

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 27, 2021
9:00 A. M.**

Saved as digital recording: CGS04-27-2021

Gregory A. Simmons, President, Present
Ted S. Mercer, Vice President, Present
Wade H. Westfall, Member, Present

Appointments

9:00 a.m. General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Westfall seconded the motion to approve the minutes of the April 22, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-500

Mr. Westfall 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-501

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from GNV Syncromatics of Los Angeles, California and authorize the Transit Department to purchase the tablet signature feature for the current bus tablets. This feature will allow all current paper signatures, which are needed for auditing purposes for Job and Family Services, to be captioned electronically. The capital cost for the software configuration for the signature feature would be a one time fee of \$1,500.00. The prorated 8-month software maintenance fee would be \$333.00 for remaining current 2021 year and then would be a reoccurring \$500.00 software maintenance fee annually thereafter. To be paid from Fund 191-342. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-502

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Sheriff's Office to submit a FFY 2022 Selective Traffic Enforcement Program (STEP)/FFY 2022 Impaired Driving Enforcement Program (IDEP) grant application to the Ohio Traffic Safety Office requesting \$72,312.84. Said grant funding would provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrol 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. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-04-503

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached Change Order No. 2 (Final) to the Agreement with Brumbaugh Construction, Inc., for the Knoop Road Bridge No. 00.18 Project (MIA-CR161A-00.18), for a decrease in the amount of \$2,724.20, with the total contract now being \$567,758.80. This decrease is due to a change in quantities and materials for said project. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-04-504

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize a thirty (30) day extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners Personnel Policy Manual through May 31, 2021. The Policy adopted January 7, 2021 by Resolution No. 21-01-14 expires April 30, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-04-505 Travel Training

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

RESOLUTION NO. 21-04-506 through 21-04-512 Transfers

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

RESOLUTION NO. 21-04-513 through 21-04-514 Additional Appropriations

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

RESOLUTION NO. 21-04-515 Signatures Only:
Termination(s); Payroll Change(s)

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

RESOLUTION NO. 21-04-516 (RE)BID OPENING – Four-Sided Precast Concrete Box
Culverts for Replacement of Range Line Road Bridge No. 6.75
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:13 a.m. on this 27th day of April, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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