

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 3, 2020  
Saved as digital recording: CGS03-03-2020**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Hearing #1 - CDBG PY 2020 Small Cities Program - DOD  
9:20 a.m.      Dennis Propes – Miami County Public Health

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

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the minutes of the February 27, 2020 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-266

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

RESOLUTION NO. 20-03-267

Mr. Simmons moved and Mr. Mercer seconded the motion to award the County Road 25A Resurfacing Project to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$341,252.00, in accordance with the recommendation of the Miami County Engineer. Further sign a contract with the John R. Jurgensen Company for the County Road 25A Resurfacing Project - the execution and signing of said contract and delivery of the same to said company shall serve as a Notice to Proceed with the Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-268

Mr. Simmons moved and Mr. Mercer seconded the motion to award the Bellefontaine Road Resurfacing Project to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$146,211.00, in accordance with the recommendation of the Miami County Engineer. Further sign a contract with John R. Jurgensen Company for the Bellefontaine Road Resurfacing Project - the execution and signing of said contract and delivery of the same to said company shall serve as a Notice to Proceed with the Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-269

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign Amendment #2 to Juvenile Court's 2020 SUBSIDY/RECLAIM Grant (DYS). Said Amendment reflects an increase in the amount of \$208.00 (Current Budget: \$617,663.31; Revised Budget: \$617,871.31) and is necessary to increase the Behavioral Change Hybrid line item with Rite Passage Inc. Hillcrest Academy and The Buckeye Ranch. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-270

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Change Order No. 3 to the Contract with Security Automation Systems, Inc. (SAS), Indianapolis, IN for the *Miami County – Detention Electronics, Video Surveillance and Access Control Project*, for an increase in the amount of \$20,340.83 for additional work and equipment and changes identified and discussed during weekly project meetings – most notably the addition of cameras for five (5) cells in block 201 and the relocation of a camera to the Day Room in Cell Block 201 at the Safety Building, the removal of Camera 1 from the Interview Room at the Safety Building, the addition of Camera 112 in the CCW Room and the addition of Camera 113 in the Records Storage Room at the Incarceration Facility and the addition of Camera 114 on the north east corner at the Incarceration Facility. The new contract amount, including Change Order No. 3 is now \$1,407,294.93. Data Board approved said Change Order on February 12, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-271

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Thursday, March 19, 2020 at 1:35 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Jack Spitler, Union Township

Donn Rardin, Newton Township

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

RESOLUTION NO. 20-03-272

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Employment Verification for Taylor N. Barney, Child Welfare Caseworker 1 for the Department of Job and Family Services. Ms. Barney's first day will be March 9, 2020 at a pay rate of \$17.44 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-273

Mr. Simmons moved and Mr. Mercer 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 to the Board of Commissioners Title IV-E Child Placement Contracts for the period of January 1, 2020 through December 31, 2022 with the following for approval and signature:

Mental Health-Fox Run Hospital	\$500,000.00
Seeds 4 Life, Inc.	\$500,000.00

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

RESOLUTION NO. 20-03-274

Mr. Simmons moved and Mr. Mercer seconded the motion to re-appoint Jay Lopez, Tipp City, Ohio, to the Public Defender Commission, said term expire March 1, 2024. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-275

Mr. Simmons moved and Mr. Mercer seconded the motion to re-appoint Jack Hoekstra, Troy, Ohio to the Public Defender Commission, said term to expire March 1, 2024. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-276

Mr. Simmons moved and Mr. Mercer seconded the motion to re-appoint Jacklyn Vietor, SSA Manager at Riverside Developmental Disabilities (Riverside DD) to serve on the Child Abuse and Child Neglect Regional Prevention Council, said term to expire February 21, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-277

Mr. Simmons moved and Mr. Mercer seconded the motion to re-appoint Jordan Hodges, Miami County Family & Children First Council Coordinator, to serve on the Child Abuse and Child Neglect Regional Prevention Council, said term to expire February 21, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-278

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of DG AMP SOLAR, LLC, Agent being David N. Reed, Taft, Stettinius & Hollister, LLP, 40 N. Main Street, Suite 1700, Dayton, Ohio 45423, for the annexation of 81.0679 acres, more or less, in Washington Township to the City of Piqua, Ohio, pursuant to O.R.C. 709.022. Further sign the mylar and Certification document this date. The City of Piqua and the Board of Washington Township Trustees of Miami County, Ohio entered into an annexation agreement in May of 2006 (Commission Resolution No. R-56-06) to be applied to all future annexations from Washington Township to the City of Piqua. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter dated February 27, 2020 stating that the map and description meet their requirements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-279 Travel Training

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

RESOLUTION NO. 20-03-280 through 20-03-282 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, Absent.

RESOLUTION NO. 20-03-283 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-284 Signatures Only:

Payroll Change(s)

Termination(s)

Mr. Simmons moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 20-03-285 Hearing #1 – CDBG PY 2020 Small Cities Program – DOD

**HEARING HELD AND ADJOURNED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:43 a.m. on this 3<sup>rd</sup> day of March 2020.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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