

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 12, 2020
1:30 P.M.**

Saved as digital recording: CGS03-12-2020

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

Appointments

1:30 p.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 following addition:

1:35 p.m. Executive Session – Personnel/Compensation/Dismissals
Meeting with Laura Bruns of Board of Elections

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 10, 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. 20-03-315

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. 20-03-316

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached, Fourth Amendment to the Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility, with Trinity Services Group, Inc., as requested by Sheriff Duchak. Said Fourth Amendment extends the Contract through April 27, 2021 and also adjusts the meal prices pursuant to the attached Exhibit A, effective April 28, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-317

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Memorandum of Understanding with the City of Piqua, the City of Troy, the City of Tipp City and Miami County concerning the funding of a part-time hazardous materials coordinator position in calendar year 2020 (to be paid from Fund 001-291), as requested by Emergency Management Director, Joel Smith. The City of Piqua, the City of Troy, the City of Tipp City and Miami County agree to contribute a share of the annual costs of the Hazardous Materials Coordinator Position program budget of \$23,830.80 based on the emergency hazardous sites reporting under Ohio Revised Code 3750, currently as follows:

City of Piqua	17 EHS Sites (35%)	\$8,340.78
City of Troy	21 EHS Sites (43%)	\$10,247.24
City of Tipp City	5 EHS Sites (10%)	\$2,383.08
Miami County	6 EHS Sites (12%)	\$2,859.70

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

RESOLUTION NO. 20-03-318

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize a grant in the amount of \$35,000.00 for calendar year 2020, from the Transfer Station (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program. Miami County Municipal Court proposes to provide two (2) full, eight (8) hour days of roadside litter collection per week in 2020 for County roads, and also litter pick-up along the entire stretch of I-75 in Miami County, and requests \$35,000.00 for the sole purpose of said funding being the ISP Community Service Litter Prevention Program. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-319

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2019 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C, which was submitted to the Office of the Board of Miami County Commissioners on March 9, 2020. The Family Abuse Shelter of Miami County, Inc. will submit a copy of their annual audit to the Board of Commissioners, upon completion by their independent accountant, as required under Section 3113.39 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-320

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 19-10-1416 dated October 10, 2019, in which the Board of Miami County Commissioners authorized and signed an Agreement with Outdoor Enterprise, Casstown, Ohio, for the *Miami County Plaza Improvements (Phase II) Project*, total project not to exceed \$3,032,000 (Base Bid and Alternate) which includes a contingency allowance of \$257,000 for the Base Bid/General Contract A and a contingency allowance of \$6,000 for Alternate 1, to reflect the accurate contingency allowance for Alternate 1 of \$10,000 – not \$6,000 as previously stated. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-321

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Change Order No. 1 to the Agreement with Outdoor Enterprise, Casstown, Ohio, for the *Miami County Plaza Improvements (Phase II) Project*, for an increase in the amount of \$68,143.28, cost to come from the general contract contingency allowance (remaining general contract contingency being \$188,856.72), as recommended by Facilities and Operations Director, Chris Johnson, and by the Project Engineers from Garmann-Miller & Associates, Inc. The contract amount of \$3,032,000.00 remains unchanged. Said Change Order most notably reflects a credit for leaving the technology tunnel in place, the addition of LED lighting modifications, the revision of the water feature due to field conditions including plumbing and electrical, the addition of dual receptacles on light posts, the addition of a catch basin at Main Street, the removal and capping of a large tunnel between the Safety Building and the Courthouse, and the additional concrete replacement on the north end of the Plaza along Water Street, plus some additional work as noted in Change Order No. 1. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-322 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. 20-03-323 through 20-03-326 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.

ADDITION TO THE AGENDA:

RESOLUTION NO. 20-03-327 Executive Session – Employment/Compensation/Dismissals

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:03 p.m. for the purpose of considering Employment/Compensation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:40 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-03-328

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize county employees to work at Miami County polling locations as precinct election officials, pursuant to ORC 3501.28 on Tuesday, March 17, 2020, upon approval of their appointing authority/board, without being required to take a day of leave. With the recent Coronavirus outbreak, the Miami County Board of Elections has, and continues to receive calls from precinct election officials that they are unable to work at the polls on Election Day, Tuesday, March 17, 2020. 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 2:40 p.m. on this 12th day of March 2020.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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