

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 2, 2017
1:30 P.M.**

Saved as digital recording: CGS02-02-17

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

Appointments

1:30 p.m. General Session

1:35 p.m. CDBG PY 2017 Small Cities Public Hearing #1 – Department of Development

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 31, 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. 17-02-145

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. 17-02-146

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Service Agreement with Cron Mortuary Services, 6630 East U.S. Rt. 36, Fletcher, Ohio 45326, on behalf of the Miami County Coroner, to provide body transport services in 2017 from the site of death to the Montgomery County Coroner's Office. The costs are outlined in the Service Agreement and will not exceed \$10,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-147

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from WS Electronics, LLC, Troy, Ohio and authorize said company to bring in Bridgeway and Cummins, the manufacturer of the generator, to test and repair the backup generator at the Brandt radio tower site. The generator at that site has been sending trouble alarms, which have been determined false. It is believed that a control panel has failed. WS Electronics, LLC provides routine maintenance services for the radio tower sites, servicing the generators and load testing them, however, they do not have the diagnostic equipment to test and determine the exact cause of the false alarms. WS Electronics, LLC will be onsite with Bridgeway and Cummins and manage the repairs. The cost shall not exceed \$4,027.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said services on January 25, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-148

Mr. O'Brien moved and Mr. Simmons seconded the motion to adopt the attached, revised position descriptions entitled "Building and Electrical Inspector 1", "Building and Electrical Inspector 2", and Building and Electrical Inspector 3" under the Department of Development. Further authorize and sign the attached Employee Requisition to fill the new position (Auglaize/Shelby County) of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$23.98-\$26.38 per hour, DOQ. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-149

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize membership and payment of annual dues to the National Association of Counties (NACo), which represents 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service. NACo is a founder and exclusive sponsor of the U.S. Communities Government Purchasing Alliance which provides local government access to nationally bid contracts to provide significant savings through a reduction in price. Annual dues will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-02-150 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-151 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. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-152 through 17-02-153 Additional Appropriations
Mr. O'Brien moved and Mr. Simmons 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. 17-02-154 through 17-02-157 and 17-02-160 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-158 Signatures Only:

Equitable Sharing Agreement and Certification – Federal Law Enforcement Trust Fund
Account - Sheriff

Housing Semi-Annual Program Income Report – 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. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-159 Hearing #1 – CDBG PY 2017 Small Cities Program – DOD
HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:49 p.m. on this 2nd day of February 2017.

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

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