

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 5, 2017  
1:30 P.M.**

**Saved as digital recording: CGS01-05-17**

John F. Evans, Vice President  
John W. O'Brien, Member, Present  
Gregory A. Simmons, Member, Present

Appointments

1:30 p.m.      General Business

General Business

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

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the January 3, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-12

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-13

Mr. O'Brien moved and Mr. Simmons seconded the motion to award the Operation of the Miami County Public Transit System to First Transit, Inc. The Board of Commissioners authorized contract negotiations with said company on October 20, 2016, by Resolution No. 16-10-1429. Further sign the attached *Contract for the Provision of Public Transit Service Operation and Maintenance Between the Board of Miami County Commissioners and First Transit, Inc.*, which will be effective January 2, 2017 and terminate on December 31, 2019. Said Contract can be renewed for up to two (2) additional terms of one (1) year each. The annual rates set forth in Attachment B. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-14

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the FY 2017 Urban Transit Program (UTP) grant award in the amount of \$46,322 to assist in financing the Transit Department's "project(s)" including operating expenses for the period of January 1, 2017 through December 31, 2017. Further sign the attached grant contract (EHTA-0077-016-161). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-15

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the form and amount of public official bond (\$10,000) for William N. Ginn, MD, Miami County Coroner, as well as accept his oath of office, as attached to said bond, and further approve the bonding company, being The Cincinnati Insurance Company, in accordance with Sections 3.22, 3.23 and 313.03 ORC. Further direct the Clerk of the Board to certify a copy of this resolution to the Miami County Auditor and to the Miami County Coroner. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-16

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the form and amount of public official bond (\$10,000) for Paul P. Huelskamp, Miami County Engineer, as well as accept his oath of office, as attached to said bond, and further approve the bonding company, being The Cincinnati Insurance Company, in accordance with Sections 3.22, 3.23, 315.03 ORC. Further direct the Clerk of the Board to certify a copy of this resolution to the Miami County Treasurer and to the Miami County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-17 Signatures Only:

Request for Payment and Status of Funds Request – Department of Development  
Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:40 p.m. on this 5th day of January 2017.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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