

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 3, 2020
10:00 A. M.**

Saved as digital recording: CGS09-03-2020

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

Appointments

10:00 a.m. Morgan Howard – Animal Shelter
10:15 a.m. Teresa Brubaker – Job and Family Services
10:35 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Joel Smith

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 September 1, 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. 20-09-1004

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. 20-09-1005

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Change Order No. 2 to the Contract with Garber Electrical Contractors, Inc., of Englewood, Ohio, for the *Miami County Cabling Upgrade Project*, for an increase in the amount of \$1,625, as requested by the Auditor/IT Department. Said Change Order provides for the addition of 5 network data drops in the Public Defender's office in the Courthouse, as the current wiring has proven unreliable with the new Cisco phones and needs to be replaced before the scheduled changeover to the new phone system at the end of the month. The new contract amount is now \$387,365.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1006

Mr. Simmons moved and Mr. Mercer seconded the motion to create the Miami County CARES! Small Business and Non-Profit Grant Programs, to be administered by the Miami County Department of Development, in accordance with the criteria set forth herein and as attached hereto. The COVID-19 pandemic has been detrimental for many local small businesses, non-profit organizations and their employees, and the Miami County Board of Commissioners are desirous of using available CARES funds received to establish the Miami County CARES! Small Business and Non-Profit Grant Programs to lessen the economic damage caused by the pandemic. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1007

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the distribution of \$16,301.90 – 10% of the funding received by the Miami County Department of Job and Family Services for the SFY21 Multi-System Youth allocation, to the Miami County Family and Children First Council before the September 30, 2020 quarterly close-out. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1008

Mr. Simmons moved and Mr. Mercer seconded the motion to certify the attached (Attachment A) unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02 O.R.C, as requested by the Sanitary Engineering Department. Further, the Clerk of the Board of Miami County Commissioners is directed to certify a true and correct copy of this Resolution to the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1009

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize participation in the ODOT Cooperative Purchasing Program for the purchase of three (3) 2020 LTV-22 transit vehicles from Myers Equipment Corp., Canfield, OH, ODOT Contract #248-20, as requested by Miami County Public Transit Manager, Sarah Baker, and pursuant to Section 5513.01 O.R.C. The total cost shall not exceed \$215,688.00 (\$71,896.00 each), which will be paid from Fund 191 (funded through capital grant funds). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1010 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. 20-09-1011 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. 20-09-1012 through 20-09-1016 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. 20-09-1017 Signatures Only:

Settlement Agreement and Release of Claims – Commissioners
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. 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 2:01 p.m. on this 3rd day of September 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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