

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 13, 2020
10:00 A.M.**

Saved as digital recording: CGS08-13-2020

John F. Evans, President, Present (for morning session only)
Ted S. Mercer, Vice President, Present
Gregory A. Simmons, Member, Present

Appointments

10:00 a.m. Joel Smith – Emergency Management Agency
10:15 a.m. Sarah Baker – Transit
10:30 a.m. Paul Huelskamp – Sanitary Engineering
1:30 p.m. General Business
1:35 p.m. Joel Smith – Emergency Management Agency

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 11, 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. 20-08-923

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

RESOLUTION NO. 20-08-924

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign a Memorandum of Agreement with Darke County Recovery Services and the Miami County West Central Juvenile Detention Center (WCJDC), for the provision of on-site assessment and counseling services to residents detained at the WCJDC for the period of July 1, 2020 through June 30, 2021. The cost shall not exceed \$47,220 annually or \$3,935 monthly, which will be paid from Fund 128. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-08-925

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from L&B Asphalt Maintenance, LLC of Sidney, Ohio and authorize said company to sealcoat and stripe the Miami County Transfer Station driveway, total cost not to exceed \$17,423.60, to be paid from Fund 437. The scope of work is as follows: Clean the lot of loose dirt and debris, repair any necessary areas of asphalt, apply two (2) coats of sealcoat material, restripe all current striping with the addition of striping to the various drop-offs, including labor, materials, paint and supplies, work to be completed during low traffic times upon approval of Transfer Station staff. Multiple quotes were received: Vandalia Blacktop & Sealcoating, Inc., Dayton, Ohio- \$26,420.00; Ticon Paving, Inc., Piqua, Ohio- \$26,769.20. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-08-926

Mr. Simmons moved and Mr. Mercer seconded the motion to appoint Carrie Vaughan as Temporary Assistant Clerk for the period of August 15, 2020 through December 31, 2020, to fill in during the absence of the Commissioners' Clerk/Administrator and until a new Assistant Clerk is trained. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-08-927 Then and Now Certificates

Mr. Simmons moved and Mr. Mercer 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, Absent.

RESOLUTION NO. 20-08-928 through 20-08-931 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-08-932 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-08-933 Signatures Only:

Request for Release of Funds (RROF) and Certification for Federally Funded State
Projects
Payroll Change(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. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:53 p.m. on this 13th day of August 2020.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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