

of 154.44 feet to the east line of County Road Number 200 West and being the northwest corner of a 73.832 acre parcel of Millcreek Lake, LLC as described in Instrument # 20140524407 in the Office of the Miami County Recorder; thence South 01°05'13" West along said east line a distance of 59.31 feet to the POINT OF BEGINNING; thence South 64°31'56" East a distance of 296.30 feet to an iron rebar; thence South 22°00'10" West a distance of 39.00 feet to an iron rebar; thence North 83°08'59" West a distance of 266.30 feet to an iron rebar; thence North 04°59'15" East a distance of 132.31 feet to the POINT OF BEGINNING, containing an area of 0.537 acre.

Subject to all easements, right of ways and restrictions of record.

Commissioner Weaver made a motion to approve Resolution 5/2/22 for Sale of Property to Abutting Landowner. Commissioner Musselman 2nd the motion and it passed 3-0. Attorney Steve Downs noted approval of the resolution would then move the process to the next stage, which is advertising.

HIGHWAY

Highway Superintendent Kerry Worl presented a request from BS & M to do directional boring to install coax cable at 2016 S. Summit Drive. Commissioner Musselman made a motion to approve the request from BS & M to do directional boring to install coax cable at 2016 S. Summit Drive. Commissioner Weaver 2nd the motion and it passed 3-0.

Highway Superintendent Kerry Worl presented a request from RTC (Rochester Telephone) to install fiber optic for high-speed broadband to Macy and for RTC to complete the redundant backbone to finish their project. Commissioner Fred made a motion to approve the request to install the fiber optic for high-speed broadband to Macy and for RTC to complete the redundant backbone to finish their project. Commissioner Weaver 2nd the motion and it passed 3-0.

Janice Hughes, Highway Office Manager presented the 2021 Highway Annual Report for the board to review.

Section 2 - Detail of Receipts		Motor Vehicle Highway	Motor Vehicle Highway Restricted	Local Road & Street	Cumulative Bridge	Other Funds	Total All Funds	Wheel Tax/Sur Tax	9150 CCMG 2020	(Insert Other Fund)	(Insert Other Fund)	(Insert Other Fund)	(Insert Other Fund)	(Add columns to the left)
Receipts														
Taxes														
General Property Taxes					\$274,468.55	\$0.00	\$274,468.55							
LIT - Certified Shares						\$0.00	\$0.00							
LIT - Economic Development Income Tax						\$0.00	\$0.00							
Wheel and Sur Tax					\$1,520.84	\$2,253,802.45	\$2,255,323.29	\$2,253,802.45						
Other Taxes						\$0.00	\$0.00							
Total Taxes		\$0.00	\$0.00	\$0.00	\$275,989.39	\$2,253,802.45	\$2,529,791.84	\$2,253,802.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Intergovernmental														
Motor Vehicle Highway Distribution		\$1,856,590.79	\$1,856,590.81			\$0.00	\$3,713,181.60							
Local Road and Street Distribution				\$580,736.18		\$0.00	\$580,736.18							
Financial Institution Tax Distribution					\$1,277.30	\$0.00	\$1,277.30							
Vehicle/Aircraft Excise Tax Distribution					\$25,575.87	\$0.00	\$25,575.87							
State Grants		\$40,000.00			\$107,109.57	\$44,453.57	\$191,563.14	\$14,071.86	\$29,481.71					
Federal Grants						\$0.00	\$0.00							
Other Intergovernmental						\$0.00	\$0.00							
Total Intergovernmental		\$1,896,590.79	\$1,856,590.81	\$580,736.18	\$133,962.74	\$44,453.57	\$4,512,334.09	\$14,071.86	\$29,481.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Charges for Services														
Federal State and Local Reimbursement for Services						\$0.00	\$0.00							
Other Charges for Services						\$0.00	\$0.00							
Total Charges for Services		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Operating Receipts														
Interest						\$0.00	\$0.00							
Refunds/Reimbursements		\$1,965.83			\$26,522.10	\$0.00	\$28,487.93							
Contributors/Donations						\$0.00	\$0.00							
Transfers from Toll Facilities						\$0.00	\$0.00							
Miscellaneous		\$12,112.35				\$0.00	\$12,112.35							
Total Other Operating Receipts		\$14,078.18	\$0.00	\$0.00	\$26,522.10	\$0.00	\$40,600.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Financing Sources														
Bond Proceeds						\$0.00	\$0.00							
Note/Loan Proceeds						\$0.00	\$0.00							
Interfund Loan Proceeds						\$0.00	\$0.00							
Investments Matured or Sold						\$0.00	\$0.00							
Transfer In						\$0.00	\$0.00							
Other						\$0.00	\$0.00							
Total Other Financing Sources		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Receipts		\$1,910,668.97	\$1,856,590.81	\$580,736.18	\$436,474.23	\$2,298,256.02	\$7,082,726.21	\$2,268,774.31	\$29,481.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Section 3 - Detail of Disbursements		Motor Vehicle Highway	Motor Vehicle Highway Restricted	Local Road & Street	Cumulative Bridge	Total Other Funds	Total All Funds	Wheel tax/Sur Tax	9150 CCMG 2020	(Insert Other Fund)	(Insert Other Fund)	(Insert Other Fund)	(Insert Other Fund)	(Insert Other Fund)
Disbursements														
General Administration & Unallocated														
Personal Services		\$190,613.11				\$0.00	\$190,613.11							
Supplies		\$465.90				\$0.00	\$465.90							
Other Services and Charges		\$5,391.51				\$0.00	\$5,391.51							
Capital Outlay		\$8,629.80				\$0.00	\$8,629.80							
Total General Administration & Unallocated		\$205,100.32	\$0.00	\$0.00	\$0.00	\$0.00	\$205,100.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Construction, Reconstruction & Preservation														
Personal Services			\$307,946.49		\$57,160.39	\$0.00	\$365,106.88							
Supplies			\$767,709.58		\$50,487.39	\$431,536.82	\$1,249,732.79	\$402,054.11	\$29,481.71					
Other Services and Charges			\$528,411.56		\$413,374.47	\$92,977.61	\$1,034,763.64	\$92,977.61						
Capital Outlay						\$0.00	\$0.00							
Total Construction, Reconstruction & Preservation		\$0.00	\$1,604,067.63	\$0.00	\$521,022.25	\$524,513.43	\$2,649,603.31	\$495,031.72	\$29,481.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Maintenance and Repair														
Winter Operations														
Personal Services		\$880,334.25				\$0.00	\$880,334.25							
Supplies		\$25,924.58				\$0.00	\$25,924.58							
Other Services and Charges		\$137,199.10		\$242,759.62		\$0.00	\$379,958.72							
Capital Outlay						\$0.00	\$0.00							
Total Winter Operations		\$1,043,457.93	\$0.00	\$242,759.62	\$0.00	\$0.00	\$1,286,217.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Maintenance and Repair														
Personal Services		\$92,878.54				\$0.00	\$92,878.54							
Supplies		\$280,856.33				\$0.00	\$280,856.33							
Other Services and Charges		\$175,283.00				\$0.00	\$175,283.00							
Capital Outlay		\$154,775.09		\$369,224.35		\$0.00	\$523,999.44							
Total Other Maintenance and Repair		\$703,792.96	\$0.00	\$369,224.35	\$0.00	\$0.00	\$1,073,017.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Maintenance and Repair		\$1,747,250.89	\$0.00	\$611,983.97	\$0.00	\$0.00	\$2,359,234.86							
Other Financing Uses														
Debt Service - Principal						\$0.00	\$0.00							
Debt Service - Interest						\$0.00	\$0.00							
Interfund Loan Payments						\$0.00	\$0.00							
Interfund Loans Made						\$0.00	\$0.00							
Investments Purchased						\$0.00	\$0.00							
Transfer Out						\$0.00	\$0.00							
Other						\$0.00	\$0.00							
Total Other Financing Uses		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Disbursements		\$1,952,351.21	\$1,604,067.63	\$611,983.97	\$521,022.25	\$524,513.43	\$5,213,938.49	\$495,031.72	\$29,481.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Section 4 - Debt Information		(Description of Debt)	(Description of Debt)	(Description of Debt)	(Description of Debt)	(Description of Debt)	Totals
Bonds							
	Bonds - Outstanding Principal January 1						\$0.00
	New Bonds Issued During Year						\$0.00
	Principal Paid						\$0.00
	Interest Paid						\$0.00
	Total Principal & Interest Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Bonds - Outstanding Principal December 31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Notes/Loans							
	Notes/Loans - Outstanding Principal January 1						\$0.00
	New Notes/Loans Issued During Year						\$0.00
	Principal Paid						\$0.00
	Interest Paid						\$0.00
	Total Principal & Interest Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Notes/Loans - Outstanding Principal December 31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Leases							
	Capital Leases - Outstanding Principal January 1	\$440,553.51					\$440,553.51
	New Capital Leases Entered Into During Year						\$0.00
	Principal Paid	\$141,332.77					\$141,332.77
	Interest Paid	\$16,983.34					\$16,983.34
	Total Principal & Interest Paid	\$158,316.11	\$0.00	\$0.00	\$0.00	\$0.00	\$158,316.11
	Capital Leases - Outstanding Principal December 31	\$299,220.74	\$0.00	\$0.00	\$0.00	\$0.00	\$299,220.74

Section 5 - Mileage	Actual Mileage (Dec 31)	Change from prior year	Reason(s)
Concrete			
Asphalt	149		
Chip Seal	503		
Composite			
Brick			
Gravel	121		
Unimproved			
Total Miles	773	0	

ANNUAL OPERATIONAL REPORT
FOR LOCAL ROADS AND STREETS AND BRIDGES
SECTION 6 - CERTIFICATION
Part of State Form 54400 (8-10)

FOR COUNTIES

Submitted by:

DATE: [redacted] 20 [redacted] [redacted]
Engineer/Director (if applicable)

DATE: May 2 20 22 [redacted] [redacted]
County Highway Supervisor

Approved:

[redacted] [redacted]
[redacted] [redacted]
DATE: [redacted] 20 [redacted] [redacted]
Brenda Weaver
Board of County Commissioners

FOR CITIES AND TOWNS

Submitted by:

DATE: [redacted] 20 [redacted] [redacted]
City Engineer (if applicable)

DATE: [redacted] 20 [redacted] [redacted]
Street Commissioner or Supervisor

Approved:

DATE: [redacted] 20 [redacted] [redacted]
Mayor or President of Town Council

Section 6 Certification

Commissioner Musselman made a motion to approve the 2021 Highway Annual Report as presented. Commissioner Weaver 2nd the motion and it passed 3-0.

GLEN COVE DRIVE

The board discussed the roadway at Glen Cove Drive and the county's responsibility for improving the road. Commissioner Hunt stated when the county initially accepted the roads; it was millings and did not have a proper base. The question became who was responsible for the road and what level it had to be maintained. County Attorney Steve Downs explained the county is legally required to maintain the road at which it was accepted. The county can choose to do more, but would then be required to maintain at the improved level moving forward. Commissioner Weaver feels the county should improve the road because adding it would bring in additional tax revenue. Rich Eldridge,

homeowner noted he scraped the area approximately 300 feet to finish the road to his property. Mr. Eldridge stated the county needs to check for any waterways, as there are 2 going to the empty lots neighboring his property. In addition, Mr. Eldridge noted issues selling the lots because of the septic issues and a few people have backed-out of their purchases. Mr. Downs advised the board that a survey should be done to determine the waterways and where the street is located. Superintendent Worl advised the board an estimate to use 2' of stone would be about \$2,000, but does not include labor or cost of the survey. Superintendent Worl feels the county should contract the work out because of the cul-de-sac and if there were issues with the road, the contractor would be responsible for repairs. Commissioner Musselman stated that if the lots are not selling then it does not make sense for the county to improve the road. Commissioner Hunt would like to speak to Gregg Wilkingson, Surveyor and Greg Deeds, Surveyor to determine the area of the road and any waterways, along with a recommendation on how the county should proceed with the road.

VETERAN SERVICE OFFICER

Jay Kendall, Veteran Service Officer came to the board to request additional funding for the purchase of veteran's flags. VSO Kendall noted the cost of the flags went up and he was not aware of the price increase until after he received the invoice. VSO Kendall can cover most of the flags with the appropriation, but is short about \$1,345. Auditor Brown recommended the Commissioners cover the cost from the supply account in their budget. Commissioner Weaver made a motion to approve the paying for the remainder of the flags of \$1,345 from the Commissioner supply account. Commissioner Musselman 2nd the motion and it passed 3-0.

VSO Kendall noted the Memorial Day services would be 9 am in Denver and 11 am at the Courthouse.

CONGRESSIONAL SCHOOL REPORT

Auditor Mary Brown provided the 2021 Congressional and Common School Report for the board to review. Commissioner Musselman made a motion to approve the report as presented. Commissioner Weaver 2nd the motion and it passed 3-0.

COVID MENTAL HEALTH BLOCK GRANT

The board received a request for deobligation for \$3,080 under the COVID Mental Health Block Grant. Commissioner Musselman made a motion to approve Chairman Hunt to sign the deobligation letter for \$3,080 for 4 County Mental Health under the COVID Mental Health Block Grant. Commissioner Weaver 2nd the motion and it passed 3-0.

MINUTES

Commissioner Weaver made a motion to approve the 4/18/2022 minutes. Commissioner Musselman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Musselman made a motion to approve payroll. Commissioner Weaver 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Musselman made a motion to approve claims. Commissioner Weaver 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Attorney Steve Downs reminded the board of the meeting with IDEM at the Tolly-Hunt Landfill on 5/5/22 at 10 am.

COURTHOUSE SECURITY

The board received a request from Courthouse Security to look at providing them the option of automatically locking the doors in the event of an active shooter incident. Commissioner Hunt requested Courthouse Security obtain a quote.

ADJOURN

Commissioner Musselman made a motion to adjourn. Commissioner Weaver 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Alan Hunt

_____, **Vice Chairman**
Keith Musselman

_____, **Member**
Brenda Weaver

Attest: _____, **Auditor**
Mary Brown