

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 30, 2020
1:30 P. M.**

Saved as digital recording: CGS01-30-2020

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

Appointments

1:30 p.m. General Business

1:35 p.m. Outdoor Enterprise

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the January 28, 2020 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-134

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

RESOLUTION NO. 20-01-135

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer to purchase two (2) 2021 Western Star 4700SB single axle cab and chassis from Stoops Western Star of Ohio of Wapakoneta, Ohio, through the Ohio Department of Transportation ITB #023-20, at a cost not to exceed \$180,628 (\$90,314.00 each), plus authorize the trade-in of the following two (2) dump trucks which are obsolete and unfit for the use for which they were acquired:

Truck #72 – 2011 International Single Axle Dump Truck, VIN #1HTWDAZR0BJ347902, Fixed Asset #6488, 97,181 miles (\$22,000.00)

Truck #73 – 2011 International Single Axle Dump Truck, VIN #1HTWDAZR2BJ347903, Fixed Asset #6489, 82,517 miles (\$23,500.00)

Stoops Western Star Of Ohio Wapakoneta, Ohio offered a trade in allowance of \$22,000.00 for truck #72 and \$23,500.00 for truck #73, with the total purchase price, including the trade-in allowance, being \$135,128.00. Further, accept the quote from Kalida Truck Equipment, Inc. of Kalida, Ohio, who will fit each cab and chassis with a dump body and hydraulics, along with a salter and a snow plow hitch, total cost not to exceed \$112,400 (\$56,200 each) which will be paid from Fund 102, pursuant to O.R.C. Section 125.04(C), in which the proposal provides supplies or services upon equivalent terms, conditions, and specifications as the State of Ohio Cooperative Purchasing Program Contract #800507, Index Number STS515. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-136

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Ohio Department of Medicaid Agreement* with the Miami County Family and Children First Council and the Ohio Department of Medicaid, for the provision of technical assistance and financial assistance to children, youth and families with complex and multi-system needs. The purpose of this grant agreement is for the parties to further the mission of preventing custody relinquishment of children and youth solely for the purpose of obtaining needed treatment, and assisting local entities with obtaining services that support children and youth who have been relinquished and are transitioning back to community and/or non-custody settings. This Agreement is in effect from October 7, 2019, or upon signature of the Director of the Ohio Department of Medicaid, whichever is later, through June 30, 2021. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-137

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached Amendment #1 to Juvenile Court's 2020 SUBSIDY/RECLAIM Grant, reflecting changes to employee salaries and benefits and the removal of training costs, and the realignment of costs into different categories, pursuant to a recent audit. The current budget is: \$617,426.60 and the revised budget is now: \$617,663.31. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-138

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Addendum No. 1 to the Agreement with Bollinger Enterprises LLC (David Bollinger), for Housing Rehabilitation Services for PY 2017 CHIP Program, as requested by the Department of Development, to extend the term of the Agreement from October 31, 2019 to June 30, 2020 and to further increase the current contract by \$7,000, total contract amount now not to exceed \$110,500. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-139

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of seasonal Groundskeeper for the Facilities and Operations Department, at a pay rate of \$11.25 to \$17.32 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-140

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Barbara Eikenbery, Human Resource Generalist for the Commissioner's Office, effective at the end of business on February 14, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-141

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of full time Human Resource Generalist at a pay rate of \$20.17-\$31.13 DOQ. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-142

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Lease Agreement between the Board of Miami County Commissioners (“Lessor”) and the Miami County Board of Health, dba Miami County Public Health, an Ohio combined health district (“Lessee”), for the lease of space presently depicted in “Exhibit A” and occupied by Miami County Public Health, located at the Hobart Center for County Government, 510 West Water Street, Troy, Ohio, and constituting some 12,000 square feet of space within the building, including an area designated as “Storage Unit No. 4” plus “Storage Unit No. 12”, as depicted in the said “Exhibit B”, as well as the provision of the use of assigned parking spaces as designated and depicted in “Exhibit C”. The rent is \$78,000 for the first year, \$84,000 for the second year and \$90,000 for the third year and includes utilities, maintenance, and basic upkeep of the premises. “Utilities” include electricity, water, natural gas, sewer services and access to backup generator power, but shall not include telephone service or the use of the Lessor’s telephone system. The rental rate does not include any amount for janitorial services. The term of the lease begins at 12:00 Midnight on the 1st day of January 2020 and ends at 12:00 Midnight on the 31st day of December 2022. This Agreement may be terminated without cause upon ninety (90) days prior written notice effected by either party, or extended for further periods by the express written agreement of the parties hereto. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-143

Mr. Mercer moved and Mr. Simmons seconded the motion to re-appoint Sam Brown of Troy, Ohio to the Board of Zoning Appeals, said term to expire January 1, 2025. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-144 Travel Training

Mr. Simmons 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. 20-01-145 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons 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. 20-01-146 through 20-01-147 Transfers

Mr. Simmons 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. 20-01-148 Signatures Only:

Marijuana Attestation Grantee Form – Family and Children First Council

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:04 p.m. on this 30th day of January 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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