

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 21, 2019  
Saved as digital recording: CGS03-21-19**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Proposal Opening - Health Insurance/Benefit Brokerage Services –  
                    Commissioners  
1:45 p.m.      Lauren Bowen – State Treasurer’s Office  
2:00 p.m.      Executive Session – Personnel/Appointment of Staff

General Business

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda as presented with the following deletion:

Accept Quote/Authorize Upgrade/Sign Professional Services Agreement – Equivant,  
CourtView Justice Solutions, Inc. – Clerk of Courts

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the March 19, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

**RESOLUTION NO.19-03-398**

Mr. Mercer moved and Mr. Simmons 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. Mercer, Yea; Mr. Evans, Absent.

**RESOLUTION NO.19-03-399 VOID**

**RESOLUTION NO. 19-03-400**

Mr. Mercer moved and Mr. Simmons seconded the motion to reject all bids for the Engineer’s 2019 Roadside Mowing Program that were opened under Resolution No. 19-03-342 on March 7, 2019 pursuant to Sections 5555.61 and 5575.03 of the Ohio Revised Code, due to the fact that the bids received (all three submitted by Quick Mow, Inc. of Millersburg, Ohio) exceeded the Engineer’s estimate by more than the allowable 10%. Further acknowledge the intent of the Miami County Engineer to utilize county forces to complete the 2019 mowing program pursuant to Section 5579.04 O.R.C. Said 2019 Roadside Mowing Program will not be re-bid. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-401

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Stephany Villazana, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Villazana's first day will be March 25, 2019 at a pay rate of \$14.63 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-402

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the attached Ohio Bureau of Criminal Investigation Vechs User Agreement, as requested by Human Resources Director, Tammie Hoover, which sets forth the terms and conditions under which criminal history background checks authorized by the National Child Protection Act of 1993, as amended, shall be conducted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-403

Mr. Mercer moved and Mr. Simmons seconded the motion to amend Resolution No. 19-01-96 dated January 17, 2019 and authorize the change in the NaCO registration payment (\$515) for Commissioner Gregory A. Simmons to attend the NaCO Legislative conference on March 1-6, 2019 in Washington D.C. to the Commissioners' county credit card (Visa/Cardmember Services) and not by County warrant, as previously approved. Upon arrival at said conference, it was determined that the \$515 registration fee had not been paid and needed to be paid in order for Commissioner Simmons to attend the conference. Commissioner Simmons used the Commissioners' county credit card (Visa/Cardmember Services) to pay the fee. It is now necessary to pay the credit card company instead of NaCO. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-404 Travel Training

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

RESOLUTION NO. 19-03-405 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, Absent.

RESOLUTION NO. 19-03-406 through 19-03-409 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-410 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 19-03-411 PROPOSAL OPENING – Health Insurance/Benefit Brokerage Services - Commissioners

**PROPOSALS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 19-03-412 Executive Session – Personnel/Appointment of Staff

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:25 p.m. for the purpose of personnel/appointment of staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:37 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:37 p.m. on this 21st day of March 2019.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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