

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 11, 2020
9:00 A. M.**

Saved as digital recording: CGS02-11-2020

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

Appointments

9:00 a.m. General Business
9:05 a.m. Bid Opening – Bellefontaine Road Resurfacing Project – Engineer's Office
9:10 a.m. Bid Opening – County Road 25A Resurfacing Project – Engineer's Office

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 February 6, 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. 20-02-179

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. 20-02-180

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer to employ such labor, rent such equipment and purchase such materials as necessary to complete the Harrison Street Bridge No. 00.17 and the Markley Road Bridge No. 2.10 replacements. Further set the date to receive bids for Prestressed Concrete Beams for the Harrison Street Bridge No. 00.17 and the Markley Road Bridge No. 2.10 as Thursday, March 5, 2020 at 1:35 P.M. in the Commissioner's Meeting Room and further authorize the attached legal ad to be published in the Dayton Daily News on Thursday, February 13, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-181

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending January 31, 2020, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-182

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-01-144 and authorize the lodging reimbursement in the amount of \$244.24 to Gary Link (Vendor #8887) of the West Central Juvenile Rehabilitation Facility, as he will be going to the "2020 Inter-Court Conference" training on March 11-13, 2020 in Columbus, Ohio in place of Shannon Davis-Kaufman. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-183

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Merit Mechanical of New Bremen, Ohio and authorize said company to replace chilled water lines in the Courthouse (underground tunnel running West from the hatch access vault area) – approximately 100 ft. of pipe, 50 ft. of the supply piping and 50 ft. of the return piping, associated valves, addition of low point drains and the insulation and hangers. The cost shall not exceed \$20,250.00 and will be paid from Fund 001-060. Multiple quotes were received: MSD, Dayton, Ohio - \$32,228.00; Waibel Energy Systems, Vandalia, Ohio - \$37,193.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea

RESOLUTION NO. 20-02-184

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the quote from Franklin Art Glass Studios of Columbus, Ohio and authorize said company to restore the Courthouse third floor courtroom dome, which houses a tiered stained glass design that is 124" in diameter. During the January 11th tornado, interior air pressure was elevated and two of the panels were shifted out of the frame pockets. The restoration of the stained glass areas was to be a part of a future interior renovation project to be identified by a courthouse evaluation that is currently being performed by Garmann Miller Architects. Due to the heavy use of the large courtroom and at the recommendation of a local glass company that inspected the structure initially, the restoration of the stained glass was elevated to an immediate need. The work is very specialized and several local glass companies sub-contract this type of restoration work to Franklin Art Glass Studios. A Franklin representative visited the facility on Tuesday January 28th and crafted a scope of work and price to perform the restoration. The scope of work consists of removing the dome panels, creating a labeling chart of each panel location, transporting panels to Franklin Art Glass Studios for re-leading and final restoration of each panel to new condition and then returning each to their original pockets in the dome using a specialized caulk material (Tremco Dymonic) to secure them in place. The restoration project will be performed at a price not to exceed \$28,790.00 with a 25% material deposit required upon the work being awarded. This project will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-185 Travel Training

Mr. Simmons moved and Mr. Mercer 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. 20-02-186 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons 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. 20-02-187 through 20-02-189 Transfers

Mr. Simmons moved and Mr. Mercer 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. 20-02-190 through 20-02-192 Additional Appropriations

Mr. Mercer moved and Mr. Simmons 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. 20-02-193 through 20-02-194 Fund to Fund Transfers

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

RESOLUTION NO. 20-02-195 Signatures Only:

Termination(s)

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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-196 BID OPENING – Bellefontaine Road Resurfacing Project

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 20-02-197 BID OPENING – County Road 25A Resurfacing Project

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:18 a.m. on this 11th day of February 2020.

Respectfully submitted:

Leigh M. Williams, Clerk

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