

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 27, 2020
1:30 P. M.**

Saved as digital recording: CGS08-27-2020

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

Appointments

9:00 a.m. Executive Session – Personnel/Appointment of Staff (Interviews)
10:00 a.m. Jeff Busch – Communication Center
10:15 a.m. Tammie Hoover – Human Resources
10:30 a.m. Executive Session (Continued) – Personnel/Appointment of Staff
11:00 a.m. Aubrey Spencer – Artistic Inspirations
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency
1:45 p.m. Public Hearing – Name Change of Mulberry Grove-Rakestraw Road No. 32-
Engineer

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the August 25, 2020 and August 26, 2020 meetings and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-980 Executive Session – Personnel/Appointment of Staff (Interviews)

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at a.m. for the purpose of Interviews (Personnel/Appointment of Staff). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-981

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

RESOLUTION NO. 20-08-982

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ and authorize the IT Department to purchase Symantec Mail Security for Microsoft Exchange licenses (1-year renewal), as requested by the IT Department. This renewal will keep in place the necessary protections that work inside the Miami County email system to filter out unwanted content such as unsolicited advertisements (SPAM), malicious links to internet sites, and packaged malicious code (viruses/ransomware) that threaten the data network of every elected office. The total cost shall not exceed \$5,040 and will be paid from Fund 309. Miami County Automatic Data Board Secretary, Matthew W. Gearhardt, authorized emergency approval of this renewal/purchase on August 25, 2020. A second quote was received: SHI - \$8,000. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-08-983

Mr. Simmons moved and Mr. Mercer seconded the motion to sign an Amendment to the *Agreement for use of the Miami County Fire and Emergency Services Chiefs Association's Alarm Notification Application* (Resolution No. 20-07-847 dated July 30, 2020), to reflect the reimbursement of \$6,700 to the Miami County Fire and Emergency Services Chief's Association for the countywide user fee cost for use of the Alarm Notification Application (Active911) and not \$6,000 as previously stated in said Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-08-984

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the below listed expenses (quotes attached) for the Miami County Plaza Dedication Event which will be held on Thursday, October 1, 2020 (contingency date being Thursday, May 6, 2021), with costs to be paid from Fund 001-098. All costs associated with this event are being funded by four (4) sponsors – The Troy Foundation, the Robinson Fund, Troy Hospital/Kettering Network and Upper valley Medical Center/Premier Health.

Production Solutions, Inc., West Carrollton, Ohio (Audio and Lighting Service)	\$1,500.00
Prime Time Party & Event Rental, Dayton, Ohio (Tent and 200 Chairs with Sound System and Podium for daytime Ribbon Cutting/Dedication Event)	\$2,317.73
Mobile Sanitation Solutions, Piqua, Ohio (4 Standard Portable Restrooms, 1 Handicap Accessible Restroom, 1 Four Station Sanitizer Stand)	\$565.00
JTI, Ludlow Falls, Ohio (Pickup and Removal of Trash for Event 11a-9p)	\$600.00
ReFlektion LLP (Entertainment/Performance)	\$800.00
Clark Manson LLC (Entertainment/Performance)	\$3,000.00
Adelee & Gentry LLC (Entertainment/Performance)	\$1,000.00

Further sign attached contracts with Clark Manson LLC and Adelee & Gentry LLC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-08-985 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. 20-08-986 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. 20-08-987 Public Hearing – Name Change of Mulberry Grove-Rakestraw
Road No. 32 – Engineer

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:57 p.m. on this 27th day of August 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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