

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 20, 2020
10:00 A. M.**

Saved as digital recording: CGS08-20-2020

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

Appointments

10:00 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development
10:30 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
11:00 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Joel Smith - EMA

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 18, 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. 20-08-950

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. 20-08-951

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the negotiation of a contract with Woodhull, LLC, Springboro, Ohio for the County's "2020 – Multi-Function Printer Project", as requested by the IT Department. On August 18, 2020, by Resolution No. 20-08-949, the Board of Miami County Commissioners received and publicly opened Proposals for the County's "2020 – Multi-Function Printer Project" and award was deferred. A committee of Auditor/IT Department employees conducted an extensive review and analysis of the proposals received and recommends entering into contract negotiations with Woodhull, LLC, Springboro, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-952

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Change Order No. 1 (Final) to the Agreement with John R. Jurgensen Company, for the Bellefontaine Road Resurfacing Project (MIA-CR241-00.00, PID 107905), as requested by the County Engineer. Said Change Order reflects a change in quantities and materials for said project and results in a deduction in the amount of \$2,100.28, total contract now being \$144,110.72. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-953

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize Morgan Howard, Animal Shelter Manager, to submit the attached Miami County Foundation grant application and authorize the President of the Board to sign said application requesting \$3,975.00 in funding. Said funding would be used to purchase five (5) ballistic vests to ensure safety for Animal Control Officers (ACO's) working for the Miami County Animal Shelter. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-954

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Doty & Sons Concrete Products, Inc., Sycamore, Illinois and authorize the Facilities and Operations Department to purchase four (4) picnic tables – two (2) standard sized 72" long x 62" side and two (2) ADA wheelchair accessible styles sized 84" long x 62" wide. Each table will be cast to include stainless steel umbrella couplers for future use. The cost shall not exceed \$5,530.00 (including delivery), which will be paid from Fund 001-060. Multiple quotes were received: Grainger - \$5,980.28; Classic Concrete Design, LLC - \$6,636.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-955

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Darla A. Roberts, Legal Specialist for the Department of Job and Family Services. Ms. Roberts' first day will be August 31, 2020 at a pay rate of \$13.00 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-956

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the attached credit card expenditures for the fourth quarter 2020 for the Commissioners' Office, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-957 Travel Training

Mr. Mercer moved and Mr. Simmons 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. 20-08-958 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, Yea.

RESOLUTION NO. 20-08-959 through 20-08-964 Transfers

Mr. Mercer moved and Mr. Simmons 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. 20-08-965 Signatures Only:

Payroll Change(s)

Termination(s)

Additional Right-of-Way Mylar – Frederick Garland Road Bridge No. 7.67 (Union Township) – Engineer/Tax Map

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 2:06 p.m. on this 20th day of August 2020.

Respectfully submitted:

Leigh M. Williams, Clerk

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