

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, SEPTEMBER 1, 2020  
9:00 A. M.**

**Saved as digital recording: CGS09-01-2020**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Executive Session – Personnel/Employee Discipline  
1:00 p.m.      Executive Session – Personnel/Appointment of Staff (Interviews)

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the agenda as presented with a deletion as follows:

Bills

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 27, 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. 20-09-988 DELETION**

**RESOLUTION NO. 20-09-989**

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the proposal submitted by Woodhull, LLC, Springboro, Ohio and award and sign a Contract with said company for the 2020 Multi-Function Printer (MFP) Project. Woodhull, LLC will provide multi-function printers as outlined in the attached fleet list, which boast a faster print speed, increased paper capacity, and the ability to scan both sides of a document in a single pass as compared to the current fleet. Woodhull, LLC has also agreed to provide 5 color units from the existing fleet under the 2020 prices to be used as spares or for use during high volume periods. The cost for monochrome (b/w) is \$0.02598 per page and color is \$0.036 per page. The cost (not to exceed \$260,000 for the term of the Contract) will be paid from 001-011. The Contract commences September 3, 2020 and terminates September 4, 2025. The Board of Commissioners authorized contract negotiations with Woodhull, LLC on August 20, 2020, by Resolution No. 20-08-951. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-990

Mr. Simmons moved and Mr. Mercer seconded the motion to sign a contract with Cargill, Incorporated – Salt, Road Safety of North Olmsted, Ohio for highway rock salt for the 2020-2021 and 2021-2022 winter seasons, for a price per ton delivered and dumped of \$48.84 for the 2020-2021 winter season and a price per ton delivered and dumped of \$58.84 for the 2021-2022 winter season, as recommended by the County Engineer. On July 16, 2020, the cooperative group of Southwest Ohio Purchasing for Government received and opened bids for highway rock salt for the 2020-2021 winter season. This year’s SWOP4G bid specifications had an option for the suppliers to also bid a price for highway rock salt for the 2021-2022 winter season. Six suppliers submitted proposals for 136,615 tons of salt for 86 entities. Miami County received five bids:

<b>2020-2021 Winter Season</b>		<b>2021-2022 Winter Season</b>	
Cargill, Incorporated	-	\$48.84 per ton dumped	\$58.84 per ton dumped
Detroit Salt Company	-	\$61.77 per ton dumped	\$63.62 per ton dumped
Compass Minerals	-	\$67.70 per ton dumped	No Bid
Morton Salt Inc.	-	\$69.86 per ton dumped	\$70.86 per ton dumped
Oakley Fertilizer Inc.	-	\$85.00 per ton dumped	\$85.00 per ton dumped

The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-991

Mr. Mercer moved and Mr. Simmons seconded the motion to enact the name change of Mulberry Grove-Rakestraw Road No. 32 to Rakestraw Road No. 32, pursuant to Section 5541.04 O.R.C. Further, a Road Record Plat of such change shall be signed and filed with the Miami County Engineer. On August 27, 2020, by Resolution No. 20-08-987, the Board of Commissioners held a public hearing to hear testimony for or against changing the road name. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-992

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date of Tuesday, September 15, 2020 at 9:05 a.m. in the Commissioner’s Hearing Room to hear the request for change in zoning for the following:

Robert Hance, Staunton Township

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-993

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Cameron Godsey, Unit Support Worker 2/Receptionist at the Department of Job and Family Services, effective September 4, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-994

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Unit Support Worker 2/Receptionist, at the Department of Job and Family Services, at a pay rate of \$13.00 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-995

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an agreement with the City of Troy, Ohio for the purpose of providing prosecutorial services in relation to the operation of the Miami County Municipal Court. The County shall pay to the City of Troy the total sum of \$132,000 per year, payable in monthly installments of \$11,000, beginning on the 1<sup>st</sup> day of July, 2019. This agreement shall continue in full force and effect, but it may be terminated without cause upon thirty (30) days prior written notice effected by either party, and should continue for successive one month terms unless terminated by either party. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-996 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-997 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-998 through 20-09-1000 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1001 Signatures Only:

Letter to Judge Nasal re: Opening of West Entrance of Old Courthouse  
Customer Certification of Intrastate Circuits (CenturyLink & Affiliates)

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

RESOLUTION NO. 20-09-1002 Executive Session – Personnel/Employee Discipline  
Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:21 a.m. for the purpose of Personnel/Employee Discipline. 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 adjourn Executive Session at 9:36 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1003 Executive Session – Personnel/Appointment of Staff  
(Interviews)

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:03 p.m. for the purpose of Personnel/Appointment of Staff (Interviews). 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 2:58 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:58 p.m. on this 1st day of September 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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