

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 2, 2020
1:30 P. M.**

Saved as digital recording: CGS07-02-2020

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

Appointments

1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency
1:40 p.m. Laura Bruns – Board of Elections
1:50 p.m. Morgan Howard – Animal Shelter
2:00 p.m. Tim Davis – City of Troy, Ohio

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 June 30, 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. 20-07-707

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. 20-07-708

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Motorola Solutions, Inc. and authorize the IT Department to purchase software licenses, project management and support to enable telephony communication between the Communication Center's Emergency Call Works and the new Cincinnati Bell Technology Solutions (CBTS) VoIP phone systems. The interface between the two systems will replace the two existing connections currently in place that connects it to the Communication Center's Cisco system and the NEC system at the Hobart Center. These connections allow for calls routed to the non-emergency number and alarm line to be answered for emergency services inside the dispatch center, as well as provide the ability for dispatch staff to make outbound calls, adding redundancy. Motorola is the only vendor for the Emergency Call Works system. The cost shall not exceed \$3,778.96 and will be paid from Fund 309-002, Project C0005. Data Board approved said purchase on June 24, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-709

Mr. Simmons moved and Mr. Mercer seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation requested by the Miami County Engineer, for the purpose of funding and providing for: the construction, reconstruction, resurfacing, and repair of bridges within Miami County, Ohio. The Board of Miami County Commissioners, pursuant to Section 5705.03(B) of the Ohio Revised Code, requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of Miami County, Ohio, which is \$2,575,217,630.00 and the estimated property tax revenue that will be produced by forty-five one hundredths (0.45) mill/mills, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, which is calculated to be \$978,100.77. 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 one hundredths (0.45) mill for each one dollar (\$1.00) of valuation, which amounts to four and one-half cents (\$0.045) for each one hundred dollars (\$100.00) of valuation, and which is at the same rate as the levy proposed hereunder. The levy shall be placed upon the tax lists and duplicate for the tax year 2021, first due in calendar year 2022, and to remain on the tax lists and duplicates for the tax years 2022, 2023, 2024, and 2025. Further, direct that the said question of levying additional taxes be submitted to the electors of the incorporated and unincorporated areas of Miami County, Ohio, at the election to be held at the usual voting places within the said Miami County, Ohio, on the 3rd day of November, 2020. The Clerk of the Board of Miami County Commissioners is hereby directed to certify a true and correct copy of this Resolution to the Board of Elections of Miami County, Ohio, to cause notice of election on the question of levying said tax. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-710

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Miami County Sheriff, David Duchak, to submit the attached 2020 Coronavirus Emergency Supplemental Funding Program Grant Application to the Office of Criminal Justice Services, as this program will reimburse the County for inmates sentenced to state prison that could not be transferred due to COVID-19 and the state reception center being closed. The total amount requested is \$20,845.00 (no local match). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-711

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of James Bowell, Hazmat Coordinator (part-time) for the Miami County Emergency Management Agency, effective at the end of business on July 9, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-712

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an IV-D Contract with Miami County JFS/Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office for Service of Process upon parties subject to Child Support Services for the period of July 1, 2020 through June 30, 2021. The cost of the contract is outlined below:

Non-Federal (Local) Share:	\$34,777.49
Federal Reimbursement:	\$67,509.23
Total IV-D Contract Cost:	\$102,286.72

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

RESOLUTION NO. 20-07-713

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Workforce Investment Act Subgrant with JobWorks, Inc., as a provider of Workforce Innovation Opportunities Act (WIOA), as requested by the Department of Job and Family Services, total cost not to exceed \$172,000.00, which will be paid from Fund 101. Said Subgrant shall be effective July 1, 2020 through June 30, 2021 and can be renewed for an additional term of one-year, based upon satisfactory service and/or available funding. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-714

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Syncromatics of Los Angeles, CA, and authorize said company to install eighteen (18) Samsung Galaxy S4 Tablets in the Transit buses, as well as provide Easy Rides Table Software (Tablet Licenses) and the Pre-/Post-Trip Inspection & Maintenance Module. The total cost shall not exceed \$47,470.00 which will be paid from Fund 191 (\$47,344 of which will come from the remaining OPT2 grant funding). Data board approved said purchase on June 24, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-715 through 20-07-718 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. 20-07-719 through 20-07-720 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. 20-07-721 Signatures Only:

Termination(s)

Mr. Simmons moved and Mr. Mercer 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, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:33p.m. on this 2nd day of July 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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