

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 23, 2020
10:00 A. M.**

Saved as digital recording: CGS07-23-2020

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

Appointments

10:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
10:30 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
10:50 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Joel Smith – EMA
1:40 p.m. Executive Session- Personnel/Employee Discipline

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 21, 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. 20-07-802

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. 20-07-803

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached amendment to the grant agreement for the Federal Assistance award #20-RTG-0100 in the amount of \$84,163.88 for the Remote Technology Enablement Project due to it being the Courts' responsibility per section 4 to report the received funding as federal funding. Juvenile/Probate Court received notice that the Supreme Court applied for Federal COVID assistance in regards to said grant and it was granted. The receipt of the Notice of Federal Assistance Award document was provided (attached) as appendix F. The attached Amendment to Grant Agreement now needs to be executed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-804

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Addendum to the Bed Space Contract with Van Wert County, on behalf of the West Central Juvenile Detention Center, and decrease their contract for detention bed space from 2 beds to 1.5 beds, effective June 1, 2020 and continuing through December 31, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-805

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Contract Amendment with Miami County Family and Children First Council and Riverside of Miami County/Miami County DD for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach (SFY20), original contract authorized and signed on September 5, 2019 by Resolution No. 19-09-1237, to amend "Paragraph I". The attached Contract Amendment is being requested by Jordan Hodges, Miami County FCFC Coordinator, amending "Paragraph I" of the Contract to reflect a change in the Contract Amount for July 1, 2019 through June 30, 2020 as \$342,485.00 to 4,874.40 hours @ \$64.43 for Early Intervention Service Coordination and Early Childhood intake and Referral/Local Outreach opposed to the 6,462 hours @ \$53 as previously stated in said contract. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-806

Mr. Simmons moved and Mr. Mercer seconded the motion to select and endorse Mark Helke of Clopay, Jim Bowell of Edison State College, and Tracy Knox of Upper Valley Medical, to SERC for appointment to the Miami County LEPC, term to expire August 10, 2021. The Miami County LEPC voted at their July 16, 2020 meeting to appoint said members. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-807 through 20-07-808 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. 20-07-809 through 20-07-811 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. 20-07-812 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-813 Signatures Only:

Request Letter to Miami County Prosecutor for Moving Ohio Forward Grant Program
– Demolition Guidelines

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

RESOLUTION NO. 20-07-814 Executive Session – Personnel/Employee Discipline

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:53 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:15 p.m. 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 2:26 p.m. on this 23rd day of July 2020.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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