

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 2, 2020
1:30 P. M.**

Saved as digital recording: CGS01-02-2020

Gregory A. Simmons, President Present
John F. Evans, Vice President, Present
Ted S. Mercer, Member, Present

Appointments

1:30 p.m. General Business

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Evans seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Evans moved and Mr. Mercer seconded the motion to approve the minutes of the December 31, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-01

Mr. Mercer moved and Mr. Evans seconded the motion to authorize the final release of any and all funds namely the sum of \$36,909.50 from the Irrevocable Standby Letter of Credit submitted by 3-GEN-D, LLC for the construction of Merrimont Subdivision No. 12. This release is a partial reduction of the referenced Irrevocable Standby Letter of Credit and constitutes a cancellation of the Letter of Credit. Further sign the attached letter and direct the Clerk of the Board to mail said release to Greenville National Bank. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-02

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and enter into a contract with the Village of Bradford ("Village") and the Miami County Sheriff for the purpose of the Sheriff providing police protection to the Village of Bradford. The Sheriff agrees to provide 8 ½ hours a day of police protection, seven (7) days per week to the Village for the period of January 1, 2020 through December 31, 2020. The Village agrees to pay the County \$7,512.03 per month and will also reimburse the County for fuel not to exceed \$7,500.00 per year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-03

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of part-time Administrative Assistant for the Emergency Management Agency at a pay rate of \$16.93- \$26.14 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-04 Signatures Only:

Termination(s)

Ohio Department of Developmental Disabilities Waiver Letter – Lori Meyer –
Commissioners

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:34 p.m. on this 2nd day of January 2019.

Respectfully submitted:

Leigh M. Williams, Clerk

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