

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 26, 2017
1:30 P.M.**

Saved as digital recording: CGS01-26-17

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 24, 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. 17-01-113

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. 17-01-114

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement (attached) with the Miami County Recovery Council and the David L. Brown Youth Center (DLBYC), for the provision of a licensed chemical dependency and/or mental health counselors for professional services to residents of the David L. Brown Youth Center. Services will include, but are not limited to: individual counseling, family counseling, primary group, substance abuse and mental health groups, case management and education. The intent is to provide primary therapeutic services for DLBYC youth and their families.

COST: \$1,500 per month, which will be paid from Fund 143. Miami County Recovery Council agrees to pursue other funding sources available (primarily Medicaid) as needed.

EFFECTIVE DATE: January 1, 2017 through December 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-115

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote and authorize the purchase of two (2) 2018 Western Star 4700SB Single Axle Dump Trucks through the Ohio Department of Transportation ITB, Contract No. 044-16, from Kinstle Sterling/Western Star Truck Center, Wapakoneta, Ohio, at a cost not to exceed \$170,817.56, (\$85,408.78 each), which will be paid from Road Fund 10231202, as requested by the County Engineer. Further, accept the quote from Kalida Truck Equipment, Inc., Kalida, Ohio who will fit two (2) cab and chassis each with a dump body and hydraulics along with a salter and a snow plow hitch, total cost not to exceed \$86,690.00 (\$43,345.00 each), which will also be paid from Road Fund 10231202. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-116

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from P&R Communications Service, Inc., Dayton, Ohio and authorize said company to remove the Emergency CallWorks 911 telephone system hardware and Motorola radio consoles from the existing workstations in the Communication Center Dispatch Room and re-install said items in the new workstations. This project is in conjunction with the Dispatch Room Renovations Project. The cost shall not exceed \$5,880.00 - \$2,352.00 will be paid from Fund 109 (uninstalling and reinstalling 4 radio consoles) and \$3,528.00 will be paid from Fund 1110 (uninstalling and reinstalling 6 Emergency CallWorks 911 telephone positions). P&R Communications is the sole source provider for these services. The Miami County Communication Center Board of Directors approved said services on July 27, 2016. Further sign the attached Statement of Work this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-117

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint Gregory A. Simmons, Miami County Commissioner, to serve as Executive Council Representative to the Top of Ohio, Resource Conservation & Development Council, effective immediately, due to the retirement of Richard L. Cultice, term to expire December 31, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-118

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the disposal of workstations and related furnishings (as set forth more fully on Exhibit A, attached hereto) in the main dispatch room of the Miami County Communication Center, as requested by the Communication Director, Jeffery Busch. Said items for disposal have served for more than 26 years, but are worn and not suited for use with current technology and which workstations and related furnishings have no value. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-119

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter upon the journal this date an Expedited II annexation petition filed on behalf of Ronald L. Phlipot and Jane M. Phlipot, owners. Agent being Attorney William J. Fulker, 12 S. Cherry Street, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (1.8557 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-120

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached Fact-Finding report issued on January 23, 2017 by Fact-Finder, Jack E. McCormick (Hearing Date being January 17, 2017) between the Miami County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. (SERB Case No. 2016-MED-0906). The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-01-121 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. Simons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-122 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. 17-01-123 through 17-01-124 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:42 p.m. on this 26th day of January 2017.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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