

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 4, 2020
9:00 A. M.**

Saved as digital recording: CGS02-04-2020

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

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the agenda as presented. 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 30, 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. 20-02-149

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. 20-02-150

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Lexis Advance Subscription Agreement for State/Local Government*, as requested by Probate/Juvenile Court, for access and use of Lexis Advance for legal research purposes. The cost shall not exceed \$17,040 for the term of February 1, 2020 to March 31, 2023 (monthly costs are outlined in the attached Agreement), which will be paid from Funds 01182, 01185, 171182, and 195185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-151

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Tuesday, February 18, 2020 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Robert Turner, Union Township

Patricia Long, Springcreek Township

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

RESOLUTION NO. 20-02-152

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (Magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program for the period of January 1, 2020 through December 31, 2020. The cost is to be paid from Fund 103 as follows:

Non-Federal Share: \$41,207.15

FFP Reimbursement: \$79,990.34

Total IV-D Contract Cost: \$121,197.49

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

RESOLUTION NO. 20-02-153

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Document Destruction, LLC of Dayton, Ohio and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, May 2, 2020 and Saturday, October 3, 2020, both events to be held from 8:00 a.m. to 12:00 p.m. at the Miami County Fairgrounds, at a cost not to exceed \$450.00 per event, total cost not to exceed \$900.00, to be paid from Fund 437. Further, this service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-154

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through September 2020. Further authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting and battery related items, at a total annual cost not to exceed \$25,000.00, to be paid from Fund 437, and further sign the attached Notice of Renewal with said company. Further direct the Miami County Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will completely offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-155

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the closure of Fund 122 (Childrens Home Farm Fund) with a fund balance of \$171,133.46 and Fund 185 (DLBYC – Food Service Program) with a fund balance of \$2,057.51 and further authorize the transfer of said fund balances to the General Fund upon closure. The David L. Brown Youth Center was officially closed effective November 15, 2017. On December 4, 2018, by Resolution No. 18-12-1572, the Board of Miami County Commissioners signed a Real Estate Purchase and Sales Agreement with the Board of Elizabeth Township Trustees, Miami County, Ohio and ownership of property has since been transferred. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-156

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and enter into a “Contract for Management Consulting Services” with Schonhardt & Associates, Hilliard, Ohio, for the preparation of an A-87 Indirect Cost Allocation Plan for the County for the years 2020, 2021, and 2022. The annual cost shall not exceed \$9,000, in accordance with terms outlined in the attached agreement, plus mileage reimbursement which shall not exceed \$160.00 (2 trips maximum) annually. The contract will be paid from General Fund 001-002. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-157

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby resolve and certify that the unincorporated area of Union Township, Miami County, Ohio, outside of the corporate limits of any city or other incorporated municipality lying within such township, is in need of redevelopment or rehabilitation as a result of the series of tornadoes, severe storms, straight-line winds, landslides and/or other catastrophes that had occurred on or about May 27 – 29, 2019 and which Ohio State Governor Mike DeWine has certified to the Honorable Donald J. Trump, President of the United States, the need for disaster assistance under pertinent federal and state law. The Board of Miami County Commissioners, under authority of R.C. 303.36, hereby adopts and approves the attached County Renewal Plan (Union Township Disaster Recovery Renewal Plan) and hereby dispenses with implementing or undertaking the provisions set forth in R.C. 303.33 and certain provisions contained in R.C. sections 303.30 and 303.32. Further, pursuant to said County Renewal Plan (Union Township Disaster Recovery Renewal Plan), the Board of Miami County Commissioner hereby grants, gives and transfers from Fund 001-098 to the Union Township Board of Trustees the sum of \$18,000.00 to defray some of the costs incurred by that Board in cleaning up damage caused by the aforesaid events, in clearing township roads of debris and/or to replenish Union Township’s road maintenance fund critically depleted by such remediation efforts. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-158 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. 20-02-159 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. 20-02-160 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. 20-02-161 through 20-02-162 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:23 a.m. on this 4th day of February 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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