

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, FEBRUARY 18, 2020  
9:00 A. M.**

**Saved as digital recording: CGS02-18-2020**

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.      Zoning Hearings (2) – Department of Development  
9:30 a.m.      Executive Session – Personnel/Performance Evaluations

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 13, 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. 20-02-211**

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. 20-02-212**

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the 2019 County Highway System Mileage Certification (ODOT) for a total of 423.208 miles of county maintained roads in Miami County, pursuant to Section 4501.04(D) O.R.C. Said mileage has decreased by 0.167 miles due to annexations to the City of Troy along McKaig Road, Riverside Drive and Union Street. The County Engineer has submitted the Summary of 2019 ODOT Changes for Roads in Miami County as Exhibit "A". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-213

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and enter into a Contract (attached) with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, Ohio, for the purpose of providing police protection to Bethel Township for the period of January 1, 2020 to December 31, 2020. The cost is \$110,137.88 (plus fuel costs) for the provision of eight and one-half (8.5) hours a day of law enforcement services, three hundred sixty five (365) days per year. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-214

Mr. Mercer moved and Mr. Simmons seconded the motion to set the first public hearing date for the PY 2020 Community Development Block Grant (CDBG) Program as Tuesday, March 3, 2020 at 9:05 a.m. in the Commissioner's Hearing Room and further authorize the attached legal ad to be placed in the *Dayton Daily News* on February 20, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-215

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Darby Keller, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective February 10, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-216

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist I, at the Department of Job and Family Services, at a pay rate of \$15.07 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-217

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote and authorize the services of First Systems, Inc. of Troy, Ohio for the collection of recyclables at events and festivals within Miami County, for calendar years 2020 and 2021, at a total cost not to exceed \$10,849.50 per year, which will be paid from Fund 437. Quotes were requested from various contractors with the following specifications: Cost of labor to setup, monitor and pick up recycling stands and bags provided by the Miami County Sanitary Engineering Department, at the various events and festivals per the attached tentative schedule, for calendar years 2020 and 2021, including any travel, minimum or daily fees if applicable. Multiple quotes were received: R.T. Industries, Inc., Troy, Ohio- \$46.75 Hourly Rate, Total Quote \$18,700.00 per year; Total Green Cleaning, Inc., Dayton, Ohio- Declined to Quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-218

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order #2 (Final) to the contract with Danis Builders, LLC of Miamisburg, Ohio for the Installation of Product Wells 8A and 9A Design-Build Project at the Miami County Incinerator Site, for a cost reduction of \$12,255.59, with the revised final contract being \$259,092.34. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-219

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 20-01-55 to correct the effective date for the 2020 Pay Grades (Appendix B) to the Miami County Commissioners' Compensation Program (includes Job and Family Services employees and non-union Communication Center employees) as December 14, 2019 – not December 21, 2019 as previously approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-220 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. 20-02-221 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. 20-02-222 through 20-02-225 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. 20-02-226 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. 20-02-227 Signatures Only:

Payroll Change(s)

Termination(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. 20-02-228 Zoning Hearing – Robert Turner

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1796-12-19 filed by Robert Turner to rezone a 8.414 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tracts of land being a total of 8.414 acres located on Kessler Frederick Road, (Parchels: L32-022050, L32-022000, L32-021630) Tipp City, Ohio, Section 14, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-229 Zoning Hearing – Patricia Long

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1797-12-19 filed by Patricia Long to rezone a 2.02 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tracts of land being a 56.99 acre tract located at 6480 Troy-Sidney Road, Piqua, Ohio, Section 23, Town 1, Range 11 of Springcreek Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-230 Executive Session – Personnel/Performance Evaluations

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:26 a.m. for the purpose of Personnel/Performance Evaluations. 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 from Executive Session at 10:36 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 10:36 a.m. on this 18<sup>th</sup> day February of 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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