

RESOLUTION NO. 21-02-188

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize the Miami County Engineer to purchase one (1) 2021 John Deere 6110M Cab Tractor pursuant to Ohio DAS, Contract No. 800750, Index No. STS515, at a cost not to exceed \$53,022.50 to be paid from Road Fund 102. Further purchase one (1) Bengal 24' Boom Mower with a 60" Rotary Head and one (1) Bengal 36" Wood Grinding Head through the Ohio DAS, Contract No. 800741, Index No. STS515 at a cost not to exceed \$74,620.00, which will be paid from Road Fund 102, plus authorize the trade-in of the following older John Deere tractor and two mowers, which are obsolete and unfit for the use for which they were originally acquired:

Equipment #504 – 2006 John Deere 6420 Cab Tractor, VIN #L06420P474953,
Fixed Asset #5345, 3,125.2 hours

Equipment #504A – Alamo Mower Head, Serial #03367, Fixed Asset #6656

Equipment #504B – 26' Alamo Boom Mower, Serial #6371, Fixed Asset #5344

Further, authorize the trade in allowance of \$38,500.00 for equipment #504, #504A, and #504B from Koenig Equipment, Inc. of Tipp City, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-02-189

Mr. Westfall moved and Mr. Mercer seconded the motion to adopt the License Incentive Program (attached) for Miami County Sanitary Engineering Water/Wastewater Staff and to be effective immediately. The License Incentive Program, compensates individuals who further their education within the water and/or wastewater discipline and pass all applicable testing requirements to obtain OEPA licensure, in accordance with Ohio Administrative Code 3745-7-03 and 3745-7-04. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-02-190 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. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-02-191 Then and Now Certificates

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

RESOLUTION NO. 21-02-192 through 21-02-195 Transfers

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

RESOLUTION NO. 21-02-196 Signatures Only:
Termination(s) - Pamela Patterson

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

RESOLUTION NO. 21-02-197 SOQ's OPENING – Professional Design and Engineering Services (Miami County One Stop Center Project) - Commissioners
RFP OPENED AND AWARD DEFERRED

RESOLUTION NO. 21-02-198 (AMENDED) 9:30 a.m. Executive Session – Personnel
Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 9:11 a.m. for the purpose of discussion Personnel. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

Mr. Westfall moved and Mr. Mercer seconded the motion to adjourn Executive Session at 9:48 a.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:48 a.m. on this 16th day of February, 2021.

Respectfully submitted:
Janelle S. Barga, Assistant Clerk

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