

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 11, 2021
1:30 P.M.**

Saved as digital recording: CGS02-11-2021

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

Appointments

9:00 a.m. Teresa Brubaker – Job & Family Services
9:15 a.m. Matthew Gearhardt and Adam Emswiler – Auditor/IT Department
9:30 a.m. Chris Johnson – Operations and Facilities
1:30 p.m. General Session
1:35 p.m. Proposal Opening – Housing Rehabilitation Inspector Services/ Lead Based Paint
Risk Assessment and Lead Clearance Services (PY 2020 CHIP Program) –
Department of Development
1:40 p.m. Joel Smith – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the February 9, 2021, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-172

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

RESOLUTION NO. 21-02-173

Mr. Westfall moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of January 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-174

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the attached quote from Document Destruction, LLC of Dayton, Ohio and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, April 17, 2021 and Saturday, October 2, 2021, both events to be held from 8:00 a.m. to 12:00 p.m. at the Miami County Fairgrounds, at a cost not to exceed \$900.00 per event, total cost not to exceed \$1,800.00, to be paid from Fund 437. Further, this service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-175

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and designate the Miami County Emergency Management Agency (EMA) Director, Joel Smith as their authorized agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-176 Then and Now Certificates

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

RESOLUTION NO. 21-02-177 through 21-02-182 Transfers

Mr. Westfall 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. Westfall, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 21-02-183 through 21-02-184 Additional Appropriations

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

RESOLUTION NO. 21-02-185 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 21-02-186 RFP OPENING - Housing Rehabilitation Inspector Services/
Lead Based Paint Risk Assessment and Lead Clearance Services (PY 2020 CHIP)

RFP OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:55 p.m. on this 11th day of February 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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