

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 10, 2020  
9:00 A.M.**

**Saved as digital recording: CGS03-10-2020**

John F. Evans, President Present, Absent  
Ted S. Mercer, Vice President  
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. 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 March 5, 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. 20-03-305**

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. 20-03-306**

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Friends Office (Friends Service Co., Inc.), under State Contract No. 800738, STS714 and authorize Common Pleas Court to purchase new workstations situated in the Court Services Department (PSI Offices) along with new storage, filing and workstation units for the File/Copier Room. The cost shall not exceed \$23,150.98 (including delivery, freight and installation) to be paid from Fund 001-181. A deposit of 50% is required on all orders over \$10,000. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 20-03-307**

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 20-02-249 and authorize the registration reimbursement to be made payable to the Supreme Court of Ohio (Vendor #2979) for the "Ohio Judicial College – Administrative Judges Fundamentals" training on February 20, 2020 instead of to Judge Samuel L. Huffman (Vendor #8373) as previously approved. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.



RESOLUTION NO. 20-03-313 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. 20-03-314 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:13 a.m. on this 10<sup>th</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.*