

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 4, 2021  
1:30 P. M.**

**Saved as digital recording: CGS03-04-2021**

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

Appointments

9:00 a.m.      Morgan Howard – Animal Shelter  
9:15 a.m.      Sarah Baker – Transit  
9:30 a.m.      Angela Lewis – Human Resources  
1:30 p.m.      General Session  
1:40 p.m.      Joel Smith – EMA

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 March 2, 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. 21-03-265**

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. 21-03-266

Mr. Mercer moved and Mr. Westfall seconded the motion to authorize and sign the attached *Software Maintenance Services Agreement and Information Replication Agreement* with Fidler Technologies, on behalf of the Recorder. The *Software Maintenance Services Agreement* is for continued maintenance and support of the land records software system used by the Recorder's office to record documents and cashier transactions. The effective date of the software maintenance coverage is April 1, 2021 through April 1, 2022. The cost shall not exceed \$12,500 to be paid from the Recorder's Equipment Fund 163. The *Information Replication Agreement* allows for the data, images and information entered into the land records software by the Recorder's Office to be digitally replicated and backed-up off site and is a one (1) year agreement. Cost shall not exceed \$8,000.00 to be paid from the Recorder's Equipment Fund 163. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-267

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize Common Pleas Court to submit the attached Technology Grant Application for two grants to The Supreme Court of Ohio. This funding will be used to aid in the implementation of technology-based projects. The first grant is for renovations that would be performed to an existing entry-way located within the Adult Probation Department to accommodate a kiosk system for probationers. The existing key-swipe card is positioned at the door located directly off of the hallway and would be moved to a second, interior door located within the APD. The amount of funding requested is \$5,210.00. The second grant is for funding to be used to purchase five (5) laptop notebook computers which two (2) will be designated to each of the court's two main courtrooms to be utilized during hearings/trials held remotely to aid in visual presentation of evidence during witness testimony, one (1) laptop will be dedicated to the Pretrial Service's Manager and the remaining two (2) laptops will be utilized by the staff attorneys. The amount of funding requested is \$6,242.90. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 21-03-268

Mr. Mercer moved and Mr. Westfall seconded the motion to accept the attached quote from Ohio CAT of Troy, Ohio, an approved delivering dealer for Caterpillar Inc. of Peoria, Illinois under Sourcewell Contract No. 032119-CAT and authorize the Sanitary Engineering Department to purchase one (1) new Caterpillar 320 Excavator, for a total cost of \$291,395.00, including selected contract options as attached, New Grapple, Rubber Pads for Tracks, Five (5) Year/5,000 Hour Premier Warranty and Two (2) Year/3,000 Hour Service Agreement, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 21-03-269

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Mason Yingst, Maintenance Technician 2 for the Operations and Facilities Department. Mr. Yingst's first day will be March 8, 2021 at a pay rate of \$17.50 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 21-03-270 Then and Now Certificates

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

RESOLUTION NO. 21-03-271 through 21-03-272 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. 21-03-273 Signatures Only:

Release of Mortgage – DOD

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:57 p.m. on this 4<sup>th</sup> day of March, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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