

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 20, 2020  
1:30 P. M.**

**Saved as digital recording: CGS02-20-2020**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Bid Opening – Upper Valley Medical Center (UVMC) Waterline Extension Loop  
                    Project – Sanitary Engineering  
2:00 p.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 18, 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. 20-02-231

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. 20-02-232

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of January 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-233

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies and authorize the Auditor/IT Department to purchase twenty-one (21) Liebert GXT5-750V UPS units for use in network locations to provide temporary power in the case of a power outage. Deploying the UPS units to the locations will help ensure there is enough temporary power that VoIP phones will continue to work until generator power comes online within a few minutes of a power outage. The systems are equipped with a webcard that allows the units to be monitored for health and operational event alerting. The total cost shall not exceed \$16,590.00 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on February 12, 2020. Multiple Quotes were received: SHI - \$16,905.00; CDW-G- \$17,191.02. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-234

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Enervise and authorize the Auditor/IT Department to purchase additional Honeywell access control equipment – a cabinet, controllers, wiring, power supplies, card readers and labor. The initial expansion will activate two (2) doors for Common Pleas Court and will allow for further expansion for another six (6) doors with only the purchase of additional modules. The total cost shall not exceed \$8,500.00 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on February 12, 2020. Due to the contractual terms in the current maintenance agreement that stipulates Enervise perform all additions and changes to the system, only one quote was sought. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-235

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Employment Verification for Abigail Daugherty, full-time Animal Control Officer for the Animal Shelter. Ms. Daugherty's first day will be February 24, 2020 at a pay rate of \$14.85 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-236

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Cameron M. Godsey, Unit Support Worker 2/Receptionist for the Department of Job and Family Services. Mr. Godsey's first day will be March 2, 2020 at a pay rate of \$13.00 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-237

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Employment Verification for Jason D. Frazier, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Mr. Frazier's first day will be February 24, 2020 at a pay rate of \$15.07 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-238

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby create a new, full-time position of Children Services Administrator at the Department of Job and Family Services and further adopt said position into the Compensation Plan in the Executive Tier. Further authorize and sign an Employee Requisition to fill the new position of full-time Children Services Administrator at a pay rate DOQ. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-239

Mr. Simmons moved and Mr. Mercer seconded the motion to rescind Resolution No. 19-04-599 dated April 30, 2019 and adopt the attached, revised position description entitled “Business Administrator” for the Department of Job and Family Services as well as authorize and sign an Employee Requisition to fill said position at a pay rate DOQ. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-240

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Title IV-E Child Placement Contracts with the below listed agencies, costs to be paid from Fund 150. The Director of Job & Family Services submitted Title IV-E Child Placement Contracts for the period of January 1, 2020 through December 31, 2022 with the following, to the Board of Miami County Commissioners for approval and signature:

Agape for Youth Inc.	\$500,000.00
Adriel School Inc.	\$500,000.00
The Buckeye Ranch	\$500,000.00
Choices Inc.	\$500,000.00
Christian Children’s Home of Ohio	\$500,000.00
Clear Creek Farm	\$150,000.00
Dept. of Mental Health – Eastway Corp.	\$500,000.00
Dept. of Mental Health – Foundations for Living	\$500,000.00
Isaiah’s Place Inc.	\$500,000.00
The Marsh Foundation	\$500,000.00
National Youth Advocate Program	\$500,000.00
Michael’s Resource and Treatment Center	\$150,000.00
South Community Inc.	\$50,000.00
Specialized Alternatives for Families & Youth of Ohio Inc.	\$500,000.00

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

RESOLUTION NO. 20-02-241 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. 20-02-242 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-243 BID OPENING – Upper Valley Medical Center (UVMC)  
Waterline Extension Loop Project – Sanitary Engineering

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 20-02-244 Executive Session – Personnel/Performance Evaluations

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:09 p.m. for the purpose of Personnel/Performance Evaluations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:41 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:41 p.m. on this 20<sup>th</sup> day of February 2020.

Respectfully submitted:

Leigh M. Williams, Clerk

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