

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY APRIL 16, 2020
10:00 A. M.**

Saved as digital recording: CGS04-16-2020

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

Appointments

10:00 a.m. Rich Osgood, Rob England and Dan Suerdieck - DOD
10:30 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Joel Smith – COVID-19 Update – Emergency Management Agency
1:45 p.m. Eric Lunde, Troy Hospital President
2:00 p.m. Matt Gearhardt – Auditor

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 April 9, 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. 20-04-414

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. 20-04-415

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached FY 2020 Supreme Court Remote Technology Grant Agreement for Probate Court to gain remote access and teleconferencing for funding in the amount of \$4,776.05, for the period of April 16, 2020 through November 30, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-416

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the *Master Services Agreement and Task Order* with Battelle Memorial Institute and the Miami County EMA for decontamination services. This services is important due to the nationwide supply shortages of Personnel Protective Equipment (PPE), including N-95 Mask Respirators, in response to the COVID-19 pandemic. The Miami County EMA will centrally manage the turn-in of masks for Miami County's fire departments, emergency medical services, and law enforcement agencies. There is no cost to the county to use this service in support of medical personnel or first responders; costs will be covered by a federal grant directly to Battelle. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-417

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Job and Family Services Fund 150 (Children's Services) to internally bill Fund 106 (Department of Job and Family Services – Public Assistance) in the amount of \$10,368.75 (\$10,220.55 for salaries; \$148.20 for Medicare) to recover money for December 2019 payroll that should have been charged to Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-418

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on two (2) billboards for the month of May (April 29, 2020 through May 26, 2020) to promote Fraud Awareness. The cost of production for the disposable flex for both billboards is \$220.00 and the cost of advertising on (2) billboards within the Miami County area (located on County Road 25A south of Dye Mill and on County Road 25A north of North Dixie) will be \$920.00 The total cost shall not exceed \$920.00 and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-419

Mr. Mercer moved and Mr. Simmons seconded the motion to extend the emergency declaration in Miami County, Ohio until 11:59 p.m. on May 1, 2020, unless renewed or abated by a majority vote of this Board. It is the best interest of the Miami County, Ohio to continue to take all necessary actions to prevent COVID-19 from spreading and in an effort to protect the health, safety and welfare of the residents of Miami County, Ohio. On April 2, 2020, Ohio Governor Mike DeWine extended the Ohio's Stay at Home order until 11:59 p.m. on May 1, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-420 through 20-04-421 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-422 Additional Appropriations

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

RESOLUTION NO. 20-04-423 Signatures Only:

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. 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 2:40 p.m. on this 16th day of April 2020.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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