

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY JULY 30, 2020  
1:30 P. M.**

**Saved as digital recording: CGS07-30-2020**

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

Appointments

10:00 a.m. Jeff Busch  
10:15 a.m. Tammie Hoover  
10:30 a.m. Nick Shellenberg – Miami County Fair Board  
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

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

Appointment - 1:35 p.m. Joel Smith – EMA

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 30, 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. 20-07-842**

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. 20-07-843**

Mr. Mercer moved and Mr. Simmons seconded the motion to award the 2020 Center Line and Edge Line Striping and Center Line Layout Program, to A&A Safety, Inc. of Amelia, Ohio in the amount of \$193,165.00 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 A&A Safety, 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. 20-07-844

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Justice AV Solutions of Louisville, KY under State Contract No. 800388, Index STS066 and authorize Municipal Court to purchase three (3) Polycom Group 500 Real Presence Video Conferencing Kits each with JAVS Auxiliary Audio input and a Year of Service coverage, shipping and labor, total cost not to exceed \$28,469.20, which will be paid from fund 164. This purchase is necessary for systems that need upgraded for connection to jails for video arraignments. Data Board approved said purchase on July 22, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-845

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Lisa Allred, Animal Control Officer at the Animal Shelter, effective July 24, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-846

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

RESOLUTION NO. 20-07-847

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for use of the Miami County Fire and Emergency Services Chiefs Association's Alarm Notification Application (Active911)* as requested by the Miami County Communication Center. The app will allow notification, such as weather alerts, to be sent without tying up the fire paging frequency and also allow the communication center to eliminate long delays before sending mutual aid since dispatch would be able to see who is responding to an incident. Furthermore, the center would be able to greatly reduce the time spent dropping tones multiple times. The center would drop tones and voice the call once, dispatching the call in CAD to then generate the rip and run that would set off the Active 911 notification. The center would wait two-minutes and if nobody from the dispatched department indicated on the app that they were responding the center would re-dispatch the call including mutual aid. For the twelve (12) association licenses', the center would reimburse the Miami County Fire and Emergency Services Chief's Association for the countywide user fee cost of \$6,700.00 which would be paid from Fund 1110. The Board of Directors for the Miami County Communication Center approved said agreement on July 22, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-848

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Stacy Patterson, Development Clerk 2 for the Department of Development. Ms. Patterson's first day will be August 3, 2020 at a pay rate of \$12.75 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-849

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Philip Sullenberger)  
Property Address: 22 N. Cedar Street Troy, Ohio 45373  
Loan Amount: \$13,000.00  
Recorded: April 9, 2010 in 20100R-04084  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-850

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 206 Steele Street Piqua, Ohio 453546  
Loan Amount: \$6,205.53  
Recorded November 27, 2018 in 2018OR-14597  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-851

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 224-226 Manning Street Piqua, Ohio 453546  
Loan Amount: \$35,975.00  
Recorded April 3, 2015 in 2015OR-03729  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-852

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 601 Covington Ave. Piqua, Ohio 45356  
Loan Amount: \$6,635.00  
Recorded December 21, 2018 in 2018OR-15646  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-853

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 709 Manier Ave. Piqua, Ohio 45356  
Loan Amount: \$5,475.00  
Recorded November 1, 2018 in 2018OR-12488  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-854

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 818 Jefferson Street Troy, Ohio 45373  
Loan Amount: \$15,000.00  
Recorded July 1, 2013 in 2013OR-10041  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-855

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 1115 S. Crawford Street Troy, Ohio 45373  
Loan Amount: \$10,902.50  
Recorded December 12, 2011 in 2011OR-14725  
and;

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 1115 S. Crawford Street  
Loan Amount: \$15,000.00  
Recorded July 25, 2011 in 2011OR-08516  
and;

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-856

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the full-time position of Social Services Supervisor 1 at the Department of Job and Family Services, at a pay rate of \$24.50-\$26.75 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-857

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from SHI of Somerset, NJ and authorize the Commissioner's Office to purchase two (2) Microsoft Surface Pro Tablets each with Microsoft Office 2019 Standard Licenses, Keyboard, Accident Protection and Cases. The cost shall not exceed \$4,034.00 and will be paid from Fund 197. Data Board approved said purchase on July 22, 2020. Multiple quotes were received: MNJ Technologies - \$4,054.80; CDW-G - \$4,218.76. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-858

Mr. Simmons moved and Mr. Mercer seconded the motion to adopt the revised position description entitled "JFS Director", as attached, to reflect the changes in the position duties over the past year since the Miami County Children Services merger with the Miami County Department of Job and Family Services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-859

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize/sign the Employee Requisition to fill the upcoming vacant position of Assistant Clerk for the Commissioners' Office at a pay rate of \$17.44 - \$26.92 per hour (DOQ). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-860

Mr. Simmons moved and Mr. Mercer seconded the motion to sign the attached Letter of Intent ("LOI") with the County Commissioners Association of Ohio Service Corporation (the "CCAOSC") and CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company (the "Manager"), in connection with potential opportunities to purchase energy generated by utility scale solar facilities in conjunction with a CCAOSC Participation Agreement for its Energy Purchasing Program. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-861

Mr. Mercer moved and Mr. Simmons seconded the motion to set to receive proposals for the 2020 Multi-Function Printer Project be established as Tuesday, August 18, 2020 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. The attached legal ad will be published in the Dayton Daily News on the date of August 1, 2020, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-862 through 20-07-864 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. 20-07-865 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-866 Signatures Only:

Application for Payment No. 4 – Upper Valley Medical Center Waterline Extension Loop – Sanitary Engineering

Ohio Public Works Commission Disbursement Request Form and Certification No. 4 - Upper Valley Medical Center Waterline Extension Loop – Sanitary Engineering

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:05 p.m. on this 30<sup>th</sup> day of July 2020.

Respectfully submitted:  
Alicia A. Wheeler, Assistant Clerk

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