

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 14, 2020
9:30 A. M.**

Saved as digital recording: CGS05-14-2020

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

Appointments

9:30 a.m. Executive Session – Employment and Dismissal of Public Employee or Official
9:50 a.m. Tammie Hoover – Human Resources
10:00 a.m. Sarah Baker - Transit
10:20 a.m. Joel Smith – Emergency Management Agency
10:40 a.m. Paul Huelskamp – Sanitary Engineering
11:00 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Business
1:35 p.m. Joel Smith – Emergency Management Agency
1:40 p.m. Bob Bair - *Marsh & McLennan 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 May 7, 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. 20-05-480 Executive Session – Employment and Dismissal of Public Employee or Official

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:31 a.m. to consider the employment and dismissal of a public employee or official. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 9:52 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-480-A (ACTION AFTER EXECUTIVE SESSION)

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and effect the layoff of the position of Clerk II and authorize and direct layoff procedures resulting from said layoff and incident thereto as to the incumbent employee in said position.

1. It is hereby found and determined that the current financial situation and condition of Miami County, Ohio, and said situation and condition which it is reasonably projected and anticipated will continue for an indefinite period in the foreseeable future, dictates, justifies, and requires reductions in County expenditures so as to maintain the fiscal viability of Miami County and its continued provision of services to the community; and
2. It is hereby found and determined that said circumstances and situation require reduction in the expenditures of County funds within offices and agencies under the direction, control, and supervision of the Board of County Commissioners of Miami County, Ohio; and
3. It is hereby found and determined that said circumstances and situation require the layoff of positions in service to the Board of County Commissioners of Miami County, Ohio, for lack of funds and lack of work, including the position of Clerk II; and
4. On the basis of the foregoing, the position of Clerk II in service to the Board of Commissioners of Miami County, Ohio, hereby is laid off effective as of May 29, 2020, or as soon thereafter as it may be legally permissible; and
5. The initiation, continuation, and completion of layoff processes as to the incumbent employee holding said position are authorized so that said layoff may be effected, in the manner required by law, on the basis of a lack of funds and as a result of a lack of work, so that such layoff may be effected as of May 29, 2020, or as soon thereafter as it may be legally permissible; and
6. The Clerk of the Board of Commissioners of Miami County, Ohio, and the Director of the Human Resources of said Board be, and said officials hereby are authorized and directed to take such steps and to effect such measures as may reasonably necessary to effect the ends of this Resolution, and to seek and to secure the guidance and assistance of the Office of the Prosecuting Attorney of Miami County, Ohio, in these regards, as may be prudent or necessary.

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

RESOLUTION NO. 20-05-481

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. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-05-482

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

RESOLUTION NO. 20-05-483

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached LPA Federal Local-Let Project Agreement for the construction of the Washington Road Resurfacing Project (PID 113382) (MIA – Washington Road Resurfacing) in which the County Engineer will process through the Ohio Department of Transportation. The County Engineer is hereby authorized to act in the capacity of the LPA as outlined in the LPA Federal Local-Let Project Agreement to facilitate the design and construction of said project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-484

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending April 30, 2020, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-05-485

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Applied Digital Solutions (ADS), Louisville, KY and authorize the Communication Center to purchase annual maintenance services for their NICE NRX over-the-air recording system which records public safety radio traffic on the Miami County simulcast radio system. ADS is the only source for maintenance with remote monitoring capabilities. The cost for a 3-year period is as follows and will be paid from Fund 109: Year 1 (2020-2021) - \$3,141.14; Year 2 (2021-2022) - \$3,235.38; Year 3 (2022-2023) - \$3,332.44. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-486

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date to receive bids for the Village of Bradford, Harrison Avenue Sanitary Sewer Replacement Project for Thursday, June 4, 2020 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio, as requested by the Department of Development. Said Project will be funded through PY 2019 CDBG Community Development Allocation Funds. Further authorize the attached legal advertisement to be published in the *Dayton Daily News* on May 17th, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-487

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Thursday, May 28, 2020 at 1:35 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Harlow Builders, Staunton Township

Douglas Thompson, Monroe Township

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

RESOLUTION NO. 20-05-488

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign Amendment #2 (attached) to the PY 2017 Community Housing Impact and Preservation Program Grant Agreements (Numbers S-C-17-1BY-1, B-C-17-1BY-1, and B-C-17-1BY-2) and direct the Miami County Department of Development to forward said amendment form to the Ohio Development Services Agency. Said Amendment is due to the COVID-19 pandemic and will extend the Work Completion date to October 31, 2020, the Draw date to November 30, 2020 and the Grant Completion date to December 30, 2020. The Miami County Commissioners are not required to hold a public hearing as activities and outcomes for the above mentioned projects are not being amended. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-489

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-01-114 dated January 23, 2020 and authorize the below listed funding source change for the Owner Rehabilitation Project located at 709 Martin Street, Troy, Ohio owned by Thomas & Holly Wheeler and Health & Edna Mitchell, with the total grant award of \$49,850.00 being unchanged:

\$24,925.00 (HOME Program Income Funds)

\$12,425.00 (CDBG Program Income Funds)

\$12,500.00 (CDBG Grant Funds)

Upon further review of the remaining CHIP Grant funds, it was determined by the Department of Development staff that the funding of the project needs to be altered - part of the remaining CDBG Funds cannot be used on a Rehabilitation Project as they were designated for a Repair Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-490

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board of Commissioners to sign the attached *PY 2019 Target of Opportunity Program, State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement* (Number B-D-19-1BY-1) in the amount of \$91,900. Said grant is an emergency operations grant for family abuse and homeless shelters (“shelters”) as a response to the COVID-19 pandemic which allows the shelters to provide hotel vouchers, etc. in order to reduce congestion and allow for social distancing at the shelters. This regional grant would be administered by the Family Abuse Shelter of Miami County (Barb Holman), however, the CDBG funds are required to pass through a governmental organization (Board of Miami County Commissioners) as shelters are set up as non-profits. The grant period is from March 9, 2020 through November 30, 2020. A forthcoming Memorandum of Understanding with the Family Abuse Shelter of Miami County will outline the terms of their usage of these funds and will be overseen by the Department of Development. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-05-491 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-05-492 through 20-05-498 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-05-499 through 20-05-500 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. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-05-501 Fund to Fund Transfers

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the fund to fund transfers as submitted. 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 2:25 p.m. on this 14th day of May 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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