

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 7, 2017
9:00 A.M.**

Saved as digital recording: CGS03-07-17

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

Appointments

9:00 a.m. General Business
9:05 a.m. Richard Osgood (DOD) and Steven Feaster
9:30 a.m. Tammie Hoover – Human Resources

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 March 2, 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. 17-03-293

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. 17-03-294

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *Software Maintenance Agreement* with CourtView Justice Solutions, Inc., Canton, Ohio, as requested by the Clerk of Courts, for application software support, web-based public access and database support for the Clerk of Court's Office (Common Pleas and Municipal Court). The term of this Agreement is December 1, 2016 through December 31, 2019. The costs are outlined in the Agreement and will be paid from Fund 167/189 – Municipal Clerk of Courts Computer Fund. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-295

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the County Engineer to proceed by Force Account for a Drainage Ditch Spray Program to control undesirable vegetation growth around various sections along the county maintained drainage ditches, pursuant to Section 307.86 and Section 5543.19 O.R.C. The Engineer's cost estimate for said program is \$13,000. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-296

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February 28, 2017, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-297

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Tuesday, March 21, 2017 at 9:15 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for Dean Penrod, Union Twp. and for A.M. Greer, LLC, Monroe Twp. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-298

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the Release of Mortgage for the following:

Property Owners: Syliva Ditmer
Rental Address: 709 N. Miami St. West Milton, Ohio 45383
Loan Amount: \$1,800.00 – Dated: December 20, 2011
Recorded: December 28, 2011 Number 2011-OR-15528

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-03-299

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the purchase of an ice machine, including delivery and installation, for the Safety Building basement – break area, as the current ice machine is in bad repair and requiring more and more services calls. Chris Johnson, Director of Operations & Facilities recommends the purchase from Scotsman Mid-Ohio, Dayton, Ohio at a cost not to exceed \$6,387, which will be paid from Fund 01060. Eck Refrigeration, Inc., Sidney, Ohio is the only other vendor to submit a quote, but failed to provide installation pricing, as requested, nor did they verify their unit would fit in the designed ice machine location.. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-300 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. 17-03-301 through 17-03-305 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. 17-03-306 Signatures Only:

Terminations - JFS

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:33 a.m. on this 7th day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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