

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 9, 2019
Saved as digital recording: CGS05-09-19**

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

Appointments

1:30 p.m. General Business

General Business

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

Signatures Only: Environmental Review Documentation and Certification Form –
Department of Development

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the April 7, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO.19-05-654

Mr. Mercer moved and Mr. Simmons 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO.19-05-655

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending April 30, 2019, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-656

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for McKenzie Fennell, full-time Animal Control Officer for the Animal Shelter. Ms. Fennell's first day will be May 13, 2019 at a pay rate of \$15.00 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-657

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Craig W. North, Groundskeeper for the Facilities and Operations Department. Mr. North's first day will be May 13, 2019 at a pay rate of \$12.50 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-658

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Jenna Testa, Attorney for the Department of Job and Family Services. Ms. Testa's first day will be May 28, 2019 at a pay rate of \$25.50 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-659

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for John Monnin, Transfer Station Operator 2 for the Sanitary Engineering Department. Mr. Monnin's first day will be May 13, 2019 at a pay rate of \$15.50 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-660 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-661 through 19-05-662 Transfers

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

RESOLUTION NO. 19-05-663 through 19-05-664 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-05-665 Signatures Only:

Termination(s)

Environmental Review Documentation and Certification Form – Department of
Development

Mr. Mercer moved and Mr. Simmons 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:34 p.m. on this 9th day of May 2019.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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