COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 15, 2026
9:00 A.M.
Saved as digital recording: CGS2026-10-15

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

Appointments

9:00 a.m. General Session

9:05 a.m. Scott Myers, Miami County Park District

General Business
Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the agenda with the addition of Resolution No. 26-10-1044 and 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 13, 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. 26-10-1033
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. 26-10-1034
Mr. Mercer moved and Mr. Westfall seconded the motion to formally object to the 30-year term of the exemption of the proposed City of Huber Heights Carriage Trails 2 Tax Increment Financing Incentive District, as set forth in the notice submitted to the Board on September 26th, 2026 (included herein and attached as Exhibit A), until such time as the Board has negotiated a mutually acceptable compensation agreement with the City of Huber Heights or the City of Huber Heights proceeds to create by resolution the TIF District where the County is compensated by a default rate as set in Section 5709.40(E)(2) of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1024 (Amended)
Mr. Mercer moved and Mr. Westfall seconded the motion to amend Resolution No. 26-10-1024, dated October 13, 2026 and approve the attached health insurance rates for 2027 (effective January 1, 2027), for three plans with four enrollment tiers each. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1035
Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *Letter of Agreement ("Agreement")* with the University of Dayton, Dayton, OH, as requested by the Human Resources Department. This "Agreement" is for providing professional classes through its Center for Leadership Program for Miami County Employees. The cost is $4,980.00 for fifteen (15) units over the course of the Agreement (Carry-over units will be at the sole discretion of the University), which will be paid from Fund 01098. Additional training units may be purchased at the membership rate of $332.00 per training unit. Said Agreement shall be effective this date and shall expire on May 31, 2027. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1036 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1037 through 26-10-1041 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1042 through 26-10-1043 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. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 26-10-1044 (ADDITION)
Mr. Mercer moved and Mr. Westfall seconded the motion to set the date to receive and open bids for the Miami County Safety Building Cooling Tower Piping Replacement, as requested by the Facilities Director as Thursday, November 19, 2026 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Law Library Third Floor, Troy, Ohio. A non-mandatory pre-bid meeting will be held at 10:00 AM on Tuesday, November 3, 2026 at 201 West Main Street, Troy, Ohio 45373. The attached legal ad will be published in the Dayton Daily News on the date of October 19, 2026, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

Announcements and Upcoming Events

General Session for Tuesday, October 20, 2026 is Canceled

The 6th Annual Trunk or Treat is October 20, 2026 from 6pm-8pm at the Miami County Fairgrounds

The Commissioners will attend the Troy Chamber 2026 Community Awards Celebration on Wednesday, October 21, 2026, at the Arbogast Performing Arts Center at 5:00 p.m.

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 9:25 a.m. on this 15th day of October 2026.

Respectfully submitted:
Janelle S. Barga, Clerk

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