

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 23, 2017  
1:30 P.M.**

**Saved as digital recording: CGS03-23-17**

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.      Executive Session – Personnel/Dismissals  
1:45 p.m.      Executive Session – Personnel/Performance Evaluations

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 21, 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. 17-03-381

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. 17-03-382

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of Bradford respecting the PY 2016 CDBG Small Cities Community Development Allocation Program. The Village of Bradford received a portion of Miami County's PY 2016 CDBG Small Cities Community Development Allocation Program funds in the amount of \$110,000 and the Village of Bradford will provide a local matching contribution in the amount of \$16,000.00 for the Village of Bradford Water Facilities Improvements Project. The MOU sets forth the requirements the Village of Bradford 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. 17-03-383

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 to the contract with Meyer Restoration of Piqua, Ohio, as requested by Facilities and Operations Director, Chris Johnson, for the Cherry Street Garage Roof Repair Project, for additional sheeting repair (addition of \$1,340 over and above the \$1,500 contingency amount) and for the installation of glazed block in the existing window frame (addition of \$2,381). The revised contract amount is now \$44,921, which will be paid from Fund 01060. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-384

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Family & Children First Council (FCFC) to submit the attached proposal to the Ohio Department of Health (ODH), for the ODH Early Childhood Central Intake and Referral System for 2018 (formerly known as Help Me Grow Central Coordination). This program is provided through the Miami County Board of Developmental Disabilities – Riverside DD. Miami County Family and Children First Council is requesting \$48,870.00 in said proposal, the amount listed in ODH's Attachment D for Miami County's allocation. The grant period is July 1, 2017 through June 30, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-03-385

Mr. Simmons moved and Mr. O'Brien seconded the motion to urge the Ohio General Assembly to take immediate action against the potential loss of approximately \$851,077/4.9% of sales tax revenues in Miami County, associated with the Medicaid Managed Care Organization (MCO) sales tax, by adopting an equitable solution that addresses the funding needs of the state and counties on a continuing basis. Miami County has experienced a growing reliance on sales tax revenue as a result of a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenges. Further sign the attached letters with Senator Beagle and Representative Huffman and authorize the Clerk of the Board to mail said letters immediately. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-03-386 Travel Training

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the travel training requests as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-387 Then and Now Certificates

Mr. Simmons moved and Mr. O'Brien 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. 17-03-388 through 17-03-389 Additional Appropriations

Mr. O'Brien moved and Mr. Simmons 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. 17-03-390 through 17-03-392 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. 17-03-393 Signatures Only:

Request for Payment and Status of Funds Request – Department of Development  
Payroll Change(s)

Ohio Public Works Commission Disbursement Request No. 2 – Phoneton Waterline  
Extension Project – 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.

RESOLUTION NO. 17-03-394 Executive Session – Personnel/Dismissals

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:51 p.m. for the purpose of Personnel/Dismissals. 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 adjourn from Executive Session at 2:03 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

**Action following Executive Session:**

RESOLUTION NO. 17-03-396

Mr. Simmons moved and Mr. O'Brien seconded the motion to terminate Tami DeHart, part-time (probationary) Animal Control Officer for the Animal Shelter, effective immediately. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-03-395 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:04 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 3:00 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 23rd day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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