

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 25, 2020
9:00 A. M.**

Saved as digital recording: CGS02-25-2020

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, with the addition as follows:

9:05 a.m. Garmann/Miller Architects-Engineers - Plaza Improvements Project
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 20, 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. 20-02-245

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. 20-02-246

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Middletown Ford, Middletown, Ohio, under State Contract No. RS900720 and authorize Common Pleas Court to purchase one (1) 2020 Ford Fusion, for use by future employees of the Miami County Common Pleas Adult Probation Department. The cost shall not exceed \$21,434.00 and will be paid from Fund 001-281. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-247

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Memorandum of Agreement with Jessica Auxier, for the purpose of conducting guardianship process of service and investigation of those individuals referred by Probate Court during 2020, by authority of O.R.C. 2101.11. The cost is \$90 (in-county) or \$100 (out of county) for each investigation completed and \$20 (in-county) or \$30 (out of county) for each additional process of service required. The cost will be paid from Fund 001-182 or Fund 110, depending on the circumstances. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-248

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 19-11-1688 and authorize Kasey Starrett of the Miami County Animal Shelter to attend a "Certified ACO" training on April 8 & 9, 2020 instead of December 11 & 12, 2019 as previously approved. The instructor was hospitalized in December so the training date was changed to April 8 & 9, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-249 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-250 through 20-02-252 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. 20-02-253 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. 20-02-254 Signatures Only:

Replat of Lot 26- Stony Brook Estates Section 1 – Engineer/Tax Map Department
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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:24 a.m. on this 25th day of February 2020.

Respectfully submitted:
Alicia A. Wheeler, Assistant Clerk

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