

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 28, 2020
10:00 A.M.**

Saved as digital recording: CGS05-28-2020

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

Appointments

10:00 a.m. Jeff Busch – Communication Center
10:15 a.m. Chris Johnson – Facilities and Operations
10:30 a.m. Chris Monnin – Garmann/Miller Architects-Engineers
1:30 p.m. General Business
1:35 p.m. Zoning Hearings (2) – Department of Development
1:45 p.m. Joel Smith – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the May 21, 2020 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-534

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-535

Mr. Simmons moved and Mr. Evans seconded the motion to establish the date of Thursday, June 25, 2020 at 1:40 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2020 Center Line and Edge Line Striping and Center Line Layout Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on Saturday, May 30, 2020, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-536

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Purchased Service Contract with Court Solutions LLC, Seguin, Texas, as requested by Juvenile Court, for the purchase of online classes that youth will be ordered to take. The classes are \$29.95 per session, not to exceed \$15,000, which will be paid from Fund 118185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-537

Mr. Simmons moved and Mr. Evans seconded the motion to authorize Juvenile Court to submit the attached Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application (FY 2021 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$151,474.00 for the FY 2021 Tentative Base (Youth Services Grant/510) Allocation and \$94,824.70 for the FY 2021 Tentative Variable (RECLAIM Ohio/401) Allocation, plus the carryover limit of \$96,728.14 from the FY 2020 Grant. The Court is also applying for a carryover exemption in the amount of \$141,000 for the DYS OYAS 2.0 Project along. Further authorize President of the Board, John F. Evans, to sign said application this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-538

Mr. Simmons moved and Mr. Evans seconded the motion to designate Joel Smith, EMA Director, as the Authorized Agent of the Board for the Public Assistance Grant Program, in order to receive funding reimbursement from FEMA for costs incurred by the county in conducting activities to protect the health and safety of residents and business in Miami County due to COVID-19. Further acknowledge the execution of the attached Public Assistance Grant Program Agreement, which will be submitted to the Ohio Department of Public Safety, Emergency Management Agency. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-539

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board, John F. Evans, to sign the attached Title XX County Profile for the program period of October 1, 2020 through September 30, 2021, as requested by Teresa Brubaker, Director of Job and Family Services. Said document is part of the planning process for the Title XX Federal Social Services Block Grant. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-540

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 20-01-44 and modify the meetings of the 2020 Board schedule as follows:

Tuesdays: Commission General Session at 9:00 a.m.

Thursdays: Commission General Session at 10:00 a.m.:

10:00 a.m. Work Session Appointments

1:30 p.m. General Business/Appointments

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

RESOLUTION NO. 20-05-541

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached Amazon terms and conditions (electronically) and further authorize the opening of an Amazon business account, for the Commissioner's Office. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-542

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement for Engineering and Testing Services with CTL Engineering, Inc., Wapakoneta, Ohio, for construction materials testing & observation for the Plaza Improvements Project (Phase 2). The estimated cost of said services is \$10,593.60 and will be paid from Fund 309-002, Project C0030. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-543 through 20-05-553 Transfers

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 20-05-554 through 20-05-555 Additional Appropriations

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

RESOLUTION NO. 20-05-556 Zoning Hearing - Harlow Builders

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1803-3-2020, filed by Harlow Builders, requesting permission to rezone approximately 5.15 acres from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 12.54 acre tract located on Stringtown Road (Parcel: K30-047100), Troy, Ohio, Section 15, Town 1, Range 11 of Stauton Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-05-557 Zoning Hearing – Douglas Thompson

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1804-3-2020, filed by Douglas Thompson, requesting permission to rezone a 2.9 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the follow tract of land being a 6.08 acre tract located at 6535 Bard Road, Troy, Ohio, Section 29, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:11 p.m. on this 28th day of May 2020.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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