

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 14, 2017
9:00 A.M.**

Saved as digital recording: CGS03-14-17

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

Appointments

9:00 a.m. General Business

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 9, 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. 17-03-327

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. 17-03-328

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *3 Year Land Records LifeCycle Extension Agreement* with Fidlar Technologies, on behalf of the Recorder, for Three Year Land Records LifeCycle Service, which consists of modules/software programs that work in conjunction to support the day to day functions of the Recorder. This Agreement is effective March 14, 2017 through March 13, 2020. The cost shall not exceed \$35,000 per year for three (3) years, which will be paid from the Recorder's Equipment Fund 163. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-329

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from KE Rose Company, Huber Heights, Ohio, and authorize the Sheriff's Office to purchase two (2) lightbars, total cost not to exceed \$3,060.00, which will be paid from Fund 01231. Multiple Quotes were received: Parr Public Safety Equipment: \$3,413.30; P&R Communications Services, Inc.: \$5,458.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-330

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of April 6, 2017 at 1:35 p.m. in the Commissioners Hearing Room, to hold the second public hearing on the County's proposed 2017 CHIP Program application. Further authorize the attached legal advertisement to be placed in the *Dayton Daily News* on March 23, 2017, as well as the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-331

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Kelly Compton, Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective March 23, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-332

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist 1 at the Department of Job and Family Services, at a pay rate of \$13.92. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-03-333

Mr. Simmons moved and Mr. O'Brien seconded the motion to adopt the attached policy entitled – "Weapons Carry/Concealment – Section 7.15" of the Miami County Personnel Policy Manual, which has been revised to comply with the recently-passed Senate Bill 199 taking effect on March 21, 2017. Said attached Weapons Carry/Concealment policy is effective for all County properties. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-334 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. 17-03-335 through 17-03-339 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. 17-03-340 Signatures Only:

Request for Payment and Status of Funds Report - DOD

Payroll Change – Sanitary Engineering

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 9:05 a.m. on this 14th day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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