

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 9, 2020
1:30 P. M.**

Saved as digital recording: CGS04-09-2020

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

Appointments

10:00 a.m. Teresa Brubaker – Job and Family Services
10:25 a.m. Paul Huelskamp – Sanitary Engineering
1:30 p.m. General Business
1:35 p.m. Tom Parker – Upper Valley Medical Center/Premier Health (Via Conference Call)
1:50 p.m. Joel Smith – COVID-19 Update – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the agenda as presented, with the addition as follows:

Adopt Addendum to the Miami County Board of County Commissioners Personnel Policy Manual (FFCRA Emergency FMLA and Paid Sick Leave Policies) - Commissioners

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 April 2, 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. 20-04-398

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. 20-04-399

Mr. Mercer moved and Mr. Simmons seconded the motion to release the sum of \$198,805.00 from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$198,805.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$744,852.00 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-400

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Recorder's Microfilm Department Statement of Operations, as prescribed under Section 307.805 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-401

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending March 31, 2020, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-402

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Sheriff's Office to submit a FFY 2021 Selective Traffic Enforcement Program (STEP)/FFY 2021 Impaired Driving Enforcement Program (IDEP) grant application to the Ohio Traffic Safety Office requesting \$67,632.18. Said grant funding would provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrol is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-403

Mr. Mercer moved and Mr. Simmons seconded the motion to sign the attached FY 2021 Community Corrections Facility Grant Application, as requested by the West Central Juvenile Rehabilitation Facility, requesting \$1,889,893.98, and further authorize the submission of said Application to the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-412 Signatures Only:

Closing Documents - \$276,000 Caldwell Ditch Project Bond Anticipation Notes, 2020 Renewal
– Auditor/Commissioners

Ohio Development Services Agency/Office of Community Development Organization Contacts
Form – Department of Development

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.

ADDITION TO THE AGENDA:

RESOLUTION NO. 20-04-413

Mr. Mercer moved and Mr. Simmons seconded the motion to adopt the attached Addendum to the Miami County Board of County Commissioners Personnel Policy Manual (Family Medical Leave Act Policy) effective April 1, 2020 and expires on December 30, 2020. In light of the recent spread of COVID-19 and the Emergency Family and Medical Leave Expansion Act (EFMLEA) that became law, said Addendum to the PPM is necessary. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:08 p.m. on this 9th day of April 2020.

Respectfully submitted:

Leigh M. Williams, Clerk

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