

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 18, 2020
10:00 A. M.**

Saved as digital recording: CGS06-18-2020

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

Appointments

10:00 a.m. Tammie Hoover – Human Resources
10:10 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
10:35 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
11:00 a.m. Krystle Marko – Miami County Bar Association
11:20 a.m. Board of Elections
1:30 p.m. General Business
1:35 p.m. Joel Smith – Emergency Management Agency
1:45 p.m. Bid Openings for the Engineer's Office: 2020 Asphalt Concrete Resurfacing Program; 2020 Chip Seal Program

General Business

Welcome and Pledge of Allegiance

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

Accept Quote/Authorize Purchase – Security System – Board of Elections

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 June 11, 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. 20-06-627

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. 20-06-628

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Cincinnati Bell Technology Solutions (CBTS), pursuant to the State of Ohio Master Services Agreement (MSA0003) with (CBTS), for the purchase of voice gateways, Informacast gateways, and Call Recording services for use with the new VoIP phone system, as requested by the Auditor/IT Department. The voice gateways and associated hardware are needed to provide legacy support for those fax machines not moved over to the modern Fax2Mail services, and to provide for overhead paging in the various county buildings. The Informacast gateways are necessary for the information alerting features included in the VoIP phone system and will be responsible for the sending of informational and emergency notifications to all phones. The Call Recording is an optional service of the VoIP phone system that will be used by Job and Family Services to perform call quality auditing of their staff. The one-time charges for hardware are \$21,382.79 and will be paid for from Fund 309-002, Project C0005 and the monthly recurring charges for services are \$53.70 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. 20-06-629

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date to receive bids for the Troy-Urbana Road Bridge No. 04.71 Replacement Project as Thursday, July 9, 2020 at 1:35 P.M. in the Commissioner's Meeting Room. Further authorize the attached legal advertisement to be published in the Dayton Daily News on the date of Saturday, June 20, 2020 and be posted the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-630

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff's Office and the Tri-County Board of Recovery and Mental Health Services, 1100 Wayne Street, Suite 4000, Troy, Ohio 45373, for the purpose of the Sheriff's Office providing two (2) Deputies and a marked cruiser for hospital transportation services for any Miami, Darke, or Shelby County residents from a Miami County Facility to the designated hospital from July 1, 2020 to June 30, 2021. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$7,500.00 for said services. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-631

Mr. Simmons moved and Mr. Mercer seconded the motion to award the "Harrison Avenue Sanitary Sewer Replacement Project" in the Village of Bradford to M and T Excavating, LLC, Bradford, OH 45308 in the amount of \$130,131.40, as recommended by the Department of Development and the engineering firm for the project, ACCESS Engineering Solutions. Further sign the attached Notice of Award document. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-632

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the PY 2020 CHIP Program Partnership Agreement with the cities of Troy, Tipp City, and Piqua for the proposed Community Housing Impact and Preservation (CHIP) Program, said Agreement to be included in the PY 2020 CHIP Program Application. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-633

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage and further authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording for the below mentioned property:

Property Owner: James P. Neves and Caroline C. Neves (Husband and Wife)
Property Address: 216 E. Canal Street Troy, Ohio 45373
Loan Amount: \$52,800.00
Recorded: March 15, 2013 in Volume 0412 Page 090-094; and

The abovementioned property owner received a Direct Loan in the amount of \$52,800.00 from the Board of Miami County Commissioners under the County's FY2008 Neighborhood Stabilization Program (NSP-1) and under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-634

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Department of Development to submit an application for PY 2020 Community Housing Impact and Preservation (CHIP) Program Funding (CDBG, HOME and OHTF Funds) to the Office of Community Development, Ohio Development Services Agency, as the Applicant/Grantee, and on behalf of the Cities of Piqua, Tipp City, and Troy which are the Participating Jurisdictions for PY 2020 funds under Title I of the Housing and Community Act of 1974, as amended to date; and under Title II of the National Affordability Housing Act of 1990, as amended to date; and under the Ohio Housing Trust Fund, as amended to date, and to provide all information and assurances as may be necessary under the Act. Further commit \$134,000 in HOME housing program income \$84,000 in CDBG housing program income to the PY 2020 Community Housing Impact and Preservation (CHIP) Program. The Board of Commissioners will enter into a grant agreement (if funded) and will accept the responsibility for and authority to execute and carry out all programs and activities set forth in the entire PY 2020 Community Housing Impact and Preservation (CHIP) Program Application grant award. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-635

Mr. Simmons moved and Mr. Mercer seconded the motion to declare the intention of the Board of Commissioners to enter into a contract with Bollinger Enterprises, Piqua, Ohio for CHIP Program Housing Inspection Services and Lead Risk Assessment, Inspection and Clearance Services, pending approval of Miami County's PY 2020 CHP Program application by the Office of Community Development, Developmental Services Agency, and upon entering into a Grant Agreement with said Office. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-636

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 8 to the Agreement with Outdoor Enterprise, Casstown, Ohio, for the *Miami County Plaza Improvements (Phase II) Project*, for a total addition in the amount of \$3,120.00, cost to come from the general contract contingency allowance (remaining general contract contingency being \$145,128.31). The contract amount of \$3,032,000.00 remains unchanged. The following (attached) Change Order No. 8 to said Agreement have been presented to the Board of Commissioners:

Change Order No. 8: Add pavers on sidewalk side of historical stones
\$3,120.00 addition (from contingency)

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

RESOLUTION NO. 20-06-637

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the submission of the attached Troy Foundation grant application and authorize the Vice President of the Board, Ted S. Mercer, to sign said application requesting \$10,000 in funding. Said funding would be used for the Courthouse Plaza Dedication event to be held this fall, as the Plaza improvements will be completed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-638 Travel Training

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

RESOLUTION NO. 20-06-639 Then and Now Certificates

Mr. Simmons moved and Mr. Mercer 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. 20-06-640 through 20-06-652 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-653 through 20-06-655 Additional Appropriations
Mr. Simmons moved and Mr. Mercer 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. 20-06-656 Signatures Only:

CHIP Program Environmental Review Documentation and Certification Form for
General Administration, Fair Housing and Planning – Department of
Development

Termination(s)

Courthouse Plaza Dedication Ceremony Sponsorship Letters - Commissioners

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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-657 BID OPENING – 2020 Asphalt Concrete Resurfacing Program
BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 20-06-658 BID OPENING – 2020 Chip Seal Program
BIDS OPENED AND AWARD DEFERRED

ADDITION TO THE AGENDA (After Agenda Approved):

RESOLUTION NO. 20-06-659

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from River Valley Security Systems, Inc., Piqua, OH and authorize the Board of Elections to purchase and have installed a security system (\$1,850), plus one (1) year of monitoring (\$30 per month), total cost not to exceed \$2,210, which will be paid from Fund 1106-022 Account 4207 project 19EIS, utilizing grant funds provided from the Ohio Secretary of State. This purchase request comes based on recommendations from the Department of Homeland Security and the Ohio Secretary of State's Office. This would equip the Board of Elections Office and Equipment Storage/Tabulation Room with a security system that will alert staff and authorities of unauthorized entry. Multiple quotes were received: SimpliSafe, Boston, MA- \$969.46; Ring Security, Santa Monica, CA - \$1,154.84. While the quote from River Valley Security Systems, Inc. is the most expensive of the quotes received, the Board of Elections recommends said company as the hardware is on-site and monitored locally and is not a cloud-based system which comes with vulnerabilities. Data Board approved said purchase on May 27, 2020. 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 2:05 p.m. on this 18th day of June 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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