

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 17, 2020  
1:30 P. M.**

**Saved as digital recording: CGS09-17-2020**

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  
10:50 a.m. Chris Johnson – Facilities and Operations  
1:30 p.m. General Session  
1:35 p.m. Joel Smith – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition as follows:

The Commissioners will be holding a Plaza Dedication Committee Meeting on Friday, September 18, 2020 at 9:00 a.m. in the Commissioner's Hearing Room.

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

Mr. Mercer moved and Mr. Evans seconded the motion to approve the minutes of the September 15, 2020 and September 16, 2020 meetings and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

**RESOLUTION NO. 20-09-1071**

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. 20-09-1072

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies Buffalo Grove, IL and authorize the Auditor's Office to purchase six (6) HP Notebooks each with a 3-year Extended Warranty and Microsoft Office 2019 Standard License. Said notebooks will be used by accounting and real estate employees performing telework from home. The cost shall not exceed \$6,527.40 and will be paid from Fund 197 (CARES Act Relief Fund). Data Board approved said purchase on September 10, 2020. Multiple quotes were received: SHI - \$6,606.00; GovConnection, Inc. - \$6,991.50. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1073

Mr. Simmons moved and Mr. Mercer seconded the motion to sign the attached Agreement and Notice to Proceed with Ranger Earthworks, LLC, Casstown, Ohio, for the "Village of Casstown Various Streets Reconstruction Project" in the amount of \$951,119.91, as requested by the Department of Development. The Board of Commissioners awarded said bid project on August 25, 2020 by Resolution No. 20-08-967. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1074

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached FY 2020 Emergency Management Performance Grant (EMPG) Agreement to be submitted to the State of Ohio, for a grant request of \$72,024.53 (\$72,024.53 local match required). The grant period is from October 1, 2019 to September 30, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1075

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the quote from Paradigm Software, LLC of Cockeysville, Maryland and authorize the Sanitary Engineering Department to purchase a scale software upgrade, as the current scale software is becoming obsolete and will no longer be supported by 2023 and the upgrade will increase the efficiency of scale house operations. The total cost shall not exceed \$69,950.76 which will be paid from Fund 437. Further authorize and sign the attached Standard Support Services and Licensing Agreement with said company. Data Board approved said purchase on August 12, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1076

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio, Inc. pursuant to 3113.34-3113.36 O.R.C. Payments will be issued by January 15, 2021 and July 15, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1077

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 20-09-1056 dated September 15, 2020 to reflect the accurate hourly rate per deputy through the Miami County Deputies Association of \$30.00 – not \$25.00 as previously approved, for the Plaza Dedication event. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1078 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. 20-09-1079 through 20-09-1084 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. 20-09-1085 Additional Appropriations

Mr. Mercer moved and Mr. Simmons 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. 20-09-1086 Signatures Only:

Payroll Change(s)

Termination(s)

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 2:09 p.m. on this day 17<sup>th</sup> of September 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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