

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY JULY 21, 2020
9:00 A. M.**

Saved as digital recording: CG07-21-2020

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

Appointments

9:00 a.m. General Business

9:05 a.m. Zoning Hearings (3) – Department of Development

General Business

Welcome and Pledge of Allegiance

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

Additional Appropriations

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 16, 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. 20-07-781

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. 20-07-782

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of June 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-783

Mr. Simmons moved and Mr. Mercer seconded the motion to establish a Common Pleas Court Probation Fund, as requested by the Auditor. The Board of Miami County Commissioners has received a request from the Auditor's Office to establish a new fund – a Common Pleas Court Probation Fund. The Fund will be used for salaries and benefits for probation officers. Previously, the State provided supervision services for low level felony offenders, however, they will no longer be providing these services. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-784

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the Board of Elections to purchase two (2) Cisco network switches, two (2) Cisco backup power supplies, two (2) Cisco CATALYST 9200 licenses and a Cisco network security firewall to provide remote connection to the office as well as build additional redundancies for failures. The cost shall not exceed \$7,213.85 and will be paid from Fund 1106-022 (grant funds provided from the Ohio Secretary of State). Data Board approved said purchase on July 8, 2020. Multiple quotes were received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-785

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board, John F. Evans, to sign the attached Ohio Public Works Commission Project Grant Agreement for capital improvement funds in the amount of \$300,000 for the replacement of the Troy-Urbana Road Bridge No. 4.71 in Lost Creek Township. On October 8, 2019, by Resolution 19-10-1390, the Board of Miami County Commissioners authorized the Miami County Engineer to apply to the Ohio Public Works Commission for capital improvement funds for the replacement of the Troy-Urbana Road Bridge No. 4.71 in Lost Creek Township; and in a letter, the Ohio Public Works Commission informed the Board of Miami County Commissioners that funding, in the amount of \$300,000 for said aforementioned project, had been approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-786

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* (attached) with Kari Higgins Counseling, Xenia, Ohio, to provide outpatient sex offender treatment services on behalf of Court referred juveniles and their families. The cost of \$300.00 for each group therapy session, total cost not to exceed \$15,000.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-787

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Kari Higgins M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families. The cost is \$65 per hour, not to exceed \$7,800 for the term of July 1, 2020 through June 30, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-788

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-03-295 and authorize Lisa Allred of the Animal Shelter to attend a "Certified ACO Training" training on August 12-13 in Greenville, OH instead of on April 8-9, 2020 as previously approved. On March 5, 2020, by Resolution No. 20-03-295, the Board of Miami County Commissioners approved a Travel/Training request for Lisa Allred of the Animal Shelter to attend a "Certified ACO Training" training on April 8-9, 2020 in Greenville, OH; and said training was put on hold due to COVID-19. An updated email dated July 8, 2020 from the Darke County Animal Shelter Director notified the Miami County Animal Shelter that said training had changed to August 12-13, 2020 at the original location. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-789

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Employee Requisition to fill the new position of full-time Animal Control Officer at the Animal Shelter, at a pay rate of \$13.00-\$20.06. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-790

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the attached legal advertisement to be placed in the *Dayton Daily News* with a publication date of July 23, 2020. The CDBG Housing Program Income Waiver Demolition Project requires that a public notice be issued, prior to the Release of Funds, in a local newspaper, discussing the findings of the project's Environmental Review Record, as well as revealing the intent to ask for the release of CDBG funds; and Commission President, John F. Evans, was properly designated to execute and carry out all documents related to the CDBG Housing Program Income Waiver Demolition Project by Resolution 20-01-43. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-791

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a *Memorandum of Understanding* concerning the acceptance of equipment containing: one (1) self-contained breathing apparatus (6 sets), one (1) chlorine emergency kit and one (1) equipment trailer from Montgomery County Emergency Management Agency to Miami County Emergency Management Agency. This equipment has been funded by the FY17 State Homeland Security Grant program and it is being administered on a regional basis through the Montgomery County EMA. The total value of this equipment is \$53,388.55. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-792

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Program Year 2020/2021 Sub-Grant Agreement* between the local Area 7: the Workforce Development Board and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Miami County, which sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with other partners providing such services throughout Area 7. This Agreement is the vehicle through which Miami County receives Workforce Innovation and Opportunity Act funding and covers Program Years 2020 and 2021 – effective July 1, 2020 through June 30, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-793 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-794 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-795 through 20-07-796 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. 20-07-797 **DELETION**

RESOLUTION NO. 20-07-798 Signatures Only:

Application for Payment No. 3 – Upper Valley Medical Center Waterline
Extension Loop

Ohio Public Works Commission Disbursement Request Form and Certification
No. 3 - Upper Valley Medical Center Waterline Extension Loop

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.

RESOLUTION NO. 20-07-799 Zoning Hearing – Bryce Hartman

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1805-5-2020, filed by Bryce Hartman, requesting permission to rezone 3.0 acres from I-1, Light Industrial to R-1AAA, Single Family Residential for the following tract of land being a 3.0 acre tract located at 2332 Fenner Road, Troy, Ohio, Section 31, Town 5, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-800 Zoning Hearing – Jeffrey Trick

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1806-5-2020, filed by Jeffery Trick, requesting permission to rezone 2.775 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 29.83 acre tract located at 6189 Troy-Frederick Road, Tipp City, Ohio, Section 30, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-801 Zoning Hearing – Braden Reck

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1807-5-2020, filed by Braden Reck, requesting permission to rezone 5.211 acres from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 10.211 acre tract located at 6665 Brown Road, Covington, Ohio, Section 28, Town 8, Range 5 of Newberry Township. 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 9:30 a.m. on this 21st day of July 2020.

Respectfully submitted:
Alicia A. Wheeler, Assistant Clerk

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