

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 4, 2017
9:00 A.M.**

Saved as digital recording: CGS04-04-17

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

Appointments

9:00 a.m. General Business
9:05 a.m. West Central Juvenile Facility

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 30, 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. 17-04-434

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. 17-04-435

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge a grant award in the amount of \$5,000.00 through the *2017 National School Lunch Program Equipment Grant*, which was applied for by the David L. Brown Youth Center, as requested by Andrew Wannemacher, Court Administrator, Juvenile/Probate Court. Sue Parker, Executive Director of David L. Brown Youth Center, plans to utilize said grant award to purchase a stove for the Center. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-436

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an LPA Federal Local-Let Project Agreement for the design and construction of the County Road 25A Resurfacing Project (PID 105626) (MIA-CR25A - 18.16) with the Ohio Department of Transportation (ODOT), as requested by the County Engineer. Further authorize the County Engineer to act in the capacity of the LPA as outlined in said Agreement to facilitate the design and construction of the project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-437

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Thursday, April 27, 2017 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio, to receive proposals as for the Inmate Commissary Services Contract, as requested by the Miami County Sheriff's Office. A mandatory pre-proposal conference will be held on Monday, April 17, 2017 at 2:00 p.m. at the Miami County Incarceration Facility, 2042 North County Road 25-A, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of April 9, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-438

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign the attached Subgrant Award Agreement with the Ohio Department of Public Safety, Office of Criminal Justice Services, on behalf of the Sheriff's Office, for award of the 2016 Justice Assistance Grant (J.A.G.) in the amount of \$14,069.00 (\$12,662.10 OCJS Funds; \$1,406.90 Cash Match). Said funding will be used to help purchase nine (9) prisoner containment systems for police cruisers. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-439

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign Change Order #4 (deduction of remaining General Construction Contingency Allowance in the amount of \$1,152.00) to the contract with Mechanical Construction Managers, LLC, DBA Rieck Services, Dayton, Ohio for the *West Central Juvenile Facility Boiler Replacement Project*, with the final contract amount now being \$210,923.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-04-440

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize a grant award respecting the PY 2015 CHIP Grant Program, Grant #B-C-15-1BY-1 (CDBG Funds), under the Home Repair Activity for the following LMI Property owners:

Property Owners Harold and Edith Fellers
Property Address: 4855 Versailles Road, Piqua, OH 45356
Funding Agreement: Award/Purchase Order Amount: \$11,800.00
Contractor: Bill Sowers/Sowers Construction
Scope of Work: Roof & Spouting
Funding Source: PY 2015 CHIP Program – CDBG Funds

A Funding Agreement will be executed between said contractor and the property owners. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-441

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Thursday, April 20, 2017 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Trafalgar Corp. by Mark Geisinger, Concord Township

John Cress, Union Township

Josh Deal, Washington Township

Steven Spears, Union Township

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

RESOLUTION NO. 17-04-442

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign a contract with Document Destruction, LLC (formerly Confidential Material Destruction, Inc.), Cincinnati, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. On April 16, 2015, by Resolution No. 15-04-486, the Board of Commissioners authorized the services of said company. This contract shall be effective May 1, 2017 through April 30, 2018. This is the final renewal of the contract. Costs will be paid from Fund 106. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-04-443

Mr. O'Brien moved and Mr. Simmons seconded the motion to adopt and sign Appendix 3 (PRC Back to School Fee Program), to the Prevention, Retention, and Contingency (PRC) Plan, as requested by the Department of Job and Family Services. Appendix 3 of the Miami County PRC Plan has been updated to operate the TANF Back to School Fee Program which will serve Miami County youth ages 5-18 or under 19 enrolled in elementary school, secondary school or its vocational/technical equivalent. This program will assist income eligible youth with the required school fees for academic year 2017-2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-444

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Tiara Cosby-Jones, Child Support Case Manager for the Department of Job and Family Services. Ms. Jones' first day will be April 10, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-445

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2016 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C, which was submitted on March 29, 2017. The Family Abuse Shelter of Miami County, Inc. will submit a copy of their annual audit to the Board of Commissioners, upon completion by their independent accountant, as required under Section 3113.39 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-446 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. 17-04-447 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. 17-04-448 through 17-04-450 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-451 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-452 Signatures Only:

Request for Payment and Status of Funds Request - Draw No. 274- DOD

Payroll Changes – Commissioners, Sanitary Engineering

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:48 a.m. on this 4th day of April 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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