

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

Saved as digital recording: CGS03-02-17

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

Appointments

1:30 p.m. General Business
1:35 p.m. Bid Opening – Engineer's 2017 Roadside Mowing Program
1:45 p.m. Amanda Bennet – OSU Extension Office

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 28, 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. 17-03-280

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. 17-03-281

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an amendment to the Child Placement and Related Services Agreement between Preble County Job and Family Services/Preble County Commissioners and the David L. Brown Youth Center, to extend the Agreement through December 31, 2017, Agreement amount remaining \$80,000 for the period of 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. 17-03-282

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve and sign the attached Engineering Agreement with the firm of DLZ, Ohio, Inc. of Columbus, Ohio, as requested by the County Engineer, for the CEAO SHV Bridge Load Ratings (PID 103460) Project, total cost not to exceed \$11,328.00, with the cost of the project being paid from County Bridge funds and 50% of the cost being reimbursed with funding through ODOT SPR funds through the Ohio Department of Transportation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-283

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve and sign the Loan Agreement respecting PY 2015 CHIP Rental Home Repair Project loan funding for the following rental property:

Rental Property Address: 4 E. Main Street Fletcher, OH 45326

Property Owners: Mark Mote & Angela Freeman

Contractor: Bill Netzly/Netzly Roofing

Scope of Work: Roof & Spouting

Source of Funds: \$12,362.50 PY 2015 CHIP Home Repair, CDBG Funds

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-284

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Lawn Care Services Contract with Lostcreek Lawn & Fence Co., Casstown, Ohio, for the purpose of maintaining the lawn of the Department of Job and Family Services grounds. The contract period will begin April 1, 2017 and will terminate on October 31, 2017. Lawn services from said company were approved on January 15, 2015 by Resolution No. 15-01-54. This is the final renewal of the contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-285

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Crowe Shredding, LLC, Richmond, Indiana and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, May 6, 2017 from 8:00 a.m. to 12:00 p.m., at the Miami County Fairgrounds, at a cost not to exceed \$610.00 to be paid from Fund 437. This service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. Multiple quotes were received: Document Destruction, LLC, Cincinnati, OH - \$750.00; Shred-it USA, LLC, Dayton, OH - \$1,000.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-286

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through September 2017. Further authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of said household hazardous waste, including lighting and battery related items, by signing a Notice Of Renewal with said company. The cost shall not exceed \$17,500.00, which will be paid from Fund 437. Further direct the Miami County Solid Waste District to charge fees of \$1.00 per pound for all items disposed which will completely offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-287

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote from Brower Stationers, Troy, Ohio and authorize the purchase of three (3) Global High-Back Vinyl, Auburn, Galaxy Chairs (\$645.15 ea.) and eight (8) HON Pillow Soft Mid-Back Custom Fabric Chairs (fabric being Drama D807 Beige Mastic) (\$600.00 ea.) for the Commissioners' Hearing Room, total cost not to exceed \$6,735.45 including delivery and assembly, and will be paid from Fund 01002. Multiple quotes were received: High-Back Chair: Office Chairs Outlet - \$829.00; OfficeAnything.com - \$839.99; Mid-Back Chair: Francis Office Supply - \$429.00; Staples - \$363.29. The Commissioners would like to purchase the chairs from Brower Stationers due to the fact that they were the only vendor able to provide quotes that supply the mid-back chair in the desired custom fabric chosen for the Hearing Room. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-288 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-289 through 16-03-290 Transfers

Mr. O'Brien moved and Mr. Simmons 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. 17-03-291 Signatures Only:

OPWC Disbursement Request Form and Certification – Phoneton Waterline Project –
Sanitary Engineering

Supplement Rate Certificate - Auditor

Mr. Simmons moved and Mr. O'Brien 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. 17-03-292 Bid Opening – Engineer's 2017 Roadside Mowing Program
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:57 p.m. on this 2nd day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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