

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

Saved as digital recording: CGS04-30-2020

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

Appointments

10:00 a.m. Jeff Busch – Communication Center
10:20 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Public Hearing #2 – PY 2020 Community Housing Impact and Preservation (CHIP) Program
1:40 p.m. RFP Opening – PY 2020 CHIP Program General Administrative Assistance and Implementation Services – Department of Development
RFP Opening - PY 2020 CHIP Housing Rehabilitation Inspector/Housing Specialist Services and Lead Based Paint Risk Assessment/Lead Clearance Services – Department of Development
1:45 p.m. Joel Smith – 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 an addition as follows:

Authorize Submission of Grant Application to the Ohio Supreme Court of Ohio
FY 2020 Remote Technology Grant – Juvenile Court

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 23, 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. 20-04-436

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. 20-04-437

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Cincinnati Bell Technology Solutions (CBTS) for the purchase of VoIP telephony equipment and services pursuant to the State of Ohio Master Services Agreement (MSA0003) with (CBTS). The one-time cost for the VoIP telephone equipment outlined in the attached quote shall not exceed \$191,482.98 which will be paid from Fund 309-002, Project C0005. A one-time cost for installation outlined in the attached quote shall not exceed \$1,537.00 which will be paid from Fund 309-002, Project C0005 and the recurring service costs outlined in the attached quote shall not exceed \$9,788.67 per month (\$117,488.04 annually) which will be paid from Fund 001-011. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-438

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt and review of the County Engineer's 2019-2020 Annual Report, submitted by Paul P. Huelskamp, County Engineer, pursuant to Section 5543.02 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-439

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with the Bradford Exempted Village Schools for a full-time School Resource Officer (SRO) for the period of July 1, 2020 through May 31, 2022. This will provide the district with a deputy 40-hours per week who will be specially trained to provide a safe environment for both faculty and staff. Additionally, the deputy will be able to develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation and drug use. The district agrees to for nine (9) months of the deputies' salaries with a cost not to exceed \$66,219.32 for the 2020/2021 school year and a cost not to exceed \$68,148.04 for the 2021/2022 school year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-440

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Title IV-E Child Placement Contract with the below listed agency, costs to be paid from Fund 150. The Director of Job & Family Services submitted a Title IV-E Child Placement Contract for the period of April 1, 2020 to March 31, 2022 with the following:

Oesterlen Services for Youth, Inc.	\$150,000
------------------------------------	-----------

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

RESOLUTION NO. 20-04-441

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-02-153 and authorize cancellation of the Saturday, May 2, 2020 public paper shred event due to the State of Emergency Declared by this board on March 19, 2020 due to the COVID-19 pandemic. At this time the Sanitary Engineering Department will continue to hold the October 3, 2020 Public paper Shred event as stated in the original resolution. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-442

Mr. Simmons moved and Mr. Mercer seconded the motion award bid for one (1) new horizontal closed end cardboard baler and loading conveyor for the Miami County Solid Waste Transfer Station to OBC Industrial of Strongsville, Ohio in the amount of \$111,239.00 and further authorize the Sanitary Engineering Department to purchase one (1) new Max-Pak HCE60-FE-8 Full Eject Baler, including optional oil heater, for the Miami County Solid Waste Transfer Station, to be paid from Fund 437. The Miami County Sanitary Engineer states that funds provided for said purchase are equal to or greater than the bid submitted by the vendor recommended by said Sanitary Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-443

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Atlantis Quality Imprinted Sportswear, Piqua, Ohio and authorize the Commissioner's Office to purchase 2,000 face covers (elastic ear strap, 2 panel, reusable, single logo, non-medical) to be used by County employees due to the COVID-19 epidemic. The cost shall not exceed \$6,000 and will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-444

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Amazon Payments, Inc., Seattle, WA and authorize the Commissioner's Office to purchase 1,500 face covers (3 Ply Facial Disposable Covers) to be used by County employees due to the COVID-19 epidemic. Due to the high demand, this emergency purchase was done by Commissioner Ted S. Mercer on his personal credit card to ensure that masks were available to County employees until the cloth masks are delivered. The cost shall not exceed \$1,615.50 and will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-445

Mr. Mercer moved and Mr. Simmons seconded the motion to extend the emergency declaration until 11:59 p.m. on May 15, 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 to extend said emergency declaration. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-04-446 through 20-04-452 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-04-453 through 20-04-455 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-04-456 through 20-04-457 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the 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. 20-04-458 Hearing #2 – PY 2020 Community Housing Impact and Preservation (CHIP) Program

HEARING HELD AND ADJOURNED

RESOLUTION NO. 20-04-459 RFP OPENING – PY 2020 CHIP Program General Administrative Assistance and Implementation Services

RFP OPENED AND AWARD DEFERRED

RESOLUTION NO. 20-04-460 RFP OPENING RFP Opening - PY 2020 CHIP Housing Rehabilitation Inspector/Housing Specialist Services and Lead Based Paint Risk Assessment/Lead Clearance Services

RFP OPENED AND AWARD DEFERRED

ADDITION TO THE AGENDA:

RESOLUTION NO. 20-04-461

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Juvenile Court to submit the attached FY 2020 Remote Technology Grant Application to The Supreme Court of Ohio, requesting funding to purchase video conferencing technology (Cisco Video Conference HW, Various Brand Video Conference HW, laptop, network gear, professional services) for one (1) courtroom. The amount of funding requested is \$79,387.83. 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 2:38 p.m. on this 30th day of April 2020.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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