

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 23, 2020
10:00 A. M.**

Saved as digital recording: CGS04-23-2020

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

Appointments

10:00 a.m. Morgan Howard – Animal Shelter
10:15 a.m. Sarah Baker – Transit
10:30 a.m. Matt Gearhardt, Auditor and Matt Watkins, IT Department
10:45 a.m. Joel Smith – Emergency Management Agency
1:30 p.m. General Business
1:35 p.m. Joel Smith – Emergency Management Agency
1:45 p.m. Kreig Smail – Miami Soil and Water Conservation District (Free/Stine Drainage Project)
2:00 p.m. Paul Huelskamp – Engineer's 2019 Annual Report
3:00 p.m. Elected Officials Meeting (WebEx Meeting)

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 16, 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. 20-04-424

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. 20-04-425

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of March 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-426

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an agreement with the Miami County Recovery Council, Troy, Ohio to provide licensed chemical dependency counseling services to families and youth working with the Child Protective Services Division of Miami County Department of Job and Family Services, including assessments, case management, individual counseling as well as attending treatment team meetings, case coordination meetings and court hearings. Services will support a 40-hour weekly work schedule that meets the needs of the client. The Contract shall not exceed \$24,000 for the period of January 1, 2020 through December 31, 2020. Costs will be paid from Fund 150. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-427

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Miami County Public Transit Manager, Sarah Baker, to file an application for the FY 2021 Urban Transit Program, with ODOT, requesting \$88,297 and further authorize Transit Manager Baker to furnish additional information as ODOT may require in connection with this application. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-428

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize Miami County Public Transit Manager, Sarah Baker to submit an FY 2021 ODOT Ohio Transit Partnership Program (OTP2) Grant application online requesting \$430,000 - \$150,000 for a trial flex route, \$220,000 for vehicle replacement and \$60,000 for additional operating expenses. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-429

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order Nos. 2, 3 & 4 (details listed below) to the Contract with Outdoor Enterprise, Casstown, Ohio, for the *Miami County Plaza Improvements (Phase II) Project*, for a total increase in the amount of \$21,420.68, cost to come from the general contract contingency allowance (remaining general contract contingency being \$167,436.04). The contract amount of \$3,032,000.00 remains unchanged.

Change Order No. 2: Labor and material to add ADA openers and ramp
\$11,870.24 addition (from contingency)

Change Order No. 3: Bronze grate modification
\$4,300.00 addition (from contingency)

Change Order No. 4: Labor and material to raise all 3 walls along Main Street 2" to maintain pier caps are 8 full brick courses above the wall caps; Labor and material to install rebar to light pole footer
\$5,250.44 addition (from contingency)

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

RESOLUTION NO. 20-04-430 through 20-04-433 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. 20-04-434 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. 20-04-435 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. 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 3:52 p.m. on this 23rd day of April 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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