



RESOLUTION NO. 19-03-415

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from Friends Office (Friends Service Co., Inc.), Findlay, Ohio, under State Contract No. 800738, STS714 and authorize Municipal Court to purchase new office furniture for the Bailiff’s Office. The cost shall not exceed \$4,714.13 (including delivery, freight and installation) and will be paid from Fund 1127. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-416

Mr. Evans moved and Mr. Mercer seconded the motion to adopt the attached, revised Miami County Animal Shelter (MCAS) hours, effective April 1, 2019 as follows, as recommended by Animal Shelter Manager, Kandice Kriebel:

**MCAS Hours**

<b><u>Current</u></b>		<b><u>New</u></b>
Saturday	8:00am-12:00pm	10:00am-2:00pm
Sunday	Closed	Closed
Monday	8:00-4:00pm	10:00-4:00pm
Tuesday	8:00-4:00pm	10:00-4:00pm
Wednesday	8:00-6:00pm	10:00-6:00pm
Thursday	8:00-4:00pm	10:00-4:00pm
Friday	8:00-4:00pm	10:00-4:00pm

By extending the opening time, the Shelter staff will be able to better clean and sanitize the kennels and cat room and perform other duties prior to opening to the public. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-417

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign a Contract for Services (attached) with the Miami County Fire and Emergency Services Chiefs Association, Inc., as requested by Art Blackmore, LEPC Information Coordinator. The Miami County Fire and Emergency Services Chiefs Association, Inc. will gather and tabulate commodity flow information for the Commodity Flow Study. The cost of the Contract shall not exceed \$4,800.00 and will be paid from Fund 1111-291. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-418

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign an IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (Clerk Services). The effective date is February 1, 2019 through January 31, 2020.

COST (Paid from Fund 103):

Non-Federal Share:	\$86,803.52
FFP Reimbursement:	\$168,500.95
Total IV-D Contract Cost:	\$255,304.47

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

RESOLUTION NO. 19-03-419

Mr. Mercer moved and Mr. Evans seconded the motion to approve and authorize the submission of the Ohio EPA Stormwater Management Program 2018 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-420 Travel Training

Mr. Evans moved and Mr. Mercer 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. 19-03-421 through 19-03-422 Additional Appropriations

Mr. Mercer moved and Mr. Evans 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. 19-03-423 through 19-03-426 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-427 Signatures Only:

State of Ohio Office of Community Development Request for Payment Status of Funds  
Request – Grant No. B-F-17-1BY-1, Draw No. 4  
Payroll Change(s)

Mr. Mercer moved and Mr. Evans 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. 19-03-428 Hearing #2 – CDBG PY 2019 Small Cities Program – DOD

**HEARING HELD AND ADJOURNED**

RESOLUTION NO. 19-03-429 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:53 a.m. for the purpose of personnel/appointment of staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

Mr. Mercer moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:23 a.m. 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 10:23 a.m. on this 26th day of March 2019.

Respectfully submitted:  
Leigh M. Williams, Clerk

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