

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 25, 2020  
10:00 A.M.**

**Saved as digital recording: CGS06-25-2020**

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

Appointments

10:00 a.m. Jeff Busch – Communication Center  
10:20 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. Bid Opening – 2020 Center Line and Edge Line Striping and Center Line Layout  
Program - Engineer

General Business

Welcome and Pledge of Allegiance

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

Signatures Only: MedBen Appeal Claim Decision Document - Commissioners

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

Mr. Mercer moved and Mr. Evans seconded the motion to approve the minutes of the June 18, 2020, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

**RESOLUTION NO. 20-06-660**

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-661

Mr. Mercer moved and Mr. Evans seconded the motion to establish a County Coronavirus Relief Distribution Fund and a Local Coronavirus Relief Fund, as requested by the Auditor. The County Coronavirus Relief Distribution Fund will be used to deposit and distribute funds to local townships and municipalities for Coronavirus Relief Funding as prescribed in the CARES Act and HB 481 and the Local Coronavirus Relief Fund will be used by the County to pay for COVID-19 related expenses such as PPE, sanitation, medical testing, etc. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-05-505

Mr. Mercer moved and Mr. Evans seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation for the construction, reconstruction, resurfacing, and repair of bridges within Miami County, Ohio and further request of the Auditor of Miami County, Ohio, certifications under Section 5705.03 O.R.C. The proposed levy shall be a RENEWAL LEVY which will effect the RENEWAL of an existing levy for like purposes, which existing levy is at a rate not exceeding forty-five hundredths (0.45) mill for each one dollar (\$1.00) of valuation, which amounts to four and one-half cents (\$.045) for each one hundred dollars (\$100.00) of valuation, and which is at the same rate as the levy proposed. The proposed levy will be for a period of five (5) years; to be first placed upon the tax lists and duplicate for the tax year 2021, as is permitted by Section 5705.34 of the Ohio Revised Code, and continuing thereafter on the tax lists and duplicate for the tax years 2022, 2023, 2024, and 2025; to be first collected in the calendar year 2022, and to be collected thereafter in the calendar years 2023, 2024, 2025, and 2026. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-662

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement with Miami County Juvenile Court and the Lincoln Community Center Troy, Ohio, for the Crops for Change Partnership, in which the Lincoln Community Center will educate youth how to plant, weed and care for crops throughout the growing season at the Court's garden located at the 4-H camp in Pleasant Hill, Ohio. The program will accommodate up to twelve youth and there will be two sessions a week with sessions lasting 3 hours. The effective date is June 1, 2020 through December 31, 2020 for a total cost not to exceed \$5,000.00 and will be paid from Fund 118-185. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-663

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement with Dr. Kuhurani A. Hussain, Psychiatrist, for the provision of psychiatric services to residents of the West Central Juvenile Rehabilitation Facility and their families. The cost is \$750 per month, not to exceed \$9,000.00 for the term of July 1, 2020 through June 30, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-664

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center. The total cost is \$700.00 monthly, not to exceed \$8,400.00 for the term of July 1, 2020 through June 30, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-665

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached FY 2021 Ohio Department of Youth Services Grant Agreement for Community Corrections Facilities for funding in the amount of \$1,889,893.98, for the period of July 1, 2020 through June 30, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-666

Mr. Mercer moved and Mr. Evans seconded the motion to accept the resignation of Torrie L. Avey, Child Welfare Caseworker 2 Senior at the Department of Job and Family Services, effective July 1, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-667

Mr. Mercer moved and Mr. Evans seconded the motion to accept the resignation of Taylor Barney, Child Welfare Caseworker 1 at the Department of Job and Family Services, effective June 29, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-668

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Child Welfare Caseworker 1 at the Department of Job and Family Services, at a pay rate of \$17.44-\$26.92 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-669

Mr. Mercer moved and Mr. Evans seconded the motion to amend Resolution No. 20-03-294 dated March 5, 2020 and approve the below mentioned fees/credits as part of the authorized purchase price for two tracts of land located at 2001 North County Road 25A, Troy, Ohio 45373 (Parcel Numbers C06-031700 and C06-027100), as requested by the Sanitary Engineering Department. It was discovered after the purchase contract was executed that the following fees/credits would apply on the settlement statement at closing:

Realtor Fee	\$150.00
Closing Fee	\$185.00
Title Examination	\$195.00
Recording Fees	\$ 58.00
Stamp	\$ 0.50
County Tax Credit from 1/1/20 to 4/15/20	<u>-\$196.77</u>
	\$391.73

The total purchase price (including all fees) is now \$40,291.73, which will be paid from Fund 124. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-670

Mr. Mercer moved and Mr. Evans seconded the motion to re-appoint David Cook, 225 Bowman St. Tipp City, Ohio 45371, to serve another term on the Board of Building Appeals, said term to expire September 1, 2024. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-671

Mr. Mercer moved and Mr. Evans seconded the motion to authorize the Commissioners' Office to advertise for Statements of Qualifications (SOQs) for land appraisal services to determine the fair market value of land that the Board may purchase over the next three years. Said SOQs will be kept on file for the calendar years 2020, 2021 and 2022 and will be received by the Board of Miami County Commissioners until 1:35 p.m. on Tuesday, July 14, 2020. Further authorize the attached legal notice to be placed in the Dayton Daily News on Saturday, June 27, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 20-06-672 Then and Now Certificates

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

RESOLUTION NO. 20-06-673 through 20-06-679 Transfers

Mr. Mercer moved and Mr. Evans 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, Absent.

RESOLUTION NO. 20-06-680 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 20- 06-681 Signatures Only

Payroll Change(s)

Termination Letter – Pitney Bowes (Postage Machines) – Commissioners

**ADDITION:**

MedBen Appeal Claim Decision Document - Commissioners

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

RESOLUTION NO. 20-06-682 BID OPENING – 2020 Center Line and Edge Line Striping and Center Line Layout Program

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:04 p.m. on this 25<sup>th</sup> day of June 2020.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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