

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

**Saved as digital recording: CGS03-09-17**

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. Justin Sommer – City of Piqua

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with the following addition:

2:00 p.m. Executive Session – Imminent Litigation

with the following deletion:

2:00 p.m. Tour of Courthouse

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 7, 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. 17-03-307**

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. 17-03-308**

Mr. O'Brien moved and Mr. Simmons 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 two (2) 2017 GMC Sierra 3500 4WD Reg. Cab, Long Bed Pickup trucks, total cost being \$58,631.00 (\$29,315.50 ea.) including the attached additional contract options, which will be paid from road organization number 10231202, object number 463200. Further, sign the quotation document from Bob Ross Buick, Inc. of Centerville, Ohio as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-309

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and enter into a contract with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, Ohio for the purpose of providing police protection to Bethel Township. The cost is \$101,789.48 which represents a 2.5% increase over the last contract, to provide eight and one-half hours (8.5) a day law enforcement services, three hundred sixty five days per year (365), for the term of January 1, 2017 to December 31, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-310

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the 2016 Justice Assistance Grant award of \$14,069.00 (\$12,662.10 OCJS Funds and a local match from the Sheriff's Office – Fund 0001-231 of \$1,406.90), on behalf of the Sheriff's Office, and further sign the attached *Standard Assurances* document, as required by the Office of Criminal Justice Services. Said funding will be used to purchase prisoner containment systems for nine (9) cruisers. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-311

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Village of Potsdam Storm Sewer Improvements Project as Thursday, March 30, 2017 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on March 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. 17-03-312

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Andrew Miller, Maintenance Technician 2 for the Facilities and Operations Department. Mr. Miller's first day will be March 13, 2017 at a pay rate of \$14.42 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-313

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Lon Bitner, Systems Utility Tech 1 for the Sanitary Engineering Department, effective March 17, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-314

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Systems Utility Tech 1 for the Sanitary Engineering Department, at a pay rate of \$14.65 per hour. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-315

Mr. Simmons moved and Mr. O'Brien seconded the motion to create the new position of full-time/seasonal Summer Help Laborer for the Sanitary Engineering Department (Water/Wastewater Division), and further authorize and sign the attached Employee Requisition to fill said position at a pay rate of \$8.79 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-316

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Lostcreek Lawn and Fence Company, Inc., Casstown, Ohio and authorize their lawn care services for the 2017 and 2018 mowing seasons for the Miami County Sanitary Engineering Department – grounds around the Sanitary Engineering Buildings, the Miami County Transfer Station and each of the ten (10) Miami County Sewage Pumping Stations, including any landscaping, with the following specifications: weekly lawn mowing, mowing of landfill mound, fertilizing, application of weed killer, application of herbicide and mulching/planting bed maintenance. The cost shall not exceed \$6,850.00 annually for the Miami County Sanitary Engineering Department/Transfer Station, which will be paid from Fund 437 and shall not exceed \$3,775.00 annually for the ten (10) Miami County Sewage Pumping Stations, which will be paid from Fund 434. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-317

Mr. moved and Mr. O'Brien seconded the motion to appoint Gregory Simmons to serve on the Youth Center Advisory Board, said term to become effective immediately and expire on March 1, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-318

Mr. O'Brien moved Mr. Simmons seconded the motion to amend Resolution No. 16-08-1090 and authorize and sign a revised Renewal Addendum to the Master Group Contract with Superior Dental Care, D2584-2017 (low plan/core plan), reflecting a slight decrease in said plan. Further authorize the County Auditor to adjust deductions for the County pay dated March 17, 2017, for those who enrolled in the low plan/core plan, in order to reflect the cost savings in the plan since deductions began in December 2016 for the 2017 plan year, and the Auditor's Office will again adjust dental deductions for the Count pay dated April 14, 2017 (March 31, 2017 is a deduction skip week), for those who enrolled in the low plan/core plan, in order to reflect the premiums outlined in the revised Addendum to said Master Group, D2584-2017. The Board voted as follows upon roll call; Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-03-319 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. 17-03-320 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. 17-03-321 through 17-03-323 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. 17-03-324 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-325 Signatures Only:

Terminations – Communication Center

Payroll Changes – Communication Center, DOD, Transit

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.

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 17-03-326 Executive Session – Imminent Litigation

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:05 p.m. for the purpose of Imminent Litigation. 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 to adjourn from Executive Session at 2:35 p.m. 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 2:35 p.m. on this 9th day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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