

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 11, 2020
9:00 A. M.**

Saved as digital recording: CGS08-11-2020

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

Appointments

9:00 a.m. General Session
9:05 a.m. Treasurer's Quarterly Report
9:15 a.m. Bob Bair – Marsh & McLennan Agency LLC
9:45 a.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 August 6, 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. 20-08-906

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. 20-08-907

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending July 31, 2020, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-908

Mr. Simmons moved and Mr. Mercer seconded the motion to hereby approve construction of the “Free/Stine Group Reconstruction Project” and uphold the assessment schedule provided by the Miami Soil & Water Conservation District. Further authorize the Miami Soil and Water Conservation District to let the project for public bid, acting as the contracting agent for said project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-909

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Change Order No. 9 to the Agreement with Outdoor Enterprise, Casstown, Ohio, for the *Miami County Plaza Improvements (Phase II) Project*, for a total addition in the amount of \$21,888.59, cost to come from the general contract contingency allowance (remaining general contract contingency being \$123,239.72). The contract amount of \$3,032,000.00 remains unchanged. The changes are outlined below:

Change Order No. 9: \$21,888.59 addition (from contingency)

Electric receptacles added to fountain tree boxes	\$2,219.25 addition
Install sod in lieu of seed	\$7,488.22 addition
Reduction of window film and pump	\$352.70 deduction
Demo, preparation & seed south planter at SB	\$10,283.82 addition
Pull video cable on courthouse portico roofs (x4)	\$2,250.00 addition

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

RESOLUTION NO. 20-08-910 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-911 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-912 through 20-08-920 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-921 Executive Session – Personnel/Employee Discipline

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:25 a.m. for the purpose of Personnel/Employee Discipline. 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 9:38 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-921 (ADD) Action After Executive Session

Mr. Mercer moved and Mr. Simmons seconded the motion to discipline Ms. Janessa Lake, Job and Family Services Child Welfare Caseworker 1, with a three (3) day working paid suspension, to be served August 17-19, 2020, as recommended by the Director of the Miami County Department of Job and Family Services, Teresa Brubaker, and Human Resource Director, Tammie Hoover. A pre-disciplinary hearing was scheduled and held on August 7, 2020 at the Miami County Communication Center with Communication Center Director, Jeffrey Busch, as the hearing officer. Upon review of the evidence and conclusion of the hearing, hearing officer, Jeffrey Busch, concluded that all charges listed in the Notice of Disciplinary Charges and Specifications are sustained. 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 9:29 a.m. on this 11th day of August 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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