

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 27, 2020
1:30 P. M.**

Saved as digital recording: CGS02-27-2020

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. Executive Session – Purchase of Property

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 25, 2020 and February 26, 2020 meetings 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. 20-02-256

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. 20-02-257

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Meyer Restoration, Piqua, Ohio and authorize to said company the Window Project in the Sheriff's Administrative Office Area. The scope of work includes ceiling grid modification, removal of the existing windows and frames, opening block to accommodate new window frames, installing two (2) new windows, interior finish trim, painting as needed and final repair to the ceiling grid. The cost shall not exceed \$10,130.00 and will be paid from Fund 001-060. Multiple quotes were received: Bruns General Contractors, Tipp City, Ohio - \$14,331.00; Stiefel's Home & Auto LLC, Piqua, Ohio - \$11,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-02-258

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Nikki Harleman, Development Clerk 2 for the Department of Development effective February 28, 2020 and hereby place Ms. Harleman on paid administrative leave from Monday, February 24, 2020 to Friday, February 28, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-02-559

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of full-time Development Clerk II for the Department of Development, at a pay rate of \$12.62 - \$19.48 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-02-260 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. 20-02-261 through 20-02-262 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. 20-02-263 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. 20-02-264 Signatures Only:

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

RESOLUTION NO. 20-02-265 Executive Session – Purchase of Property

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:36 p.m. for the purpose of Purchase of Property. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 1:51 p.m. 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 1:51 p.m. on this 27th day of February 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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