

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, SEPTEMBER 22, 2020  
9:00 A. M.**

**Saved as digital recording: CGS09-22-2020**

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.      Jenny Fox – Child Care Choices  
9:30 a.m.      Bob Bair – Marsh & McLennan Agency, LLC  
9:50 a.m.      Executive Session – Personnel/Appointment of Staff

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 17, 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. 20-09-1087**

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. 20-09-1088**

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from WS Electronics and authorize the Auditor/IT Department to purchase microwave links and associated hardware, as well as one elevation tower, in order to link remote county sites to the private Miami County network. Miami County Auto Title and the Harrison Street garage lack the reliable connections needed for adequate Voice over IP telephony as well as lack access to the county shared services network. The elevation tower will be erected at the Harrison Street garage site. The cost shall not exceed \$11,024.79 and will be paid from Fund 309-002, Project C0005. Data Board approved said purchase on July 22, 2020. Multiple quotes were received: P&R Communications Service, Inc. - \$53,861.59; Davis Voice & Data, Tipp City, Ohio - \$6,950.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1089

Mr. Simmons moved and Mr. Mercer seconded the motion to amend Resolution No. 20-08-982 dated August 27, 2020 and authorize the IT Department to purchase Symantec Mail Security for Microsoft Exchange with Anti-Spam and Symantec Endpoint Licenses, along with support, from GovConnection, Inc., Merrimack, NH (see attached quote), total cost not to exceed \$24,850.00 which will be paid from Fund 309 and not from MNJ as previously approved, as the items quoted and approved originally have been discontinued by the manufacturer. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1090

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the County Engineer to submit applications for Federal FAST Act through the Miami Valley Regional Planning Commission, for the MIA – CR132-00.00 Wilson Road Resurfacing Project (\$364,000) - SFY 2026. The estimated local cost portion of \$154,000 will be paid from County Road Fund 102. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1091

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from ThyssenKrupp Elevator Corp. under OMNIA Partners Project #R150801 and authorize their preventative maintenance services for the eight (8) elevators located at the Safety Building, Courthouse and Hobart Center for County Government buildings, for the period of five (5) years commencing September 30, 2020. The cost will be \$1,144 per month (or \$143 per elevator per month), to be paid from Fund 001-060. Further sign the attached Agreement this date. OMNIA Partners (formerly US Communities and the Board is a current member) is the newer cooperative name for the merger of US Communities and the National IPA. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1092

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Randal Christian, Water/Wastewater Systems Utility Technician 2 for the Sanitary Engineering Department, effective September 30, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1093

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from The Illusion Maker of Dalton, Pennsylvania and authorize said company to conduct eighteen (18) virtual environmental programs, per the attached schedule, at Miami County Elementary Schools in the fall of 2020, at a cost not to exceed \$6,820.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1094

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Engineer's Office to proceed with the sale of the following equipment that is no longer needed for public use, is obsolete, and is unfit for the use for which it was originally acquired, by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E):

Equipment #627 – Robin 5000 Watt Generator, Serial #8002354, Fixed Asset #3879

Equipment #650 – Onan Generator, Serial #1000710, Fixed Asset #2442

Equipment #700 – Kawasaki Generator, Serial #000275, Fixed Asset #1336

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: [miamicountyohio.gov](http://miamicountyohio.gov). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1095 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. 20-09-1096 through 20-09-1097 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. 20-09-1098 through 20-09-1099 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1100 Signatures Only:

Letter of Nomination – District 11 Natural Resources Assistance Council

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. 20-09-1101 Executive Session – Personnel/Appointment of Staff

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 10:01 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 10:39 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:39 a.m. on this 22nd day of September 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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