

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 7, 2020  
9:00 A.M.**

**Saved as digital recording: CGS07-07-2020**

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

Appointments

9:00 a.m.      General Business

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 July 2, 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. 20-07-722**

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. 20-07-723**

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 20-06-659 dated June 18, 2020, and authorize the monitoring fee of \$360 with River Valley Security Systems, Inc. for the Board of Elections security system to be paid from Fund 1106-022, Account 4339 and not from Account 4207 as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-724

Mr. Simmons moved and Mr. Evans seconded the motion to release the sum of \$103,505.00 (Fourth Release) from the Escrow Agreement with the North Branch Land Company, LLC for the construction of North Branch Pass Subdivision, Phase 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Monroe Federal Savings & Loan Association, 24 E. Main Street, P.O. Box 119, Tipp City, Ohio 45371 to issue a warrant in the sum of \$103,505.00 to Balsbaugh Excavating, 5405 Phillipsburg Union Road, Englewood, Ohio 45322 for the constructed facilities. A balance of \$548,597.00 shall remain in said Escrow Agreement for completion of the guaranteed improvements. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-725

Mr. Simmons moved and Mr. Evans seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board:

Gregory Simmons	Representative for County Commissioners	Expires 7/13/2022
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2022
Terri Becker	Representative of Tri-County Board of Recovery and Mental Health Services	Expires 7/13/2022
Tammie Sharrock	Representative of County Board of Developmental Disabilities	Expires 7/13/2022
David Carlin	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2022
Earl Reives	Member of Public	Expires 7/13/2022
Gary Kercher	Representative of other field of Corrections	Expires 7/13/2022

(A vacancy still exists for the category of: Attorney representing criminal defendants)

The Community Corrections Planning Board met on Friday, June 26, 2020 and recommends the appointment/re-appointment of the abovementioned individuals. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-726 through 20-07-727 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. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-728 Fund to Fund Transfers

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

RESOLUTION NO. 20-07-729 Signatures Only:

Payroll Change(s)

Mr. Simmons 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. 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 9:07 a.m. on this 7<sup>th</sup> day of July 2020.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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