

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 7, 2020
10:00 A.M.**

Saved as digital recording: CGS05-07-2020

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. Teresa Brubaker – Job and Family Services
1:30 p.m. General Session
1:35 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. 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 30, 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. 20-05-462

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. 20-05-463

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge Common Pleas Court's submission of the attached FY 2020 Remote Technology Grant Application to The Supreme Court of Ohio, requesting funding to purchase two (2) laptop notebook computers which will be utilized by the General and Domestic Relations Divisions for the purpose of Video Conferencing remotely with parties involved in criminal, civil and domestic relations issues. The amount of funding requested was \$2,210.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-464

Mr. Simmons moved and Mr. Mercer seconded the motion to release the sum of \$81,750.00 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 \$81,750.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$663,102.00 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-465

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) Agreement with the Village of Bradford respecting the Miami County's PY 2019 CDBG Small Cities Community Development Allocation Program (Village of Bradford Harrison Avenue Sanitary Sewer Replacement Project), as requested by the Department of Development. The MOU Agreement sets forth the requirements that the Village of Bradford must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-05-466

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Brian Bros. Painting & Restoration, LLC, Piqua, Ohio and authorize to said company the project of painting the former OSU administrative office area in the Courthouse. The scope of work includes final wall and trim preparation, an oil primer base plus two (2) coats of paint for walls and trim. The total cost shall not exceed \$5,768.00 and will be paid from Fund 001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio - \$6,988.00; Bissett & Company Painting, Inc., Dayton, Ohio - \$9,500.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-467

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Brian Bros. Painting & Restoration, LLC, Piqua, Ohio and authorize to said company the Courthouse Exterior First Floor Window & Door Painting Project (caulking and painting of 32 window frames and 3 exterior wood doors). The scope of work includes prepare clean, patch and prepare all window frames, caulk frame edges and stone sill areas, apply a single coat of wood primer and two (2) coats of paint to wood surfaces. The cost shall not exceed \$6,900 and will be paid from Fund 001-060. Multiple quotes were received: S&G Painting Contractors, Inc., Tipp City, Ohio - \$7,400; Bissett & Company Painting, Inc., Dayton, Ohio - \$12,300. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-468

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Amendment to the IV-D Contract with Common Pleas Court for Magistrate Services, as requested by Job and Family Services, for an increase (\$281.94) to provide for the purchase of supplies by the Common Pleas Magistrate's office. The Supplies were not accounted for in the original contract. The new contract amount shall not exceed \$121,479.43 (Federal Reimbursement: \$80,176.42; Local Share Responsibility: \$41,303.01). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-05-469

Mr. Mercer moved and Mr. Simmons seconded the motion to sign a contract (attached) with Document Destruction, LLC, Cincinnati, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. Said contract includes placement of 7 secure bins, monthly visits for 12 months to empty the secure bins, and mass destruction at a maximum twice per year, cost not to exceed \$3,000.00 and to be paid from Fund 106. This contract will be effective May 1, 2020 through April 30, 2021. This is the final renewal of the contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-470

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the CARES (Coronavirus Aid, Relief, and Economic Security) Act 2020 – Operating Assistance Grant award/allocation (Award Number OH-2020-013-00) of \$1,702,840.00, on behalf of Miami County Public Transit. These funds are being distributed to transit agencies that receive Federal Transit Administration Section 5307 funds to continue public transit operations during the immediate impact of the national crisis, as well as provide funding to help weather the expected economic downturn. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-471 Then and Now Certificates

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

RESOLUTION NO. 20-05-472 through 20-05-477 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. 20-05-478 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.

ADDITION TO THE AGENDA:

RESOLUTION NO. 20-05-479

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the attached “open letter” to Governor Mike DeWine regarding the COVID-19 epidemic and local businesses. The Board of Commissioners may send said letter to Governor DeWine pending new information to be released today at the Governor’s press conference regarding the reopening of Ohio businesses. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:00 p.m. on this day of May 7, 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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