

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 14, 2020
9:00 A. M.**

Saved as digital recording: CGS07-14-2020

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

Appointments

9:00 a.m. General Session
9:05 a.m. SOQ Opening – Appraisal Services – Commissioners
9:10 a.m. Sheriff Duchak
9:20 a.m. Palmer Energy

General Business

Welcome and Pledge of Allegiance

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

The Commissioners will be holding a Plaza Dedication Committee Meeting on Monday, July 13th at 1:30 p.m. in the Commissioner's Hearing Room. (Amended Agenda added to website the morning of 7/13/2020)

Accept Quote/Authorize Purchase and Installation – Two (2) Steel Doors for the Storage/Tabulation Room – 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 July 9, 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. 20-07-744

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. 20-07-745

Mr. Mercer moved and Mr. Simmons seconded the motion to award the bid for the 2020 Chip Seal Program to Wagner Paving, Inc. of Laura, Ohio in the amount of \$88,892.50 and further sign a contract with said company, as requested by the County Engineer. The execution and signing of said contract and delivery of the same to Wagner Paving, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-746

Mr. Simmons moved and Mr. Mercer seconded the motion to sign an Agreement with M & T Excavating, LLC in the amount of \$130,141.40 for the “Harrison Avenue Sanitary Sewer Replacement Project”, as requested by the Department of Development. Further issue/sign the attached Notice to Proceed. The Board of Commissioners awarded said Project to M & T Excavating, LLC on June 18, 2020 by Resolution No. 20-06-631. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-747

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-06-704 dated June 30, 2020 and delete the Payroll Changes (fund changes) for Clifford Blackmore, James Bowell, Carin Reeter and Joel Smith of the Emergency Management Agency as there was an extension of funds from the current Emergency Management Performance Grant (EMPG) through the end of September 2020 and the fund changes are no longer needed at this time. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-748

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Waste Management Services Contract with Waste Management of Ohio, Inc., Fairborn, Ohio and authorize their waste management services at the Department of Job and Family Services (placement of two containers on the property – one for trash removal and one for cardboard recycling). The monthly cost will be \$138.23 (\$90.41/mo. for the trash container and \$47.82/mo. for the recycling container), cost to be paid from Fund 106. The duration of the contract is July 1, 2020 through June 30, 2021. This is the final renewal of the contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-749

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with Upper Valley Medical Center (UVMC), an affiliate of Premier Health Partners, and the Miami County Department of Job and Family Services (MCDJFS), for the provision of MCDJFS providing one (1) on-site full-time Eligibility Referral Specialist (“caseworker”) at UVMC to facilitate Medicaid application and enrollment process. The total cost to provide these services is \$58,814.04 and UVMC/Premier Health Partners agrees to reimburse Miami County Department of Job and Family Services \$29,407.02, which is 50% of the cost to provide a staff member at the hospital, plus incur all IT expenses associated with said position. The remaining \$29,407.02 will be federally reimbursed to Miami County Department of Job and Family Services. The effective date of the MOU is July 1, 2020 through June 30, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-750

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge the SFY 2021 Urban Transit Program (ODOT) grant award in the amount of \$88,297.00 (for operating expenses) and further authorize Miami County Public Transit Manager, Sarah Baker, to electronically sign a Grant Contract (Contract No. TUTP-4077-GRF-211). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-751

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the 2021 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 ORC, and order the Clerk of the Board to file a copy of this resolution with the County Auditor, as further required by law. A hearing was held on June 30, 2020 (Resolution No. 20-06-705), pursuant to Section 5705.30 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-752 Travel Training

Mr. Simmons moved and Mr. Mercer 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. 20-07-753 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons 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. 20-07-754 through 20-07-758 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-759 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-760 Initial Budget Request

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

RESOLUTION NO. 20-07-761 Signatures Only:

Termination(s)

Replat – Home Acres, Lots 154 & 155, Concord Township, Section 33, Town 5, Range 6, Miami County, Ohio – Engineer/Tax Map

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

RESOLUTION NO. 20-07-762 SOQ OPENING – Appraisal Services

SOQS OPENED AND AWARD DEFERRED

ADDITIONS TO THE AGENDA:

The Commissioners will be holding a Plaza Dedication Committee Meeting on Monday, July 13th at 1:30 p.m. in the Commissioner's Hearing Room. (Amended Agenda added to website the morning of 7/13/2020)

RESOLUTION NO. 20-07-731

Mr. Simmons moved and Mr. Mercer seconded the motion to accept 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:53 a.m. on this 14th day of July 2020.

Respectfully submitted:

Leigh M. Williams, Clerk

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