

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 18, 2020  
9:00 A. M.**

**Saved as digital recording: CGS08-18-2020**

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.        Proposal Opening - 2020 – Multi-Function Printer Project – Auditor/IT  
                         Department

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 13, 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. 20-08-934**

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. 20-08-935**

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached 2020 tax rates as Determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 20-08-936**

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the Miami County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and authorize the President of the Board to execute contracts as required for the Frederick-Garland Road Bridge No. 7.67 Replacement Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-937

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order No. 1 (Final) to the Agreement with John R. Jurgensen Company for the County Road 25A Resurfacing Project, as requested by the County Engineer, for an increase of \$2,433.28, total contract now being \$343,685.28. Said Change Order reflects a change in quantities and materials for said project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-938

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached proposal and fee structure from O.R. Colan Associates, LLC of Columbus, Ohio, as requested by the Sanitary Engineer, and authorize said firm's property acquisition services, as the Sanitary Engineering Department desires to pursue the option of purchasing property located within the immediate vicinity of their office. The total cost for said services shall not exceed \$8,750.00 and will be paid from Fund 124. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-939

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the annexation petition filed on behalf of the City of Troy, Ohio, Agent being Grant D. Kerber, City Law Director, 215 W. Water Street, Troy, Ohio 45373, asking for the annexation of a portion of Staunton Township (2.446 Acres +/-) to the City of Troy, Ohio, pursuant to Section 709.023 O.R.C. The Board of Miami County Commissioners finds based upon substantial, reliable and probative evidence on the whole record that each of the following statutory requirements and conditions for an expedited II annexation under Ohio Revised Code Section 709.023 have been met:

1. That the petition for annexation meets all the requirements set forth in, and has been filed in the manner provided by Ohio Revised Code 709.021; and
2. That the persons who signed the petition for annexation are owners of property located in the territory proposed to be annexed, and they constitute all owners in such territory; and
3. That the territory proposed to be annexed does not exceed 500 acres; and
4. That the territory proposed to be annexed shares a contiguous boundary with the City of Troy, Ohio, the municipality to which it is being annexed, for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed; and
5. That the annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed; and
6. That the City of Troy, Ohio, the municipality to which the territory is sought to be annexed, passed an ordinance in which it agrees to provide the territory proposed to be annexed certain municipal services; and
7. That a street or highway will not be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem.

The Miami County Engineer's Office/Map Department has submitted to the Board of Commissioners a letter dated July 27, 2020 stating that the map and legal description of the territory proposed for annexation meet their requirements. Staunton Township has failed to submit an ordinance or resolution within 25 days of the petition filing, consenting or objecting to said annexation, which under ORC 709.023 constitutes as consent to the proposed annexation. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-940 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-941 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-942 through 20-08-946 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. 20-08-947 through 20-08-948 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. 20-08-949 Proposal Opening – 2020 Multi-Function Printer Project – Auditor/IT Department

**PROPOSALS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:21 a.m. on this 18th day of August 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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