

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 9, 2017
1:30 P.M.**

Saved as digital recording: CGS02-09-2017

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

Appointments

1:30 p.m. General Business
1:35 p.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 February 7th 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. 17-02-183

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. 17-02-184

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Thursday, March 2, 2017 at 1:35 p.m. in the Commissioners' Hearing Room, to receive bids for the Engineer's 2017 Roadside Mowing Program (roadside mowing of 424 miles +/-, one, two, or three rounds). Further authorize the attached legal notice to be published in the Dayton Daily News on February 12, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-185

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Bob Ross Buick, Inc. of Centerville, Ohio (under State Contract No. RS901017) and authorize the County Engineer to purchase one (1) 2017 GMC Sierra 2500 4WD crew cab short bed pickup truck, total cost being \$30,566.50, including the attached additional contract options, which will 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. 17-02-186

Mr. O'Brien moved and Mr. Simmons seconded the motion to amend Resolution No. 17-01-103, which approved a travel training request for Gary Kercher, Carrie Adams, Laura Heigel, Jaemi Kessler and Justin Lande from Municipal Court to attend the Third Annual Symposium on Quality Assurance & Continuous Quality Improvement on March 16 through March 17, 2017 and authorize Douglas Henning to attend said symposium in place of Laura Heigel who submitted her resignation to Municipal Court on February 2, 2017 and will not be attending the symposium, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-187

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Brian Bellamy, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Mr. Bellamy's first day will be February 13, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-188

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Kelsie Long, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Long's first day will be February 13, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-189 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. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-190 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-191 through 17-02-196 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. 17-02-197 Signatures Only:

Miami County Plaza Permit – FOP

Proposal – Midwest Refreshments (Vending in Safety Building)

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. 17-02-198 Executive Session – Collective Bargaining

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:41 p.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 recess from Executive Session at 2:48 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion enter into Executive Session at 3:01 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:37 p.m. 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 3:27 p.m. on this 9th day of 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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