

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 16, 2020
10:00 A. M.**

Saved as digital recording: CGS07-16-2020

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

Appointments

10:00 a.m. Joel Smith – Emergency Management Agency
10:15 a.m. Sarah Baker - Transit
10:30 a.m. Paul Huelskamp – Sanitary Engineering
11:00 a.m. Executive Session – Confidential Matter Pursuant to Federal Law or Regulations
or State Statutes
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency
1:45 p.m. Board of Elections
2:00 p.m. Executive Session – Purchase of Property

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 July 14, 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. 20-07-763 Executive Session - Confidential Matter Pursuant to Federal Law or Regulations or State Statutes

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 10:55 a.m. for the purpose of Confidential Matter Pursuant to Federal Law or Regulations or State Statutes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn Executive Session at 11:26 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-764

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. 20-07-765

Mr. Mercer moved and Mr. Simmons seconded the motion to award the 2020 Asphalt Concrete Resurfacing Program to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$2,848,551.50 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 John R. Jurgensen shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-766

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge the Sheriff's Office submission of a grant application to the Troy Foundation for the purchase of sixty-five (65) body cameras (and related equipment) for Miami County Deputy Sheriffs. The requested amount was \$131,769.00, with a total projected budget of \$146,769.00. A server and storage space would be necessary in conjunction with the body cameras, which is estimated to cost \$15,000.00, and would be paid from Fund 732 (Rotary Fund). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-767

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date to receive bids for the Village of Casstown, Various Streets Reconstruction Project as Thursday, August 6, 2020 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio, as requested by the Department of Development. Further authorize the attached legal advertisement to be published in the *Dayton Daily News* on July 19, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-768

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Ryley Burch-Burns, Child Support Case Manager at the Department of Job and Family Services, effective July 24, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-769

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Abram DeWeese, Children Services Administrator for the Department of Job and Family Services. Mr. DeWeese's first day will be August 3, 2020 at a pay rate of \$28.00 per hour (\$2,240.00 bi-weekly). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-770

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Tuesday, July 28, 2020 at 9:05 a.m. in the Miami County Commissioner's Meeting Room, to hear the objection regarding the Free/Stine Group Reconstruction Project located in Springcreek Township, Miami County, Ohio, pursuant to Section 940.33 O.R.C. Only one (1) objection to said Project was received by the deadline provided by Section 940.33 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-771

Mr. Mercer moved and Mr. Simmons seconded the motion to appoint Carrie E. Vaughan as Temporary Commissioners' Clerk/Administrator for the time period of July 18, 2020 through July 26, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-772 Then and Now Certificates

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

RESOLUTION NO. 20-07-773 through 20-07-776 Transfers

Mr. Mercer moved and Mr. Simmons 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. 20-07-777 through 20-07-778 Additional Appropriations

Mr. Simmons moved and Mr. Mercer 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. 20-07-779 Signatures Only:

Termination(s)

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. 20-07-780 Executive Session – Purchase of Property

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 2:25 p.m. for the purpose of discussion Purchase of Property. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:40 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:40 p.m. on this 16th day of July 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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