

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 11, 2017
9:00 A.M.
Saved as digital recording: CGS04-11-17**

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. Executive Session – Imminent Litigation

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 April 6, 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. 17-04-471

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. 17-04-472

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the additional highway easements for Wheelock Road No. 143 located in Section 23, Town 6, Range 5, Union Township, Miami County, Ohio, as requested by the County Engineer's Office. Patricia A. and Jack Schafer, Sr., Levi Nelson Booher II and Nancy L. Booher have, by instruments recorded in Miami County Recorder's Official Record, granted Easements for Highway Purposes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-473

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 16-12-1681 and authorize the additional charge of \$570.00 for the Animal Shelter furnace repairs with Rieck Services, as said company had to replace the furnace's combustion motor, in addition to the other repairs authorized. When repairs were being made, it was discovered that the existing combustion motor was rusted out and was in need of replacement. The revised cost of the repairs is now \$3,104.00, which will be paid from Fund 105. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-474

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Amanda McKirtrick, full-time Animal Control Officer for the Animal Shelter. Ms. McKirtrick's first day will be April 17, 2017 at a pay rate of \$12.61 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-475

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on one (1) billboard for the period of May 3, 2017 through June 27, 2017 to promote Fraud Awareness. The cost of production for the disposable flex for the billboard is \$155.00 and the cost of advertising on (1) billboard within the Miami County area (State Route 36, West of Piqua near RM Data Parkway on the south side) is \$701.00. The total cost shall not exceed \$856.00 and will be paid from Fund 106. A second quote from Key-Ads, Inc. was received: \$1,358.31. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-476

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of Marcy Young, Eligibility Referral Specialist I at the Department of Job and Family Services, effective April 19, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-04-477

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. 17-04-478

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Ohiomeansjobs Center in Miami County and the St. Mary Development Corporation, where Ohiomeansjobs Miami County will provide Job Readiness Training, Job Search and Job Placement services to the future senior residents (age 55 and over) of Fieldhouse Lofts at 401 East Ash Street, Piqua, Ohio. This MOU is subject to the project receiving an award of funding, with operations expected to begin May 1, 2018. This MOU is automatically renewable up to 15 years. If funds anticipated to be received by the Ohiomeansjobs Center are suspended, not forthcoming, or terminated in whole or in part, this agreement shall terminate. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-04-479 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea;

RESOLUTION NO. 17-04-480 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. 17-04-481 through 17-04-484 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-485 Signatures Only:

Terminations – JFS

Payroll Changes - JFS

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

RESOLUTION NO. 17-04-486 Executive Session – Imminent Litigation

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:10 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea;

Mr. O'Brien moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:24 a.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 9:32 a.m. on this 11th day of 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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