

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 28, 2020  
9:00 A. M.**

**Saved as digital recording: CGS01-28-2020**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Sarah Hippensteel – Miami Conservancy District  
~~9:30 a.m.      Sheriff Duchak – Security Checkpoint Implementation~~  
9:30 a.m.      Executive Session - Security  
1:00 p.m.      Executive Session – Performance Evaluations

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the agenda as presented and revised, with the changes as follows:

Deletion of 9:30 a.m. appointment with Sheriff Duchak

Addition of Executive Session at 9:30 a.m. for the purpose of Security

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the January 23, 2020 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 20-01-120**

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

**RESOLUTION NO. 20-01-121**

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to purchase six (6) 2020 Ford SUV Interceptor police vehicles, from Lebanon Ford, Lebanon, Ohio (under State Contract No. RS901620, Index No.GDC050), total cost not to exceed \$192,414.00, which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-122

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a *Memorandum of Understanding* concerning the acceptance and calibration of equipment provided by the Ohio Department of Public Safety, Ohio Emergency Management Agency and Miami County Emergency Management Agency. Under this agreement, Ohio EMA will provide Miami County EMA with radiological equipment (permanent transfer of 3- Ludlum 26-3's, CDV-750 charger and Direct Reading Dosimeters) and conduct annual calibration of said equipment at no cost to the Miami County EMA. Miami County EMA will be responsible to safeguard and maintain the equipment. This equipment will replace the 1960's-era Civil Defense equipment and will be maintained and used with the County's Type II HAZMAT team. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-123 Travel Training

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

RESOLUTION NO. 20-01-124 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-125 through 20-01-129 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. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-130 Additional Appropriations

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

RESOLUTION NO. 20-01-131 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 20-01-132 Executive Session – Performance Evaluations

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:03 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:49 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 20-01-133 Executive Session – Security

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session for the purpose of Security at 9:34 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 10:25 a.m. 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 3:49 p.m. on this 28<sup>th</sup> day of January 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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