

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 4, 2020
9:00 A. M.**

Saved as digital recording: CGS08-04-2020

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

Appointments

9:00 a.m. General Business

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 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. 20-08-867

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. 20-08-868

Mr. Mercer moved and Mr. Simmons seconded the motion to accept and sign the attached quote with Henschen and Associates, Inc., Bowling Green, Ohio, as requested by Probate Court, for the purchase of web server software and on-line marriage application upgrade, along with installation and configuration. The cost shall not exceed \$3,781.05 and will be paid from Fund 168-182 (funding through Supreme Court Grant). Data Board approved this purchase on April 22, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-869

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached, Second Amendment to the Contract for Inmate Phone Service at the Miami County Jail and Miami County Incarceration Facility, as requested by Sheriff Duchak. Said Amendment will allow for the return of inmate mail to the Sheriff's Office (at the County's cost) – the physical mail will no longer be destroyed after 30 days. The mail will then be put in the inmates' property. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-870

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-02-248 dated February 25, 2020 and authorize Kasey Starrett of the Animal Shelter to attend a “Certified ACO Training” training on August 12-13, 2020 in Greenville, OH instead of on April 8-9, 2020, as previously approved. The class was rescheduled due to COVID-19. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-871

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. 20-08-872

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, August 25, 2020 at 9:05 a.m. in the Commissioner’s Hearing Room to hear the request for change in zoning for the following:

- Bodie Lyon, Monroe Township
- Christopher Smith, Staunton Township

The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-873

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby adopt the Greater Region Transportation Coordination Plan and the recommendations contained therein, as requested by Miami County Public Transit Manager, Sarah Baker. The Fixing America’s Surface Transportation Act (FAST) Act regulations require that each area receiving funding create a locally developed Coordinated Public Transit-Human Services Transportation Plan and update that plan regularly prior to the award of Section 5310 funds. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-874

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the proposal from O.R. Colan Associates, LLC, Columbus, Ohio and authorize their property appraisal services for two (2) parcels, on behalf of the Commissioner’s Office. The proposal includes: two (2) 42-year Title Reports for subject parcels, two (2) Narrative Appraisal Reports for subject parcels, Project Management for said tasks and copy costs. The total cost shall not exceed \$8,200 and will be paid from Fund 153. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-875

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Alicia Wheeler, Assistant Clerk for the Commissioner’s Office, effective August 14, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-876 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. 20-08-877 through 20-08-880 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. 20-08-881 through 20-08-882 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. 20-08-883 through 20-08-884 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 20-08-885 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 4th day of August 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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