

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY JULY 28, 2020
9:00 A. M.**

Saved as digital recording: CGS07-28-2020

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

Appointments

9:00 a.m. General Business
9:05 a.m. Objection Hearing – Free/Stine Reconstruction Project – Commissioners/Miami
 Soil and Water Conservation District
9:15 a.m. Executive Session – Personnel/Employee Discipline

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 July 23, 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. 20-07-815

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. 20-07-816

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Online Dog Licensing System Renewal Agreement* with Fairfield Computer Services, LLC, Lancaster, Ohio, for use of the Online Dog Licensing System. The system is for managing dog licenses and stores current and historical information on licenses, license holders, orders, payments and other license-related information. It provides numerous reports on license holders, licenses, orders and payments and has different types of administrative access and maintains a detailed audit trail on system activity. In addition to an administrative website, there is a public website containing information on licensing; links to relevant officials' web pages and other related web pages; and a blank application which can be printed and used for filling out by hand. The convenience fees for online orders are attached. Said Agreement is in force for the initial term of two (2) years and shall automatically renew for three (3) successive one (1) year periods, unless terminated. The monthly service cost will not exceed \$200.00 per month with the convenience fees as attached. The convenience fee is incurred by the owner of the dog and is retained by Fairfield Computer Services. This will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-817

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the plan for processing in-person early voting in the former OSU Extension office space and the alternative entrance on the south side of the Courthouse (facing Main Street) bypassing security from the main entrances as requested by the director of the Board of Elections, Laura Bruns. It is anticipated to have a record turnout of total voters and many challenges will be faced due to space capacity and keeping voters' safe during the COVID pandemic. By utilizing said space and the alternative entrance this will allow voting to occur in a proper time frame and a safe manner. The Board of Elections formally adopted the plan during a special meeting on July 20, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, No.

RESOLUTION NO. 20-07-818

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge the 2020 Help American Vote Act ("HAVA") Funds – Security and Accessibility Grant (following Directive 2020-12 from the Secretary of State) of \$40,000.00, on behalf of Miami County Board of Elections. These funds are being distributed to board of election agencies to increase cybersecurity, physical security and voter accessibility. Initially, \$25,000 must be designated toward satisfying the physical and cybersecurity requirements and \$15,000 towards the voter accessibility requirements in Directive 2020-12. If the Board meets the physical and cybersecurity requirements and expends less than \$25,000, the remainder of those funds may be re-allocated to address the voter accessibility requirements. Unused funds must be returned to the Secretary of State by February 1, 2021, including any accrued interest. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-819

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge the CARES (Coronavirus Aid, Relief, and Economic Security) Act 2020 (following Directive 2020-11 from the Secretary of State) of \$87,627.00, on behalf of Miami County Board of Elections. These funds are being distributed to board of election agencies only to be used to cover additional costs associated with the national emergency related to Coronavirus and are to be spent exclusively “to prevent, prepare for, and respond to Coronavirus, domestically or internationally, for the 2020 Federal election cycle”. The Board of Elections may only obligate or encumber these funds for purchases made by December 1, 2020. The Board may make outstanding payments on purchases that were obligated through a purchase order or encumbrance until December 18, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-820

Mr. Mercer moved and Mr. Simmons seconded the motion to award the Troy-Urbana Road Bridge No. 04.71 Replacement Project to Brumbaugh Construction, Inc. of Arcanum, Ohio in the amount of \$447,399.00 and further sign a contract with said company, as requested by the County Engineer. The execution and signing of said contract and delivery of the same to Brumbaugh Construction, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-821

Mr. Simmons moved and Mr. Mercer seconded the motion to accept the attached quote from Spillman Technologies, Inc. of Salt Lake City, UT and authorize the purchase of an interface between the CallWorks 911 phone system and the Flex CAD System. On July 8, 2020 Flex completed a patch that included an upgrade to a CAD version that can sustain the merging of both Motorola CallWorks with Flex. The integration will allow for a single map that codes calls by call type: incoming, answered and completed, making it easier to view call patterns and quickly ID any new calls unrelated to a known incident. In addition, telecommunicators will be able to manage the 9-1-1 call while remaining on the CAD screen to release, hold/uhhold, mute/unmute, call back, conference transfer, or ALI rebid a call. This integration will reduce the number of keystrokes necessary to process calls and assist in streamlining our process. The cost shall not exceed \$7,075.00 and will be paid from Fund 1110. This is a sole source as both products, Flex (formally Spillman) and CallWorks are both owned by Motorola and the only company capable/able to create the internal interface for the software. The Board of Directors for the Miami County Communication Center approved said purchase at their July 22, 2020 meeting. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-822

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 20-03-357 and authorize services from Tri-County Tower of North Jackson, Ohio to remove old equipment and make necessary modifications to the J-Crane tower to allow placement of the new radio site (Covington) in the amount of \$47,870.00 to be paid from Fund 309-002, Project C0023 and will be reimbursed by Fund 109. The J-Crane tower underwent a study prior to beginning work and unfortunately failed structurally. The towers bracing is currently overloaded and insufficient to carry the proposed load. A modification design was ordered and a quote was obtained through state term approved vendors. Essentially there will be a two-step process to address the issues, first the removal of decommissioned lines and antennas, then necessary modifications would be completed to address structural needs. Each step will take approximately one week and be finished by the time the materials from the original project are scheduled to be delivered. On July 22, 2020 the Board of Directors for the Miami County Communication Center approved said services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-823

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached Family Preservation Programming Contract with Adriel, Inc., Archbold, Ohio, as requested by the Family and Children First Council (FCFC), for the provision of "Family Coaching". FCFC agrees to compensate Adriel, Inc. \$49.00 for each hour of Family Coaching service, total cost not exceed \$10,000, for the period of July 1, 2020 through June 30, 2021. Costs will be paid from Fund 914502. FCFC has not been able to identify any other service providers that are able to provide "Family Coaching" in Miami County. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-824

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2020 through June 30, 2021. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-825

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2020 through June 30, 2021. The reimbursement under this agreement shall be \$7,773.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-826

Mr. Mercer moved and Mr. Simmons seconded the motion to enter upon this journal this date an Expedited II annexation petition filed with Board on July 23, 2020 on behalf of Patrick Titterington, Safety Director of the City of Troy. Agent being Grant D. Kerber, City Law Director, 215 W. Water St., Troy, OH 45373, asking for the annexation of a portion of Staunton Township (2.446 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioners of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-827 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-07-828 through 20-07-836 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-07-837 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-838 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 20-07-839 Objection Hearing – Free/Stine Reconstruction Project – Commissioners/Miami Soil and Water Conservation District

HEARING HELD AND ADJOURNED

RESOLUTION NO. 20-07-840 Executive Session – Personnel/Employee Discipline

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 9:44 a.m. for the purpose of Personnel/Employee Discipline. 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 adjourn Executive Session at 9:48 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-07-841 (Action Taken After Executive Session)

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize the probationary release of Richard Corpac, Animal Control Officer at the Animal Shelter, effective immediately. 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 9:54 a.m. on this 28th day of July 2020.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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