

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 19, 2019
9:00 A. M.**

Saved as digital recording: CGS02-19-19

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

Appointments

9:00 a.m. General Business

9:05 a.m. Zoning Hearings (2) – Department of Development

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 14, 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. 19-02-243

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. 19-02-244

Mr. Evans moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies and authorize Common Pleas Court to purchase two (2) HP 250 G6 15.6" Laptop Computers, two (2) Care Packages with a three year extended warranty and two (2) 2019 Microsoft Office Standard Licenses. The total cost shall not exceed \$2,185.90 and will be paid from Fund 01-181. Data Board approved said purchase on February 13, 2019. Multiple quotes were received: CDW-G: \$2,317.94; Shi: \$2,194.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-245

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from the Association of Public-Safety Communications Officials International, Inc. (APCO), Alexandria, VA, as requested by Communication Center Director, Jeff Busch, and authorize said company to review all of the processes and procedures utilized by the Communication Center for providing service, to ensure best practices are in place to give the highest levels of service to wireless 911 callers, 911 callers and first responders. APCO will also look at the use of the technology currently in place at the Center, evaluate other possible technologies that may help speed service to citizens and first responders, make recommendations on both procedures and technology, and help create a 5-year plan for the Center. The cost shall not exceed \$42,600 and will be paid from Fund 1110. Multiple quotes were received: SSC Consulting, LLC, Elkton, MD - \$48,960; Mission Critical Partners, Wexford, PA - \$49,850. The Miami County Communication Center Board of Directors approved said services at their January 23, 2019 meeting. Further sign the attached APCO Consulting Services (ACS) Agreement this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-246

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Sharon Brulport, Social Services Worker 2/Adult Protective Service Worker for the Department of Job and Family Services. Ms. Brulport' first day will be March 4, 2019 at a pay rate of \$18.05 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-247

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (Magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program. The cost is to be paid from fund 103 and is outlined below:

Non-Federal Share: \$38,603.68
FFP Reimbursement: \$74,936.53
Total IV-D Contract Cost: \$113,540.21

The effective date is January 1, 2019 through December 31, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-248

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign an IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition). The cost is outlined below:

Non-Federal Share: \$8,500.00
FFP Reimbursement: \$16,500.00
Total IV-D Contract Cost: \$25,000.00

The effective date is March 1, 2019 through February 29, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-249

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign a Lawn Care Services Contract (attached) with Lostcreek Lawn & Fence Co., Casstown, Ohio, for the purpose of maintaining the lawn of the Department of Job and Family Services. The contract period will begin April 1, 2019 and will terminate on October 31, 2019, with one additional one-year renewal remaining based upon satisfactory performance. Lawn services from said company were approved on February 6, 2018 by Resolution No. 18-02-162. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-250

Mr. Evans moved and Mr. Mercer seconded the motion to accept the resignation of Ricky Stephan, Water/Wastewater System Utility Technician 1 for the Sanitary Engineering Department, effective February 28, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-251

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of full-time Water/Wastewater System Utility Tech 1 for the Sanitary Engineering Department, at a pay rate of \$14.63-\$20.48 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-252

Mr. Evans moved and Mr. Mercer seconded the motion to amend Resolution No. 19-02-177 dated February 5, 2019 and authorize the date change for Jeff Shields of the Sanitary Engineering Department to attend the 2019 One Water Government Affairs & Reg workshop on March 7, 2019 and not on March 4, 2019 as previously approved. The Sanitary Engineering Department inadvertently submitted the wrong date for said conference on the original Travel/Training request. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-253 Travel Training

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

RESOLUTION NO. 19-02-254 Then and Now Certificates

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

RESOLUTION NO. 19-02-255 through 19-02-260 Transfers

Mr. Mercer moved and Mr. Evans 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. 19-02-261 Signatures Only:

Termination(s)

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. S-C-17-1BY-1, Draw No. 6 – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. S-C-1-1BY-1, Draw No. 7 – Department of Development

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

RESOLUTION NO. 19-02-262 Zoning Hearing – Merlin Baker

Mr. Mercer moved and Mr. Evans seconded the motion to approve Zoning Amendment #1772-12-18 filed by Merlin Baker, 2425 State Route 721, Bradford, OH 45308 to rezone 1.0 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 40.584 acre tract located at 2601 State Route 721, Bradford, Ohio, Section 10, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 19-02-263 Zoning Hearing – Merlin Baker

Mr. Evans moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1773-12-18 filed by Merlin Baker, 2425 State Route 721, Bradford, OH 45308 to rezone 1.33 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 40.0 acre tract located at 2917 State Route 721, Bradford, Ohio, Section 10, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea;

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:28 a.m. on this 19th day of February 2019.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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