

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 7, 2021
1:30 P. M.**

Saved as digital recording: CGS01-07-2021

Gregory A. Simmons, President, Present
Ted S. Mercer, Vice President, Present
Wade H. Westfall, Member, Present

Appointments

9:00 a.m. Morgan Howard – Animal Shelter
9:15 a.m. Sarah Baker - Transit
9:30 a.m. Joel Smith – Emergency Management Agency
1:30 p.m. General Session
1:35 p.m. Joel Smith – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the agenda as presented, with the additions as follows:

Signatures Only: Payroll Changes

Executive Session – Personnel/Appointment of Staff

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the January 5, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-09

Mr. Westfall 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-10

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Sheriff's Office to purchase one (1) new 2021 Ford SUV Interceptor SUV police vehicle at a cost not to exceed \$32,580.00, to be purchased under State Contract No. RS900321, Index No. GDC050, from Larkin Greenwood Ford, Connerville, IN. The cost will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-11

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached Amendment to the Miami County Department of Job and Family Services Workforce Innovation Opportunity Act (WIOA) Sub-grant Agreement with Area 7 Workforce Development Board. The Amendment sets forth the terms under which Job and Family Services will provide services through the Transition from Jail to Communities Pathway Initiative. The term of this Amendment is July 1, 2020 and shall end on December 31, 2023, the final year of the grant unless the grant is terminated earlier by the United States Department of Labor (USDOL). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-12

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign an Employment Verification for Eric J. Batty, Account Clerk 1 for the Department of Job and Family Services. Mr. Batty's first day will be January 11, 2021 at a pay rate of \$13.00 per hour. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-01-13

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Kennedy M. Griggs, Child Welfare Caseworker 1 for the Department of Job and Family Services. Ms. Griggs' first day will be January 11, 2021 at a pay rate of \$17.44 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-14

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize an extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners Personnel Policy Manual through March 31, 2021. The Policy adopted April 9, 2020 by Resolution No. 20-04-413 expired December 30, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-15 Travel Training

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

RESOLUTION NO. 21-01-16 Then and Now Certificates

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

RESOLUTION NO. 21-01-17 through 21-01-20 Transfers

Mr. Westfall 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. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-01-21 through 21-01-22 Additional Appropriations

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

ADDITION(S) TO THE AGENDA:

RESOLUTION NO. 21-01-23 Signatures Only:

Payroll Change(s)

Mr. Westfall 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. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-01-24 Executive Session – Personnel/Appointment of Staff

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 2:11 p.m. for the purpose of Executive Session – Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:42 p.m. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:42 p.m. on this 7th day of January 2021.

Respectfully submitted:

Leigh M. Williams, Clerk

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