

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 29, 2020
9:00 A. M.**

Saved as digital recording: CGS09-29-2020

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

Appointments

9:00 a.m. General Business

9:15 a.m. Kevin Harlan and Gail Peterson – Upper Valley Medical Center

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 24, 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. 20-09-1115

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. 20-09-1116

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the issuance of not to exceed \$270,000.00 Free/Stine Group Reconstruction Project Bond Anticipation Notes, dated as their issuance, for the purpose of paying a portion of the cost of improving the Free/Stine Group Reconstruction project, pursuant to Chapter 940, Ohio Revised Code, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1117

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the County Engineer to act in the capacity of the LPA, as outlined in the attached LPA Federal Local-Let Project Agreement, to facilitate the design and construction of Troy-Sidney Road Bridge Project. Further sign the attached LPA Federal Local-Let Project Agreement and return said Agreement to the County Engineer for further processing through the Ohio Department of Transportation, in order to secure federal funds for the implementation of said Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1118

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies Buffalo Grove, IL and authorize the Department of Job and Family Services to purchase three (3) HP Notebook computers each with a 3-year Extended Warranty and Microsoft Office 2019 Standard License, as well as one (1) Epson Projector, for the Workforce/Ohio Means Jobs Center. The cost shall not exceed \$4,640.00 and will be paid from Fund 101. Data Board approved said purchase on September 23, 2020. Multiple quotes were received: SHI - \$4,763.00; GovConnection, Inc. - \$4,844.39. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1119

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Alyssa M. Jones, Child Welfare Caseworker 1/Screeener at the Department of Job and Family Services, effective October 2, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1120

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Child Welfare Caseworker 1/Screeener, at the Department of Job and Family Services, at a pay rate of \$17.44 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 20-09-1121

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *HVAC Equipment/Preventative Maintenance Contract* with Mechanical System of Dayton (MSD) Inc., as requested by the Department of Job and Family Services, for the provision of maintaining proper care of the HVAC equipment at Department of Job and Family Services. Said Contract shall be effective October 1, 2020 through September 30, 2021. This is the final renewal of the contract. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1122

Mr. Mercer moved and Mr. Simmons seconded the motion to sign a Janitorial Services Renewal Contract with Integrity Service Group of West Milton, Ohio for janitorial services at the Department of Job and Family Services in accordance with the attached Cleaning Schedule and the Miami County JFS Standards of Performance. The cost shall not exceed \$13,200.00, which will be paid from Fund 106. The term of this Contract is October 1, 2020 through September 30, 2021. This is the final renewal of the contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1123

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize flu inoculations for all Miami County employees and their spouses, through Miami County Public Health. Miami County Public Health will be offering their services at the Riverside Gym per the following schedule:

- 10/20/2020, 10am– 12 noon
- 10/21/2020, 10a-12pm & 1pm-3pm
- 10/22/2020, 1pm-3pm

Employees are to sign up for flu inoculations through the Miami County Human Resource Department (HR) so HR can divide employees and spouses into groups. All employees and spouses must show a photo ID at the time of their flu inoculation. The pricing for the vaccinations are as follows and will be paid from Fund 691:

- Flu shot for individuals under 65 years of age \$17.50
 - Flu shot (high dose) for individuals 65 years of age and older \$52.00
- (Flu mist will not be offered this year)

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

RESOLUTION NO. 20-09-1124

Mr. Mercer moved and Mr. Simmons seconded the motion to adopt the attached Tobacco Use/Smoking Policy for County property and further adopt a revision to the Miami County Personnel Policy Manual (PPM) – specifically Section 7.09 Tobacco Use/Smoking, effective January 1, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1125

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Services Agreement & Event Confirmation* with Premier Community Health for worksite wellness program services, specifically an 8-week Nicotine Cessation Program, to offer to County employees. The cost is \$125.00 per person, which includes the classes led by a Nicotine Treatment Specialist, a workbook, follow-up coaching, access to a Nicotine Free portal and app, and an aggregate report and results review for the County. Costs will be paid from Fund 691. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1126

Mr. Mercer moved and Mr. Simmons seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with this Board on September 22, 2020, on behalf of Grant D. and Anna E. Kerber and Michael and Monica Ferryman, owners, Agent being Grant D. Kerber, 215 W. Water Street, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (3.714 acres +/-) to the City of Troy, Ohio being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1127

Mr. Simmons moved and Mr. Mercer seconded the motion to rescind Resolution No. 20-09-1057 dated September 15, 2020 and further adopt the attached, revised fee schedule for appointed legal counsel reimbursement to reflect revisions in attorney fees, effective October 1, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-09-1128

Mr. Mercer moved and Mr. Simmons seconded the motion that:

1. In accordance with division (A) of R.C. Section 5722.02, this Board hereby finds and determines that the existence of nonproductive land within its boundaries is such as to necessitate the implementation of a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

2. This Board hereby elects to adopt and implement the procedures set forth in R.C. Sections 5722.02 to 5722.15 to facilitate the effective reutilization of nonproductive land situated within its boundaries.

3. In furtherance of the implementation of a land reutilization program for the County, this Board hereby authorizes and directs that the Miami County Community Improvement Corporation be organized under R.C. Chapters 1702 and 1724 as a county land reutilization corporation and hereby authorizes and directs the Miami County Treasurer (the “**Treasurer**”) to incorporate the Corporation in accordance with R.C. Section 1724.04 by the execution and filing of its initial articles of incorporation attached hereto as **EXHIBIT A** and approved hereby (with the Treasurer thereby acting as “**Incorporator**”).

4. The Clerk of this Board is authorized and directed to promptly deliver a certified copy of this Resolution to the Auditor of the County, the Treasurer and the Prosecuting Attorney of the County.

5. The Board hereby directs that the board of directors of the Corporation shall be composed of five (5) members, including the Treasurer as Incorporator, two (2) of the members of this Board, one (1) representative of the largest municipal corporation located in Miami County based on population according to the 2010 Census, and such remaining member selected by the Treasurer and the two members of this Board, with such appointed member having private sector or nonprofit experience in rehabilitation or real estate acquisitions.

Section 6. This Resolution shall take effect and be in force immediately upon its adoption.

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

RESOLUTION NO. 20-09-1129 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. 20-09-1130 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. 20-09-1131 through 20-09-1136 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. 20-09-1137 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1138 Signatures Only:

Law Enforcement Community and F.O.P. #58 Police Memorial Re-Dedication Letter
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. 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 9:45 a.m. on this 29th day of September 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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