

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 7, 2020  
9:00 A. M.**

**Saved as digital recording: CGS01-07-2020**

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.      Matt Gearhardt, Auditor and Jim Stubbs, Treasurer  
9:10 a.m.      Executive Session – Personnel/Appointment of Staff

General Business

Welcome and Pledge of Allegiance

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 January 2, 2020 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. 20-01-05**

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. 20-01-06**

Mr. Evans moved and Mr. Mercer seconded the motion to sign the attached Statement of Work (SOW) with Cincinnati Bell Technology Solutions (CBTS), as required under Amendment 18 of Service Attachment 5 of the CBTS MSA0003, authorizing CBTS to assign such project management and technical staff as needed to prepare for and process all future orders placed through the Cooperative Purchasing Program for hosted dedicated cluster Voice over Internet Protocol (VoIP) telephony services. There are no expenses related to this SOW. The State of Ohio has a Master Services Agreement (MSA0003) with Cincinnati Bell Technology Solutions (CBTS) for VoIP telephony services and hardware for its Next Generation Telephony Service (NGTS) system, and that system has the features & functionality Miami County desires to implement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-07

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign an *Electronic Monitoring Service Agreement (Agreement No. 062617MRI)* with BI INCORPORATED, Boulder, Colorado and Miami County Juvenile Court/Juvenile Probation. Said Agreement provides for equipment/units, software, total access and system maintenance for the Court's electronic monitoring program. The costs are outlined in Exhibit A and shall not exceed \$49,000. Costs will be paid from the Felony Delinquent Care and Control Fund 118185. The effective date is July 1, 2019 for a period of two (2) years. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-08

Mr. Evans moved and Mr. Mercer seconded the motion to authorize the President of the Board to sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Properties (Jeremy D. Sullenberger)  
Property Address: 730 Sherman Street Troy, OH 45373  
Loan Amount: \$7,500.00  
Recorded: August 5, 2009 in 2009OR-11307

Property Owner: Sullenberger Properties (Jeremy D. Sullenberger)  
Property Address: 730 Sherman Street Troy, OH 45373  
Loan Amount: \$7,500.00  
Recorded: August 5, 2009 in 2009OR-11308

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-09

Mr. Mercer moved and Mr. Evans seconded the motion to authorize the President of the Board sign the attached Release of Mortgages and further authorize the Miami County Department of Development to forward said releases to the Miami County Recorder's Office for recording:

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 516 South Union Street, Troy, Ohio 45373  
Loan Amount: \$9,500.00  
Recorded: June 5, 2009 in 2009OR-08189

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address: 516 South Union Street, Troy, Ohio 45373  
Loan Amount: \$9,500.00  
Recorded: June 5, 2009 in 2009OR-08190

The mortgages now have a zero (\$0.00) principal balance due to the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-10 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-11 through 20-01-13 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. 20-01-14 Signatures Only:

Request for Release of Funds (RROF) and Certification for Federally Funded State  
Project – Grant Agreement No. B-F-19-1BY-1 – Department of Development  
Equitability Sharing Agreement and Certification (Annual Certification Report) – Federal  
Law Enforcement Trust Fund Account – Sheriff  
Payroll Change(s)  
Termination(s)

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. 20-01-15 Executive Session – Personnel/Appointment of Staff

Mr. Mercer moved and Mr. Evans seconded the motion to enter into Executive Session at 9:17 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. Evans moved and Mr. Mercer seconded the motion to adjourn from Executive Session at 9:44 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 9:44 a.m. on this 7th day of January 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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