

RESOLUTION NO. 20-08-967

Mr. Mercer moved and Mr. Simmons seconded the motion to award a contract in the amount of \$951,119.91 to Ranger Earthworks, LLC, 343 Alcony-Conover Road, Casstown, OH 45312, for the completion of the Village of Casstown "Various Streets Reconstruction Project", as requested by the Department of Development. Further sign the attached Notice of Award this date. On August 6, 2020, ten (10) bids for said project were received, opened, publicly read and deferred by the Board of Miami County Commissioners. The Board of Commissioners has PY 2019 CDBG Community Development Allocation and Neighborhood Revitalization funds in the amount of \$860,000.00 allocated to the Village of Casstown "Various Streets Reconstruction Project". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-968

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Classic Concrete Design, LLC, Covington, Ohio and authorize said company to repair the courthouse east steps. The scope of work includes removal of old caulking material, loose cement and other deteriorating materials, power washing of all surface areas, a primer coat application and an application of a fine overlayment material to a finish (approved by owner), the cleaning of the final surface and application of a concrete sealer and elastomeric sealer to joints. The cost shall not exceed \$9,850 and will be paid from Fund 001-060. Multiple quotes were sought: Stiefel's Home & Auto, LLC, Piqua, Ohio - \$15,000; Midwest Maintenance, Piqua, Ohio – No quote as timeline cannot be met; Meyer Restoration, Piqua, Ohio – No quote as timeline cannot be met; Dalton Concrete, Troy, Ohio – No quote as timeline cannot be met; Star City Concrete, Tipp City, Ohio – No quote as timeline cannot be met. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-969 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-970 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-971 through 20-08-972 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-973 through 20-08-974 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-975 Signatures Only:

Payroll Change(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.

RESOLUTION NO. 20-08-976 Zoning Hearing – Bodie Lyon

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1808-6-20 filed by Bodie Lyon, requesting permission to rezone 7.744 acres from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land: 7.744 acre tract located at 536 Monroe-Concord Road, Troy, Ohio, Section 9, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-977 Zoning Hearing – Christopher Smith

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1801-2-20 filed by Christopher Smith, requesting permission to rezone 1.6 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land: 11.608 acre tract located at 4935 DeWeese Road, Troy, Ohio, Section 9, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-978 Executive Session – Confidential Matter(s) Pursuant to Federal Law or Regulations or State Statute

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:47 a.m. for the purpose of discussing Confidential Matter(s) Pursuant to Federal Law or Regulations or State Statute. 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 adjourn Executive Session at 10:27 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:44 a.m. on this 25th day of August 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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