

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 9, 2020
10:00 A.M.**

Saved as digital recording: CGS07-09-2020

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

Appointments

10:00 a.m. Morgan Howard – Animal Shelter
10:15 a.m. Teresa Brubaker – Job and Family Services
10:35 a.m. Jim Wilson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Bid Opening – Troy-Urbana Road Bridge No. 04.71 Replacement Project –
 Engineer
1:40 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, with the following addition:

Authorize the Execution/Submission of a Petition to the Miami County Court of
Common Pleas for the Appointment of Special Prosecutors to Represent the
Miami County Engineer in Certain Litigation Related to Employee Organizing –
Engineer/Commissioners

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 7, 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. 20-07-730

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. 20-07-731– **TABLED** -

Mr. Simmons moved and Mr. Evans seconded the motion to **table** the attached quote from Riverside Doors & Hardware, Inc., Piqua, OH and authorize the Board of Elections to purchase and have installed two (2) metal doors on the two entrances to the storage/tabulation room. The cost shall not exceed \$6,200.00 and will be paid from Fund 1106-022 (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. Multiple quotes were received: Trudoor, Phoenix, AZ- \$1,849.30; Commercial Door & Frame, Chicago, IL - \$1,481.67. While the quote from Riverside Doors is the most expensive of the quotes received, the Board of Elections recommends said company as installation is included in their quote while installation is not included in the other quotes. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-732

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Solar Tint, Cincinnati, OH and authorize the Board of Elections to purchase and have installed security window film on all windows in the Board of Elections Office, total cost not to exceed \$3,747.00 which will be paid from Fund 1106-022 (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. Multiple quotes were received: Uline, Chicago, IL - \$912.00; Amazon.com - \$507.98. While the quote from Solar Tint is the most expensive of the quotes received, the Board of Elections recommends said company as their quote includes installation while the others do not and the film quality from Solar Tint is higher. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-733

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Early Intervention Service Coordination Grant Agreement (SFY21)* with the Miami County Family and Children First Council and the Ohio Department of Developmental Disabilities, for early intervention service coordination services. The total grant amount is \$326,541.00 for the period of July 1, 2020 through June 30, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-734

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Contract for Services for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach (SFY21)* with Riverside of Miami County/Miami County Board of Developmental Disabilities, as requested by the Miami County Family and Children First Council. The total contract amount is not to exceed \$345,438 and will be effective July 1, 2020 to June 30, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-735

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending June 30, 2020, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-736

Mr. Simmons moved and Mr. Evans seconded the motion to certify the special assessment charges on the attached Worksheets for the Upper Ludlow Group Project, to the Darke County Auditor, for the 2018, 2019 and 2020 tax years, payable in 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-07-737 through 20-07-741 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. 20-07-742 BID OPENING – Troy-Urbana Road Bridge No. 04.71
Replacement Project

BIDS OPENED AND AWARD DEFERRED

ADDITION TO THE AGENDA:

RESOLUTION NO. 20-07-743

Mr. Simmons moved and Mr. Evans seconded the motion to authorize a joint application with Miami County Prosecuting Attorney Anthony E. Kendell, as well as its execution, to request the Miami County Court of Common Pleas to appoint Matthew B. Baker, Attorney-at-Law and Eugene P. Nevada, Attorney-at-Law, 485 Metro Place South, Suite 200, Dublin, Ohio 43017, to act as special prosecutors and represent the interests of the Miami County Engineer and other Miami County elected officials in certain administrative actions and appeals to and from the State Employment Relations Board as well as related matters. 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 2:00 P.m. on this 9th day of July 2020.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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