

Note Date Change – There Commissioners will not be holding their regularly scheduled meeting on Tuesday, January 10, 2017

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MONDAY, JANUARY 9, 2017
9:00 A.M.**

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

Appointments

9:00 a.m. Reorganization of the Board/General Business
9:20 a.m. Executive Session – Personnel/Appointment of Staff

Reorganization of the Board/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 5, 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. 17-01-18

Mr. Simmons moved and Mr. O'Brien seconded the motion to elect John F. Evans as President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board on the second Monday of January, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-19

Mr. Evans moved and Mr. Simmons seconded the motion to elect John W. O'Brien as Vice President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board on the second Monday of January, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-20

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the meetings of the Board of Miami County Commissioners as follows: two general (regular) sessions – Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m.; one work session – Wednesdays at 9:00 a.m. The Board reserves the right to change, add or delete regular meetings and work sessions as it deems necessary. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-21

Mr. O'Brien moved and Mr. Simmons seconded the motion to assign Commissioners representation to the various boards/committees as attached during 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-22

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

RESOLUTION NO. 17-01-23

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer to proceed by force account in the year 2017, when not required by law to use competitive bidding, to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance (including mowing and spraying) or repair of roads, bridges and culverts under the jurisdiction of the Miami County Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-24

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the salary of the County Engineer with compensation in accordance with Section 325.14. The County Engineer has elected not to engage in private practice of engineering or surveying. The payment of the salary of the Engineer of Miami County, for the pay period beginning January 1, 2017 and ending date of December 31, 2017, will be made a charge of each two (2) weeks from the portion of the fund known as the Road Fund. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-25

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the County Engineer, in the name of Miami County, to participate in contracts of the Ohio Department of Transportation in the year 2017 for the purchase of machinery, materials, supplies or other articles pursuant to Section 5513.01 (B) ORC; to agree to be bound by all terms and conditions as the Director of Transportation prescribes and; to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County participates, for items it receives pursuant to the contract. Miami County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Section 5513.01 (B) ORC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-26

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize participation in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services in the Year 2017, pursuant to O.R.C. 125.04. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-27

Mr. O'Brien moved and Mr. Simmons seconded the motion to adopt the following formula for distribution of the one (1) cent sales and use tax, effective January 1, 2017, to remain the same until changed by Board action:

73%	General Fund	Fund 001
23%	Central Communications	Fund 109
2%	Super Fund Cleanup	Fund 124
2%	Capital Improvements	Fund 309

The additional one-fourth of one percent sales tax (renewed on June 24, 2014 by Resolution No. 14-06-874) will be paid into the General Fund. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-28

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Miami County Engineer to develop and administer permits (installation and placement of public utilities within the dedicated public right-of-ways of all county maintained highways, digging or excavating on or along a county maintained highway, placement of private driveway approaches to a county maintained highway, and oversized and overweight vehicles using county maintained highways) during the calendar year of 2017 and to keep said permits with the permanent road records of Miami County, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-29

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the 2017 Miami Valley Regional Planning Commission dues (\$11,788.19) as calculated per the 2010 census be paid as follows: 57% from Fund 0001, Dept. 002 and 43% from Fund 0102; and designate the appointments of John W. O'Brien and Paul Huelskamp as Members and John F. Evans and Britt Havenar as Alternate to the MVRPC Board; and Paul P. Huelskamp as Member and Britt Havenar as Alternate to the MVRPC Technical Advisory Committee for 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-30

Mr. Simmons moved and Mr. O'Brien seconded the motion to designate John F. Evans, President of the Board of Commissioners, as the Official Voting Representative of Miami County at the Annual Meeting of the County Commissioners Association of Ohio in 2017. Further designate John W. O'Brien, Vice President of the Board of Commissioners, as the Alternate Voting Representative of Miami County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-31

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an LPA Federal Local-Let Project Agreement for the design and construction of the Piqua-Troy Road Resurfacing Project (PID 104871) (MIA-CR15-03.26) with the Ohio Department of Transportation (ODOT), as requested by the County Engineer. Further authorize the County Engineer to act in the capacity of the LPA as outlined in said Agreement to facilitate the design and construction of the project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-32

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an LPA Federal Agreement for the LPA Bridge Load Rating Project (PID 103460) with the Ohio Department of Transportation (ODOT), as requested by the County Engineer. Further authorize the County Engineer to sign and process such documentation as may be necessary so as to bring said project to full and final completion. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-33

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending December 31, 2016, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-34

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the first hearing for the CDBG PY 2017 Small Cities Program for Thursday, February 2, 2017 at 1:35 p.m. in the Commissioners' Hearing Room, as requested by the Department of Development. The County is required to hold two (or more) public hearings to allow citizens to provide their input on the County's CDBG programs. Further, authorize the attached legal notice to be placed in the Dayton Daily News on January 19, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-35

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Facility Contract with the Upper Valley Career Center for the use of the Hartzell Lecture Hall by the Miami County Emergency Management Agency (EMA). The EMA wishes to use this facility, which is at the Upper Valley Career Center in Piqua, Ohio, for the 2017 Weather Spotter training on March 27, 2017. This year's training is a joint venture with Shelby County EMA. There is no cost for the use of the Hartzell Lecture Hall for the Weather Spotter training. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-36

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Maintenance Technician 2 for the Facilities and Operations Department, at a pay rate of \$13.92 to \$19.49 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-37 Travel/Training

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the Travel/Training requests as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-38 Then and Now Certificates

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

RESOLUTION NO. 17-01-39 through 17-01-42 Transfers

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

RESOLUTION NO. 17-01-43 through 17-01-45 (17-01-44 VOIDED) Additional Appropriations

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

RESOLUTION NO. 17-01-46 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and appropriation requests as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-47 Signatures Only:

Request for Payment and Status of Funds Request – Department of Development

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

RESOLUTION NO. 17-01-48 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:17 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:46 a.m. 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 Reorganization of the Board/General Session at 9:46 a.m. on this 9th day of January 2017.

Respectfully submitted:
Leigh M. Williams, Clerk

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