

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 10, 2020  
10:00 A. M.**

**Saved as digital recording: CGS09-10-2020**

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

Appointments

10:00 a.m. Joel Smith – Emergency Management Agency  
10:15 a.m. Sarah Baker – Transit  
10:30 a.m. Paul Huelskamp – Sanitary Engineer  
11:00 a.m. Executive Session – Personnel/Appointment of Staff  
1:30 p.m. General Session  
1:35 p.m. Joel Smith – Emergency Management Agency  
1:45 p.m. Executive Session – Purchase of Property  
1:55 p.m. Executive Session – Personnel/Dismissals

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 September 8, 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. 20-09-1032 Executive Session – Personnel/Appointment of Staff

Mr. Simmons moved and Mr. Mercer seconded the motion to enter into Executive Session at 10:58 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 11:49 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1033

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

RESOLUTION NO. 20-09-1034

Mr. Mercer moved and Mr. Simmons seconded the motion approve the 2021 annual maintenance assessments (see attached assessment sheet) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

Beard Ditch No. 807	Leonard Ditch No. 811
Caldwell Ditch No. 849	Marsh Ditch No. 817
Cottingham Ditch No. 814	Mumford Group Ditch No. 846
Dye Mill Ditch No. 805	Pemberton Ditch No. 843
Freshour Ditch No. 841	Reeder Ditch No. 838
Frosty Landis Ditch No. 806	Reighard Ditch No. 824
Gallamar Ditch No. 850	Swailes Run Single County Ditch No. 844
Hartstein-Switzer Ditch No. 829	Troy-Concord Ditch No. 821
Harwood Ditch No. 818	Wauger Branch Ditch No. 808
Helmick-Harlacher Ditch No. 833	Welsch Ditch No. 826; and
Lane-Hathaway Ditch No. 842	

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

RESOLUTION NO. 20-09-1035

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the FFY 2021 Selective Traffic Enforcement Program (STEP) \$29,399.49 and FFY 2021 Impaired Driving Enforcement Program (IDEP) \$40,349.23 awards totaling \$69,748.72 on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County with most of the time periods corresponding with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1036

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize John F. Evans, President of the Board, to prepare, sign and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as required for the South County Road 25A Waterline Loop Project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-09-1037 through 20-09-1042 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. 20-09-1043 through 20-09-1044 Additional Appropriations

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

RESOLUTION NO. 20-09-1045 through 20-09-1046 Fund to Fund Transfers

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. 20-09-1047 Executive Session – Purchase of Property

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:57 p.m. for the purpose of Purchase of Property. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:13 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1048 Executive Session – Personnel/Dismissals

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:13 p.m. for the purpose of Personnel/Dismissals. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. Mercer seconded the motion to adjourn Executive Session at 2:19 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

**ACTION FOLLOWING EXECUTIVE SESSION:**

RESOLUTION NO. 20-09-1049

Mr. Mercer moved and Mr. Simmons seconded the motion to adopt the attached Resolution and terminate the employment of Tamela J. Hoover, Director of Human Resources, effective immediately. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-09-1050

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Human Resources Director at a pay rate DOQ. 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 2:19 p.m. on this 10<sup>th</sup> day of September 2020.

Respectfully submitted:  
Leigh M. Williams, Clerk

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