

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MARCH 25, 2021
1:30 P.M.**

Saved as digital recording:CGS03-25-2021

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

Appointments

9:00 a.m. Jeff Busch – Communication Center
9:15 a.m. Chris Johnson – Operations and Facilities
1:30 p.m. General Session
1:35 p.m. Leiann Stewart – Visitor's Bureau
1:45 p.m. Joel Smith – Emergency Management Agency
1:50 p.m. Executive Session – Property Acquisition
2:00 p.m. ~~Executive Session – Personnel/Disciplinary~~

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the March 23, 2021 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-359

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

RESOLUTION NO. 21-03-360

Mr. Mercer moved and Mr. Simmons seconded the motion to approve and submit the Ohio EPA Storm Water Management Program 2020 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-361

Mr. Mercer moved and Mr. Simmons seconded the motion to appoint Mr. Sonny Ward of 15777 Township Hwy 82, Forest, Ohio 45843 to serve as the Miami County Apiarist during the year 2021 (approximate season is April 14th to October 31st, weather permitting). Appropriations shall not exceed \$4,000 (\$5.00 per hive (approx. 600 hives); \$.42 mileage rate; \$700.00 hotel allowance (7 night max @ \$100.00 each); no meal allowance). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-362

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the contract renewal with Homestead Décor DBA Valley Lighting Group Christmas Décor (VLGCD) of Troy, Ohio, for the rental of holiday decorations for the 2021 Holiday Season and the following two (2) Holiday Seasons, commencing September 1, 2021 through January 31, 2024 at the courthouse plaza location – specifically double sided 36” lighted wreaths with lighted bows and 14” lighted garland wrap on eight (8) poles. Costs not to exceed \$8,092.08 for each season, which will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-363

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date to receive bids for the Brandt Water Tower Painting and Upgrades Project as Thursday, April 15, 2021 at 1:35 p.m. in the Commissioners’ Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, March 28, 2021, as well as on the County website. Further set the date for a mandatory pre-bid conference for said project as Wednesday, April 7, 2021 at 1:30 p.m. at the Miami County Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-364

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign an IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff’s Office, for the purchase of services for the effective administration of the support enforcement program (extradition). The effective dates are March 1, 2021 through February 28, 2022. The cost is outlined below:

Non-Federal Share:	\$8,500.00
FFP Reimbursement:	\$16,500.00
Total IV-D Contract Cost:	\$25,000.00

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

RESOLUTION NO. 21-03-365 (DELETION)

RESOLUTION NO. 21-04-466 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-367 through 21-03-372 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-03-373 1:50 p.m. Executive Session – Property Acquisition

Mr. Mercer moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:05 p.m. for the purpose of discussion of Property Acquisition. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to adjourn Executive Session at 2:26 p.m. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

~~RESOLUTION NO. 21-03-374 2:00 p.m. Executive Session – Personnel/Disciplinary~~
DELETED

RESOLUTION NO. 21-03-375 (ADDITION)

Mr. Mercer moved and Mr. Simmons seconded the motion to confirm the Final Principal Amount and Interest Rate for Free/Stine Group Reconstruction Project Bond Anticipation Notes, 2021 Renewal for the sale of the notes to Fifth Third Securities, Inc.; the final principal amount of the notes, to wit: \$272,000; and the rate of interest for the notes to wit: 3.00% per annum, payable at maturity on October 5, 2021. This Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements. The Clerk is hereby directed to forward a copy of this resolution to the County Auditor of Miami County, Ohio. The Board voted as follows upon roll call Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 21-03-376 (ADDITION)

Mr. Mercer moved and Mr. Simmons seconded the motion to confirm the final principal amount and interest rate and amending paying agent designation for Caldwell Ditch Project Limited Tax General Obligation Bonds as follows:

Bonds shall be sold to Huntington Public Capital Corporation; and

Final principal amount of the bonds, to wit: \$276,000, and the principal maturity schedule; and

Rate of interest for the bonds as set forth on the attached Schedule A, be and are hereby confirmed; and

Amend Resolution No. 21-03-275, the first paragraph of Section 3 as it relates to the "Paying Agent, Registrar and Transfer Agent" for the bonds it's authorized signer U.S. Bank National Association should be amended to Miami County Treasurer, appointed to act as its authorized signer, paying agent, registrar and transfer agent.

This Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements. The Clerk is hereby directed to forward a copy of this resolution to the County Auditor of Miami County, Ohio. The Board voted as follows upon roll call Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:26 p.m. on this 25th day of March, 2021.

Respectfully submitted:

Janelle S. Barga, Assistant Clerk

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

The Commissioners will be attending an Elected Officials luncheon today at the Shoreline, Troy @ 11:30 a.m.