

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 24, 2017
9:00 A.M.**

Saved as digital recording: CGS01-24-17

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearings (2)
9:25 a.m. Executive Session – Collective Bargaining

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 19, 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. 17-01-95

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. 17-01-96

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services for high-risk and moderate risk offenders as outlined in said MOA during 2017. The Agreement total shall not exceed the annual figure of \$30,000, and will be paid from Fund 135, Fund 157 and Fund 190. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-97

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Bushong Restaurant Equipment and authorize the Sheriff's Office to purchase a Hobart meat slicer, Model No. EDGE12-1, which includes a standard warranty - one (1) year parts and labor for the Incarceration Facility, as requested by Sheriff Duchak. The current meat slicer, the original equipment to the Incarceration Facility, has failing parts and does not pass Health Department inspections. The cost shall not exceed \$1,931.34 and will be paid from Fund 001-231-56. Multiple quotes were received: Wasserstrom, Dayton, Ohio - \$2,089.00; Crest Food Services, Virginia Beach, VA - \$3,943.75 (quoted a Globe Premium Slicer). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-98

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Sanitary Engineering Department to submit a 2017 OEPA Community Development Grant, through the Ohio Environmental Protection Agency (OEPA), as requested by the Sanitary Engineer, for the purchase of twenty (20), fifty (50) gallon glass recycling containers, twenty (20) twenty-three (23) gallon glass recycling containers, 125 "Glass Recycling Only" Stickers and twenty (20) "Miami County Recycles" window clings, total cost not to exceed \$3,112.50, \$1,556.25 to be paid from Fund 437 due to the grant requirement of a 50% local match. Further sign said grant application. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-99

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quotes from Finrock Construction Company Inc., Covington, Ohio and K&S Excavating, LLC, Troy, Ohio for emergency water and sewer repair during 2017, costs not to exceed \$10,000.00 per occurrence, to be used as needed by the Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-100

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Best Equipment Company, Inc. of Indianapolis, Indiana (under Ohio State Contract No. 800197, Index No. STS670) and authorize the Sanitary Engineering Department to purchase one (1) 2017 Vac-Con 390 Nine (9) Cubic Yard Combo Jetter-HydroVac Truck, total cost not to exceed \$336,823.60, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-01-101

Mr. Simmons moved and Mr. O'Brien seconded the motion to confirm the Board's contribution of \$185,648.70 (County Grant) to the Miami County Soil and Water Conservation District (Fund 915), deposit which occurred on January 13, 2017, as reflected in the attached documentation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-102

Mr. O'Brien moved and Mr. Simmons seconded the motion to appoint Cassandra Pohl, 5055 Piqua-Troy Road, Piqua, Ohio 45356 to the Tri-County Board of Recovery and Mental Health Services, term to become effective immediately and expire August 30, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-01-103 Travel Training

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

RESOLUTION NO. 17-01-104 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-105 Additional Appropriations

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

RESOLUTION NO. 17-01-106 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 additional appropriations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-01-107 through 16-01-108 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. 17-01-109 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-110 Zoning Hearing – William Toopes

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1723-11-16, filed on behalf of William Toopes, 4808 Versailles Road, Piqua, OH, 45356, requesting permission to rezone a 0.2 acre parcel from Domestic Agriculture to I-1, Light Industrial, for the following tract being a 6.337 acre tract located at 4808 Versailles Road, Piqua, Ohio, 45356, Section 11, Town 8, Range 5 of Washington Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-01-111 Zoning Hearing – Cheryl Reichman

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1724-11-16, filed on behalf of Cheryl Reichman, 4745 Bausman Road, Piqua, OH, 45356, requesting permission to rezone a 1.65 acre parcel from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract being a 12.617 acre tract located at 4745 Bausman Road, Piqua, Ohio, 45356, Section 26, Town 8, Range 5 of Washington Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-112 Executive Session – Collective Bargaining

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:48 a.m. for the purpose of Collective Bargaining. 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 adjourn from Executive Session at 10:14 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 the General Session at 10:14 a.m. on this 24th day of January 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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