

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 6, 2017  
1:30 P.M.**

**Saved as digital recording: CGS04-06-17**

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.      Public Hearing #2 – PY 2017 CHIP Program

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with the addition of a Signatures Only:

City of Troy Planning Commission Application for Historical Troy Architectural District  
– Cherry Street Garage – Facilities and Operations

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 April 4, 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. 17-04-453

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. 17-04-454

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt and review of the County Engineer's 2016-2017 Annual Report, submitted by Paul P. Huelskamp, County Engineer, pursuant to Section 5543.02 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-455

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending March 31, 2017, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-456

Mr. O'Brien moved and Mr. Simmons 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 Austin and Gabriel Swallow

Property Address: 1125 Washington Ave. Piqua, OH 45356

Funding Agreement: Award/Purchase Order Amount: \$4,550.00

Contractor: Browning Plumbing

Scope of Work: Replace Sewer Lateral

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. 17-04-457

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Tuesday, April 25, 2017 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio, to receive proposals for Housing Inspection and Lead-Based Paint Services for the Department of Development's proposed PY 2017 CDBG/HOME/OHTF Community Housing Impact and Preservation (CHIP) Program. 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-458

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of Kaitlyn Jenkins, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective April 21, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-459

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an 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 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-460

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize credit card expenditures for the Commissioners' Office for the 2<sup>nd</sup> Quarter 2017 as attached. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-461

Mr. Simmons moved and Mr. O'Brien seconded the motion to proclaim April 2017 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. This year's theme is, "Brilliant Ideas at Work", in which NACO is encouraging counties to focus on the most innovative programs and services that strengthen communities. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-462

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the cost of TB treatment for an applicant, as requested by the Miami County Health Department. The patient has completed diagnostic testing and evaluation (chest x-ray, and CT) and is being treated for latent TB. Liver function testing has been ordered monthly for three (3) months and INH has been prescribed for nine (9) months. Cost estimates for the diagnostic testing and treatment are attached (approx. \$1,161.65). The financial statement filed on behalf of the applicant indicates the inability to pay for his/her treatment and the applicant does not have medical insurance. Cost will be paid from Fund 01-452 (Medical Services). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-463

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter upon the record receipt of a petition filed by Steven W. Swick, Attorney, Dungan & LeFevre, Troy, Ohio, Agent for Larry E. Boyd and Stephen R. Boyd, ("Petitioners") of 7650-7660 S. Kessler-Federick Road, West Milton, Ohio 45383, owners of InLot 55 of the original plat of the Village of Frederick by virtue of deed recorded in Volume 617, Page 164 of the Miami County, Ohio Recorder's Office deed records, for the vacation of an alley in the Unincorporated Village of Frederick, Union Township, Miami County, Ohio. The Petitioners state that Joey L. Smith is the owner of InLots 9 and 10 of the original plat of the Village of Frederick by virtue of deed recorded as 2016OR-02172 in the Official Records of the Miami County, Ohio Recorder's Office.

The Petitioners are requesting vacation of the following:

8.5' alley which abuts InLots 9, 10 and 55 in the original plat of the Village of Frederick, Union Township, Miami County, Ohio

The Petitioners state that as far as they have knowledge, the 8.5' alley has never been opened to the public, it is not improved, and it is not generally used by the public, and has been that way for a period of 21 years or more. Further set the final hearing on the proposed vacation for Thursday, May 4<sup>th</sup>, 2017 at 1:35 p.m. in the Miami County Commissioners' Hearing Room, Miami County Safety Building, 201 W. Main Street, Troy, Ohio. Further authorize the attached legal notice to be published once a week for two (2) consecutive weeks in a newspaper published and having general circulation in the County. Further, in accordance with Section 5553.05 of the ORC, the Clerk of this Board be and she is hereby directed to send written Notice of the Hearing to all abutting land owners and to the Director of Natural Resources at least twenty (20) days before the date of the final hearing. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-04-464 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. 17-04-465 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. 17-04-466 through 17-04-467 and 17-04-470 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-468 Signatures Only:

Application & Permit for Use of Miami County Plaza – Commissioners

Payroll Change(s)

City of Troy Planning Commission Application for Historical Troy Architectural District  
– Cherry Street Garage – Facilities and Operations

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

RESOLUTION NO. 17-04-469 Hearing #2 – CDBG PY 2017 Small Cities Program – DOD  
**HEARING HELD AND ADJOURNED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:49 p.m. on this 6<sup>th</sup> day of April 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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