

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 19, 2017
1:30 P.M.**

Saved as digital recording: CGS01-19-17

John F. Evans, President Present
John W. O'Brien, Vice President, 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 17, 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. 17-01-85

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. 17-01-86

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the request and set the date for the annual meeting of County and Township Officials for Thursday, March 30, 2017, pursuant to O.R.C. 5543.06, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-87

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the publication of the attached combined notice for the PY 2016 Small Cities CDBG Community Development Allocation Program in the Dayton Daily News on January 26, 2017. It is a requirement of the CDBG Community Development Allocation Program that an Environmental Assessment be completed prior to the release of funds. Prior to the release of funds, a public notice must be issued in a local newspaper discussing the findings of the Environmental Assessment, as well as revealing the intent to ask for the release of CDBG funds. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-88

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the LEPC Information Coordinator, Art Blackmore, to submit an LEPC Grant Application (attached) for the State Emergency Response Commission (SERC) Grant for State Fiscal Year 2017, to the State, by no later than February 1, 2017, for a total grant request of \$30,000.00. The Miami County LEPC approved said grant application at its quarterly meeting held on January 12, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-89

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.) and authorize said company to replace the flooring in the kitchen and break room areas in the basement of the Safety Building with a Tarkett Permastone modern slate design, charcoal in color with a 4" Roppe Cove Base in charcoal. The scope of work includes all labor to remove and dispose of the existing VCT tile and cove base as well as all labor to prepare the existing surface for new flooring and the wall for new cove base. The cost shall not exceed \$11,737.00 (\$5,868.50.00 down payment due upon order), which will be paid from Fund 0001-060. Multiple quotes were received: Bud Polley Flooring - \$12,900; Rite Rug - \$14,005.63; Elements IV – No quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-90 Then and Now Certificates

Mr. O'Brien 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-91 through 17-01-93 Transfers

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

RESOLUTION NO. 17-01-94 Signatures Only:

Request for Payment and Status of Funds Request - DOD

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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:36 p.m. on this 19th day of January 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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