COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 13, 2026
9:00 A.M.
Saved as digital recording: CGS2026-10-13

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

Appointments

9:00 a.m. General Business

General Business
Welcome and Pledge of Allegiance

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Absent.

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the October 8, 2026, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1018
Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Absent.

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

RESOLUTION NO. 26-10-1019
Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Amendment No. 1 to the Software License Agreement and Amendment No. 5 to the Equivant Software Maintenance Agreement, with CourtView Justice Solutions, Inc., dba Equivant of Canton, OH, as requested Shawn Peeples, Clerk of Courts. The amendments will add the Courtview eAccess Portal license and the eServices Unapproved Civil Filings functionality and to update equivant's address for notices, at no additional license or maintenance fees. Said amendments shall be effective September 1, 2026. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1020
Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from 908Devices, Boston, MA, as requested by the Emergency Management Agency Director and authorize the purchase of a one-year extended warranty on the unknown chemical detector purchased on April 10, 2025, by Resolution No. 25-04-394 used by the Hazmat team. Total cost not to exceed $2,700.00, which will be paid from Hazmat Coordinator Fund 0129-1019. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1021
Mr. Mercer moved and Mr. Westfall seconded the motion to release (4th Release) the sum of $366,605.00 from the Subdivider Escrow Agreement with 3-GEN-D, LLC for the construction of Emerson Crossing Subdivision, Section No. 5, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Greenville Federal Bank of Troy, Ohio to issue a warrant in the sum of $366,605.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio for the constructed facilities. A balance of $714,993.00 shall remain in said Escrow Agreement for completion of the guarantied improvements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1022
Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from FriendsOffice, Columbus, Ohio and authorize the Recorder's Office to purchase seven (7) 84" X 48" Z-Line 5-shelf Shelving Units. The shelving units are needed in the Safety Building Recorders storage cage for the storage and preservation of larger older books that have been deconstructed for scanning and stored in archive boxes. Two quotes were sought after researching companies offering specialty heavy-duty storage shelves. The total cost shall not exceed $3,582.90, which will be paid from Fund 4631. Quotes received from FriendsOffice, Columbus, OH - $3,582.90 and Innovative Office Solutions, Maria Stein, OH - $4,316.26. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1023
Mr. Mercer 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
PT Kennel Attendant	Animal Shelter	$16.00 - $17.00 per hour	Departure/Ashlynn Howell

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

RESOLUTION NO. 26-10-1024

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the attached listed (monthly) health insurance rates through a partnership with County Employee Benefit Consortium of Ohio ("CEBCO"), broken down by Employee share and Employer share for 2027 (effective January 1, 2027), for three plans with four enrollment tiers each. Payroll deductions for the 2027 plan year will commence with the first payroll processed in December 2026. COBRA rates will be the total monthly premium PLUS 2% administrative fee.

PPO PLAN: EMBEDDED DEDUCTIBLE: Deductions per Pay Period

Employee	Employee+ Spouse	EE/Child	Family
$114.01	$251.16	$204.88	$342.03

EMBEDDED HIGH-DEDUCTIBLE PLAN: Deductions per Pay Period

Employee	Employee+ Spouse	EE/Child	Family
$60.59	$133.49	$108.88	$181.78

NON-EMBEDDED HIGH-DEDUCTIBLE PLAN: Deductions per Pay Period

Employee	Employee+ Spouse	EE/Child	Family
$61.49	$135.47	$110.51	$184.48

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

RESOLUTION NO. 26-10-1025

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign four (4) year/48-month renewal (attached) agreements (Better Renewal Option) with Vision Service Plan (VSP) for the purpose of providing employees with vision related services through a voluntary payroll deduction plan for the period of January 1, 2027 through December 31, 2030. Plan coverages are outlined in attached agreements.

MONTHLY RATES AS FOLLOWS :

Employee Share	Employee	EE/Plus 1	Family
PLAN A (Low)	$8.58	$17.18	$26.02
PLAN B (High)	$11.80	$23.62	$35.84

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

RESOLUTION NO. 26-10-1026

Mr. Mercer moved and Mr. Westfall seconded the motion to close all County Offices falling under the jurisdiction of the Commissioners on Friday, November 27, 2026, except those required to remain open to ensure public safety, in honor of our employees and their families during the Thanksgiving holiday. Further, the Board encourages all other Miami County Elected Officials to adopt this resolution by closing their respective offices on Friday, November 27, 2026. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1027 Then and Now Certificates
Mr. Mercer moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 26-10-1028 through 26-10-1029 Transfers
Mr. Mercer moved and Mr. Westfall seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1030 through 26-10-1031 Additional Appropriations
Mr. Mercer moved and Mr. Westfall 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, Absent.

RESOLUTION NO. 26-10-1032 Signatures Only
Termination(s) – Commissioners/Animal Shelter
Mr. Mercer moved and Mr. Westfall seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

Announcements and Upcoming Events

The Commissioners will Provide a Tour of the County Courthouse with the Troy Leadership Class on Wednesday, October 14, 2026 at 8:00 a.m. starting in the History Room

A Community Zoning Code Update will be Held at the Troy Junior High School on Wednesday, October 14th beginning at 5:00p.m.

Next Thursday's (10/15) Commissioner meeting will begin at 9:00am. There will be no morning work session.

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

There being no further business to come before the Board, Commissioner Westfall adjourned the General Session at 9:16 a.m. on this 13th day of October 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

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