

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 26, 2020
9:00 A. M.**

Saved as digital recording: CGS03-26-2020

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

Appointments

9:00 a.m. Sarah Baker – Transit
9:20 a.m. Jeff Busch – Communication Center
9:40 a.m. Matt Gearhardt – Auditor and Matt Watkins – IT Director
10:00 a.m. Leiann Stewart – Miami County Visitors and Convention Bureau
1:30 p.m. General Business
1:45 p.m. Bid Opening – Cardboard Baler – Sanitary Engineering

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 March 19, 2020 meeting 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. 20-03-370

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. 20-03-371

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby award the bid for Prestressed Concrete Beams for the Harrison Street Bridge No. 00.17 and the Markley Road Bridge No. 2.10 Project to Prestress Services Industries of Ohio, LLC of Columbus, Ohio in the amount of \$268,800.00 and further sign a contract with said company. The execution and signing of said contract and delivery of the same to Prestress Services Industries of Ohio, LLC shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-372

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached, *Memorandum of Understanding COVID-19 Response (Amendment/Supplement)* to the current Agreement with Securus Technologies, LLC, for inmate communications services, as requested by Sheriff Duchak, in which Securus will provide the Miami County Sheriff's Office with coupons for distribution to inmates allowing for one free visitation session per inmate per week – said MOU will be re-evaluated in 30 days. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-03-373

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Carin Reeter, Administrative Assistant (part-time) for the Emergency Management Agency (EMA). Ms. Reeter's first day will be March 30, 2020 at a pay rate of \$16.93 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-03-374

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Miami County EMA Director, Joel Smith, to submit the attached *Request for Public Assistance (RPA)* to the Department of Homeland Security, Federal Emergency Management Agency, related to the County's ongoing response to the Coronavirus (COVID-19) pandemic, as this RPA initiates the process to seek reimbursement for costs incurred by the County in taking appropriate actions necessary to protect public health and safety. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-375

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the temporary suspension of water disconnections at the Sanitary Engineering Department, to remain in effect until May 31, 2020. The Sanitary Engineering Department will continue past due penalties of 10% and will waive non-payment fees at the Sanitary Engineering Department until May 31, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-03-376

Mr. Simmons moved and Mr. Mercer seconded the motion to approve and submit the Ohio EPA Storm Water Management Program 2019 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-03-377 through 20-03-380 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-381 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-03-382 Amended Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the amended additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-03-383 Signatures Only:

Payroll Change(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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-03-384 Bid Opening – Cardboard Baler – Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:53 p.m. on this 26th day of March 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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