

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 30, 2020
9:00 A. M.**

Saved as digital recording: CGS06-30-2020

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

Appointments

9:00 a.m. General Session
9:15 a.m. 2021 Tax Budget Public Hearing – Commissioners
9:30 a.m. Executive Session – Appointment of Staff/Employment

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 June 25, 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. 20-06-683

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. 20-06-684

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Engineering Agreement with the firm of Korda/Nemeth Engineering, Inc. of Columbus, Ohio, as requested by the County Engineer, for professional services for the design of the MIA-CR16A-00.05, (Peterson Road Bridge No. 00.05) replacement project, total cost not to exceed \$363,457.98 (including additional "if authorized" services of \$32,292.38) which will be paid by local bridge funds. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-685

Mr. Simmons moved and Mr. Mercer seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation, as requested by Miami County Board of Developmental Disabilities, fka Riverside of Miami County, Ohio, for the purpose of funding and providing for Community Developmental Disabilities Programs and Services. The Board of Miami County Commissioners, pursuant to Section 5705.03(B) of the Ohio Revised Code, requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of Miami County, Ohio, including the incorporated and unincorporated areas of said County, which is \$2,575,217,630.00, and the estimated property tax revenue that will be produced by a two and one half (2.50) mill levy, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, which is calculated to be \$5,664,531.70. The proposed levy shall be a RENEWAL LEVY which will effect the RENEWAL of an existing levy for like purposes, which existing levy is at a rate not exceeding two and one half (2.50) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-five (\$0.25) for each one hundred dollars (\$100.00) of valuation, and which is at the same rate as the levy proposed hereunder. The levy shall be placed upon the tax lists and duplicates for the tax year 2021, first due in calendar year 2022, and to remain on the tax lists and duplicates for the tax years 2022, 2023, 2024 and 2025. Further, direct that the said question of levying additional taxes be submitted to the electors of the incorporated and unincorporated areas of Miami County, Ohio, at the election to be held at the usual voting places within the said Miami County, Ohio, on the 3rd day of November, 2020. The Clerk of the Board of Miami County Commissioners is hereby directed to certify a true and correct copy of this Resolution to the Board of Elections of Miami County, Ohio, to cause notice of election on the question of levying said tax. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-686

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, July 21, 2020 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Bryce Hartman, Concord Township
Jeffrey Trick, Monroe Township
Braden Reck, Newberry Township

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

RESOLUTION NO. 20-06-687

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the attached FY 2020 Emergency Management Performance Grant – COVID-19 Supplemental (EMPG-S) Grant to be submitted to the State of Ohio, as requested by the Emergency Management Agency. Further sign the attached Grant Agreement which is part of the application process. The grant request is \$20,287.63 with a local match of \$20,287.63 required. The grant period is from January 20, 2020 to September 30, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-688

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Art Blackmore, LEPC Information Coordinator (part-time) for the Miami County Emergency Management Agency, effective at the end of business on September 4, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-689

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Child Welfare Caseworker 1 at the Department of Job and Family Services, at a pay rate of \$17.44 - \$26.92 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-690

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Jacob Yager, Child Welfare Caseworker 1 for the Department of Job and Family Services. Mr. Yager's first day will be July 13, 2020 at a pay rate of \$17.44 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-691

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the vacant, full-time position of Assistant Business Administrator for the Department of Job and Family Services at a pay rate of \$20.17- \$31.13 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-692

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the resignation of Carol Helman, Legal Specialist at the Department of Job and Family Services, effective July 2, 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-693

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the resignation of Kari Purtee, Child Welfare Placement Supervisor 4 at the Department of Job and Family Services, effective June 24, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-694

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the quote and authorize the services of Special Waste Systems, Inc. of Tipp City, Ohio and sign the attached contract with said company for the pickup and proper disposal of sharps needles at the following locations, at a cost not to exceed \$25.00 per 15 Gallon container or \$35.00 per 30 Gallon container, total annual cost not to exceed \$1,000.00 for the time period of June 14, 2020 to June 13, 2023, to be paid from Fund 437:

Miami County Health Department- 510 Water Street, Suite 130, Troy, Ohio 45373

Miami County Sanitary Engineering- 2200 North County Road 25A, Troy, Ohio 45373

Piqua Police Department- 201 West Main Street, Piqua, Ohio 45356

Tipp City Police Department- 260 South Garber Street, Tipp City, Ohio 45371.

Multiple quotes were sought for said service. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-695

Mr. Simmons moved and Mr. Mercer seconded the motion to adopt and sign the attached *Public Transportation Agency Safety Plan (PTASP)*, which was drafted and certified by the Ohio Department of Transportation Office of Transit. The FTA requires all public transportation systems that receive Federal financial assistance under 49 U.S.C Chapter 53, excluding Section 5310 and Section 5311, have a Public Transportation Agency Safety Plan. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-696

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-06-671 dated June 25, 2020 which approved the advertising for Statements of Qualifications (SOQs) for land appraisal services to determine the fair market value of land that the Board may purchase over the next three years, and approve the change in the time to receive the SOQ's as 9:05 a.m. on Tuesday, July 14, 2020 – not by 1:35 p.m. on Tuesday, July 14, 2020 as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-06-697

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the Troy Foundation grant award in the amount of \$10,000 which will be used for the Courthouse Plaza Dedication event to be held this fall. Further sign the attached Grant Acceptance Document this date. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-06-698

Mr. Mercer moved and Mr. Simmons seconded the motion to sign the attached Lease Agreement with Quadient, Inc. (Neopost)/Mailfinance, Inc. (State Term Schedule Number RS902318) for the lease of four (4) postage machines:

- (1) IX7 Digital Mailing System with 10 pound scale (Clerk of Courts/Municipal Court – Old Courthouse)
- (2) IX7 Digital Mailing System with 10 pound scale (Board of Elections – Old Courthouse)
- (3) IS-6000 Digital Mailing System with Dynamic Weighing Capability and 30 pound scale and an ERR activation kit (Mailroom – Safety Building)
- (4) IS-6000 Digital Mailing System with Dynamic Weighing Capability and 30 pound scale
(Clerk of Courts – Safety Building)

All mailing systems will come with conveyor stacking assemblies and a 104” custom workstation with locking doors. The Lease Agreement also includes a service plan for each of the mailing systems as well as digital services: Postage Rate Wizards for easy processing, MyQuadient Online Customer Platform and Automatic Software and Postal Rate Updates.

The cost shall not exceed \$1,922.00 monthly, for sixty (60) months, and will be paid from Fund 0001-019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-06-699 Then and Now Certificates

Mr. Simmons 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. 20-06-700 through 20-06-701 Transfers

Mr. Mercer moved and Mr. Simmons 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. 20-06-702 through 20-06-703 Additional Appropriations

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

RESOLUTION NO. 20-06-704 Signatures Only:

Payroll Change(s)

Replat – The Greens of Springcreek Lots 44 & 45 – Engineer/Tax Map

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.

RESOLUTION NO. 20-06-705 2021 Tax Budget Public Hearing
HEARING HELD AND ADJOURNED

RESOLUTION NO. 20-06-706

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:45 a.m. for the purpose of Appointment of Staff/Employment. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 10:43 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:43 a.m. on this 30th day of June 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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