

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 16, 2017
1:30 P.M.**

Saved as digital recording: CGS03-16-17

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

Appointments

1:30 p.m. General Business

1:45 p.m. — ~~Proposal Opening — Payments by Financial Transaction Devices — Clerk of Courts~~

1:55 p.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Proposal Opening – Payments by Financial Transaction Devices – Clerk of Courts

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 14, 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. 17-03-341

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. 17-03-342

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Miami County Recorder to issue Veteran Identification Cards pursuant to O.R.C. 317.241, to an individual who has met the following requirements:

1. Presented their armed forces discharge record for recording in the record of discharges in the office of the county recorder;
2. Provided, while appearing in person at the county recorder's office, two forms of valid identification (as authorized by the Ohio Revised Code Section 317.241(D)), at least one of which bears a photograph of the individual;
3. Paid a fee.

Said cards can be used as an alternative form of voter ID and for the purpose of receiving discounts and benefits at participating retail establishments and restaurants – these cards cannot be used to obtain benefits from the Veteran's Administration. Further authorize the Miami County Recorder to charge \$1.00 per ID card, pursuant to O.R.C. 317.241(A)(3) with fees collected to be deposited into the county general fund. After consulting with the Director of the Miami County Veterans Services Office, the Miami County Veterans Services Board has approved the purchase of computer hardware/software and supplies to produce the Veteran ID cards, and the Veterans Services Board will loan said items to the County Recorder for the purpose of producing and issuing the identification cards. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-343

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Sales Order Agreement (attached) with Rumpke of Ohio, Inc. for the purpose of trash removal at the West Central Juvenile Facility for the period of three (3) years beginning March 1, 2017. The Agreement will be paid from Funds 128 and 129. The cost is as follows:

1- 8 yd. container 1x weekly (cardboard)	\$42.76/month
1- 8yd. container 1x weekly (trash)	\$173.13/month
Monthly fuel surcharge additional	(approx. \$15.78)

Multiple quotes were received: Waste Management: \$282.00; Republic Services: \$348.84.

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

RESOLUTION NO. 17-03-344

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the construction and maintenance easements granting access to said properties for construction and implementation of the Potsdam Flood and Drainage Facilities Project respecting the PY 2015 CDBG Allocation and Critical Infrastructure Program. Said easements have been executed by the property owners and the Village of Potsdam, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-345

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of West Milton respecting the PY 2016 CDBG Small Cities Community Development Allocation Program. The Village of West Milton received a portion of Miami County's PY 2016 CDBG Small Cities Community Development Allocation Program funds in the amount of \$60,000.00 and the Village of West Milton will provide a local matching contribution in the amount of \$6,056.00 for the Forest Avenue Sidewalk Improvements Project. The MOU sets forth the requirements the Village of West Milton must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-346

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote and authorize the services of Buckeye Power Sales, West Chester, Ohio for annual maintenance and load testing for the 200 KW generator located at the County Engineer's Office. The cost shall not exceed \$1,130.00 and will be paid from Fund 1108. Further sign the attached Agreement this date. Two (2) other quotes were sought: Ohio CAT - \$1,502.00; R3 Electric – No quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-347

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Ami M. Powell, Public Inquiries Assistant for the Department of Job and Family Services. Ms. Powell's first day will be March 20, 2017 at a pay rate of \$12.01 per hour, contingent upon successful completion of a background check. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-348

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Lucas Purdin, Eligibility Referral Specialist 2 for the Department of Job and Family Services. Mr. Purdin's first day will be March 20, 2017 at a pay rate of \$14.61 per hour, contingent upon successful completion of a background check. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-349

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote and authorize the services of Aqua-Line, Inc. of Findlay, Ohio, for the water leak detection of the water mains, service lines and appurtenances in the Deer Cliff Run Subdivision and along North County Road 25A. The cost for said services shall not exceed \$1,264.00 and will be paid from Fund 436. Multiple quotes were sought: Underground Utility Services, Inc.: \$1,900.00; Heffco, Inc: No quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-350 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-351 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-352 through 16-03-355 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-356 Signatures Only:

Terminations – Commissioners

Payroll Changes - Maintenance

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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-357 –VOID-

RESOLUTION NO. 17-03-358 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:56 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:33 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:33 p.m. on this 16th day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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