

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 21, 2019
1:30 P. M.
Saved as digital recording: CGS02-21-19**

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

Appointments

1:30 p.m. General Business

1:35 p.m. Bid Opening – Purchase of Wheelchair Accessible Van or Vehicle – Veterans'
Service Office

General Business

Mr. Mercer 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, Yea.

Mr. Evans moved and Mr. Mercer seconded the motion to approve the minutes of the February 19, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-266

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-267

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Maintenance Technician 2 for the Facilities and Operations Department, at a pay rate of \$14.63 - \$20.48 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-268

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from Classic Concrete, Troy, OH and authorize said company to prepare and pour a new concrete drive and pad at the Safety Building sally port location. The work will include the demo, removal, and disposal of any debris necessary to prepare, form and pour new concrete per the scope of work issued to the contractors. The total cost shall not exceed \$19,587.00, which will be paid from Fund 0001-060. Multiple quotes were received: Dalton Concrete, Troy, Ohio - \$21,535; AtoZ Maintenance, Troy, Ohio - \$22,500.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-269

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Marie Hughes, Unit Support Worker 2/WIOA Information Services Clerk for the Department of Job and Family Services. Ms. Hughes' first day will be March 4, 2019 at a pay rate of \$12.62 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-270

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from Lostcreek Lawn and Fence Company, Inc., Casstown, Ohio and authorize their lawn care services for the 2019/2020 mowing seasons for the Sanitary Engineering Department – grounds around the Sanitary Engineering Buildings, the Miami County Transfer Station and each of the nine (9) Miami County Sewage Pumping Stations, including any fertilizing, application of weed killer, application of herbicide and mulching/planning bed maintenance. The cost shall not exceed \$7,200.00 annually for the Miami County Sanitary Engineering Department/Miami County Transfer Station which will be paid from Fund 437 and not to exceed \$3,775.00 annually for the nine (9) Miami County Sewage Pumping Stations which will be paid from Fund 434. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-271

Mr. Evans moved and Mr. Mercer seconded the motion to amend Resolution No. 19-01-160 dated January 31, 2019, travel/training request for Commissioner Ted S. Mercer to attend a "CCAO 2019 New Member Training Seminar" on February 11-13, 2019 in Columbus, Ohio, and authorize a parking charge in the amount of \$18.00 on the Commissioner's Unity Bank VISA card ending in 1776, the total amount authorized on the Commissioner's Unity Bank VISA is now \$304.70 – not \$286.70 as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-272 Then and Now Certificates

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-273 through 19-02-275 Transfers

Mr. Evans moved and Mr. Mercer 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. 19-02-276 Fund to Fund Transfers

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

RESOLUTION NO. 19-02-277 Signatures Only:

Payroll Change(s)

Closing Documents – Childrens Home Farm Property (291 S. Childrens Home Road,
Troy, Ohio) - Commissioners

Mr. Evans moved and Mr. Mercer 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. 19-02-278 BID OPENING – Purchase of Wheelchair Accessible Van or Vehicle – Veterans’ Service Office

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:50 p.m. on this 21st day of February 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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