

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 30, 2017
Saved as digital recording: 03-30-17**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Bid Opening – Village of Potsdam Storm Sewer Improvements Project –
 Department of Development
1:45 p.m. Miami Soil and Water Conservation District

General Business

Mr. Simmons moved and Mr. Evans seconded the motion to approve the agenda as presented with two additions as follows: Travel Training – Prosecutor, Juvenile Court, Department of Development and Communication Center, and Then and Now Certificates for various departments. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the March 28, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.17-03-412

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.17-03-413

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the County Engineer to proceed with the posting of Farver Road Bridge No. 00.15 (Eldean Covered Bridge) pursuant to Section 5591.42 of the Ohio Revised Code. The County Engineer replaced both layers of timber flooring of said bridge and it is the County Engineers recommendation along with the hired firm Jones Stuckey of Columbus, Ohio that the Farver Road Bridge (Eldean Covered Bridge) be posted for an allowable weight of 3 tons gross. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-414

Mr. Simmons moved and Mr. Evans seconded the motion to award the Engineer's 2017 Roadside Mowing Program to Quick Mow, Inc., Millersburg, Ohio, in the amount of \$98,262.00, as requested by the County Engineer. Further execute a contract with said company, in which the signing of said contract and delivery of the same shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-415

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Engineer's Office to sell/dispose of their wrecked 2003 Green Dodge ¾ Ton Pickup, (VIN#3D7KA26D13G720196, Fixed Asset #4242) to Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, for a scrap value of \$800.00, pursuant to O.R.C. 307.12(B). The vehicle was involved in an accident on February 6, 2017 in which CORSA deemed the vehicle a total loss, issued a check to the County, and made no claims upon the vehicle or the title, leaving the disposition of the vehicle entirely up to the County. The County Engineer obtained an additional quote for the disposal of said vehicle from Cohen, Troy, Ohio in the amount of \$483.48. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-416

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of part-time Animal Control Officer at the Animal Shelter, at a pay rate of \$12.61 - \$17.67 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-417

Mr. Simmons moved and Mr. Evans seconded the motion to certify to the Ohio ESINet Steering Committee that the County is in compliance with Sections 128.57(A)(1) and 128.57(A)(2) O.R.C. and request that the County utilize disbursements received under Section 128.55 O.R.C. to pay any of the personnel costs for providing countywide wireless 9-1-1 service. A cash balance exists in the Wireless 9-1-1 Assistance Fund after all necessary components to provide wireless enhanced 9-1-1 services has been paid, and Communication Center Director, Jeffrey Busch desires to pay for some personnel costs from said cash balance in the Fund pursuant to Section 128.57(B), O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-418

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (Magistrate Services) for the period of February 1, 2017 through January 31, 2018. The costs are as follows and will be paid from Fund 103:

Non-Federal Share:	\$13,562.14
FFP Reimbursement:	\$26,326.50
Total IV-D Contract Cost:	\$39,888.64

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

RESOLUTION NO. 17-03-419

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (Clerk Services) for the period of February 1, 2017 through January 31, 2018. The costs are as follows and will be paid from Fund 103:

Non-Federal Share:	\$61,964.42
FFP Reimbursement:	\$120,283.88
Total IV-D Contract Cost:	\$182,248.30

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

RESOLUTION NO. 17-03-420 through 17-03-421 Additional Appropriations

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

RESOLUTION NO. 17-03-422 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 17-03-422 through 16-03-428 Transfers

Mr. Simmons moved and Mr. Evans seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-429 Signatures Only:

Payroll Changes - JFS

Mr. Simmons moved and Mr. Evans 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, Absent.

ADDITON TO AGENDA:

RESOLUTION NO. 17-03-432 Travel Training

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

ADDITION TO AGENDA:

RESOLUTION NO. 17-03-433 Then and Now Certificates

Mr. Simmons moved and Mr. Evans seconded the motion to approve the then and now certificates as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-430 Bid Opening – Village of Potsdam Storm Sewer Improvements Project – DOD

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 17-03-431

Mr. Simmons moved and Mr. Evans seconded the motion to approve and submit (electronically) the Ohio EPA Stormwater Management Program 2016 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:01 p.m. on this 30th day of March 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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