

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 24, 2020  
1:30 P.M.**

**Saved as digital recording: CGS09-24-2020**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Joel Smith – Emergency Management Agency  
1:45 p.m.      Jeff Bush – Communication Center

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Evans 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, Absent.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the September 22, 2020 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

**RESOLUTION NO. 20-09-1102**

Mr. Simmons moved and Mr. Evans 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, Absent.

**RESOLUTION NO. 20-09-1103**

Mr. Simmons moved and Mr. Evans seconded the motion to extend the filing of applications under Section 955.01 of the Ohio Revised Code as to dogs more than three months of age which are kept or harbored within Miami County, Ohio, for the year 2021 through February 1, 2021, as January 31, 2021 (the statutory deadline) falls on a Sunday. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1104

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Master Agency Agreement and Product and Service Schedule to Master Agency Agreement* with Alcohol Monitoring Systems, Inc. (AMS), a Delaware corporation located in Littleton, Colorado, as requested by Municipal Court, for the provision of SCRAM CAM units and daily monitoring for the period of 36 months – September 14, 2020 through September 13, 2023. Said Agreement and pricing is pursuant to GSA Contract # GS-07F-0003Y, as allowed under 9.48 of the Ohio Revised Code. Monthly services and software license fees will be billed at \$3.93 per day. Wireless fees will be calculated at \$1.00 per day per unit. Additional charges for Ethernet communication of \$0.50 per day per unit and a \$50.00 calibration fee will be charged on each remote breath equipment. Services will be paid from Fund 01183086. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1105

Mr. Simmons moved and Mr. Evans seconded the motion to set the date of Tuesday, October 6, 2020 at 9:25 a.m. in the Commissioners' Hearing Room, in which to meet with the Recorder to review her proposal for General Fund monies to supplement the equipment needs of the County Recorder in calendar year 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1106

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Sheriff's Office to purchase six (6) 2020 Ford SUV Interceptor police vehicles, from Lebanon Ford, Lebanon, Ohio (under State Contract No. RS901620, Index No.GDC050), total cost not to exceed \$192,018.00, which will be paid from Fund 001, Dept. 231. Said vehicles were planned to be budgeted for in 2021, however, with delay in production lines and delivery, and with six (6) new 2020 Ford Interceptor SUV police vehicles becoming available with their current dealer, Sheriff Duchak has requested said purchase in 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1107

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

James A. Kaster and Judith A. Kaster, 21 West Water St., Troy, Ohio

Amount: \$91,566.00 - Dated September 8, 2014

Recorded: October 2, 2014 in 2014OR-10950

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. Further authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1108

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Janelle Barga, Assistant Clerk for the Commissioners' Office. Ms. Barga's first day will be October 5, 2020 at a pay rate of \$23.00 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1109

Mr. Simmons moved and Mr. Evans 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.

Western Ohio Graphics (Committee embroidered shirts)	\$500.00 (Not to exceed)
Grainger (100 Adhesive Safety Signs)	\$300.00
WACO Museum (Donation for fly over)	\$400.00
Mike Ullery (Event Photography)	\$250.00
Artistic Inspirations (Event Photography)	\$250.00
City of Troy (Fire Department event overtime)	\$500.00
Kerber Sheet Metal (Finish/Coating on ornaments)	\$500.00 (Not to exceed)

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

RESOLUTION NO. 20-09-1110 Travel Training

Mr. Simmons moved and Mr. Evans seconded the motion to approve the travel training requests as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1111 Then and Now Certificates

Mr. Simmons moved and Mr. Evans seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 20-09-1112 through 20-09-1113 Transfers

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 20-09-1114 Signatures Only:

Ohio Public Works Commission Disbursement Request Form and Certification – Troy-Urbana Road Bridge No. 4.71

Acceptance of Terms and Conditions of OCD's Conditional Award Letter – PY2020  
CHIP Application

Mr. Simmons moved and Mr. Evans seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

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 24<sup>th</sup> day of September 2020.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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