

RESOLUTION NO. 20-03-288

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February 29, 2020, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-03-289

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Lauren Crans, Child Welfare Caseworker 1 at the Department of Job and Family Services, effective March 2, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-03-290

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Employee Requisition to fill the vacant full-time position of Child Welfare Caseworker 1 at the Department of Job and Family Services, at a pay rate of \$17.44-\$26.92 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-291

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition). The effective dates are March 1, 2020 through February 28, 2021. The cost is outlined below:

Non-Federal Share:	\$8,500.00
FFP Reimbursement:	\$16,500.00
Total IV-D Contract Cost:	\$25,000.00

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

RESOLUTION NO. 20-03-292

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Memorandum of Understanding between West Central Juvenile Rehabilitation Facility and Miami County Job & Family Services – Child Protective Services for Cooperation Relating to the Reporting and Investigations of Sexual Abuse, Sexual Assault, and Sexual Harassment*. The Prison Rape Elimination Act (PREA) mandates standards for juvenile corrections facilities that incorporates a zero-tolerance policy of sexual abuse, sexual assault and sexual harassment and makes prevention a top priority. With this MOU, Miami County Job and Family Services-Child Protective Services agrees to receive and forward reports of sexual abuse, sexual assault, and sexual harassment made by residents, staff, or third parties to appropriate children services agencies throughout Ohio. Miami County Job and Family Services – Child Protective Services agrees to provide statistical data related to each incident as well as any relevant information to West Central in order to inform the resident victim whether the allegation has been determined to be substantiated, unsubstantiated or unfounded. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-03-293

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Thursday, March 26, 2020 at 1:45 p.m. in the Commissioners' Office, Safety Building, Troy, Ohio to receive bids for the purchase of one (1) New Horizontal Closed End Cardboard Baler and Loading Conveyor for the Miami County Solid Waste Transfer Station, as requested by the Sanitary Engineer. Further authorize the attached legal ad to be placed in the *Dayton Daily News* on the date of March 8, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-294

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Real Estate Purchase Contract with Deborah Dawes and Belinda Robbins for the purchase of two tracts of land located at 2001 North County Road 25A Troy, Ohio 45373 (Parcel Numbers C06-031700 and C06-027100) for a total cost not to exceed \$39,900.00, to be paid from Fund 124. Further execute the attached "Agency Disclosure Statement", "Consumer Guide To Agency Relationships" and "Anti-Fraud Disclosure Statement". The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-03-295 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. 20-03-296 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. 20-03-297 through 20-03-299 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. 20-03-300 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-03-301 BID OPENING – Prestressed Concrete Beams for the Harrison Street Bridge No. 00.17 and the Markley Road Bridge No. 2.10

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 20-03-302 Executive Session – Purchase of Property

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:01 p.m. for the purpose of Purchase of Property. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 2:31 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-03-303 Executive Session – Pending Litigation

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:31 p.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 3:30 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-304

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby accept the One Ohio Memorandum of Understanding (MOU) for the purposes of continued efforts to explore potential options to resolve litigation against the Opioid Pharmaceutical Supply Chain to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the Opioid Pharmaceutical Supply Chain. The Board of Miami County Commissioners understands that an additional purpose of said MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote and effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio. 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 3:31 p.m. on this 5th day of March 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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