2, 2026 from 11am-1pm at the Miami County Fairgrounds, Duke Lundgard Building

Public Comment (Please limit comments to 3 minutes – Thank you)

There being no further business to be transacted, Commissioner Westfall adjourned from the General Session at 1:49 p.m. on this 1st day of October 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

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