

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 13, 2017
1:30 P.M.**

Saved as digital recording: CGS04-13-17

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

Appointments

1:30 p.m. General Business

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 11, 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. 17-04-487

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. 17-04-488

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month of March 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-489

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a contract with Putnam County Job and Family Services/Putnam County Commissioners and the David L. Brown Youth Center, for the purpose of providing placement and related services for children in the care and control of Putnam County Job and Family Services for the period of January 5, 2017 through January 5, 2018. Putnam County agrees to pay the David L. Brown Youth Center on the basis of a daily per diem for the placement of each child as identified in each child's Individual Child Care Agreement. Putnam County Job and Family Services will pay for the last day that child is in placement regardless of the number of hours associated with that day and will not pay for the first day that the child is in placement regardless of the number of hours associated with that day. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-490

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. (Bargaining Unit B – Deputies; 2016-MED-09-0906), effective April 13, 2017 through December 31, 2019. On January 26, 2017, by Resolution No. 17-01-120, the Board of Miami County Commissioners accepted a Fact-Finding report issued on January 23, 2017 by Fact-Finder, Jack E. McCormick (Hearing Date being January 17, 2017) between the Miami County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. (SERB Case No. 2016-MED-0906). Bargaining Unit B (Deputies) had a vote of its membership for the acceptance or rejection of the Fact-Finding report, which resulted in less than a three-fifths rejection, which is a vote of acceptance. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-491

Mr. Simmons moved and Mr. O'Brien seconded the motion to reject all bids received on March 30, 2017 under Commissioners' Resolution No. 17-03-430, for the *Village of Potsdam Storm Sewer Improvements Project*. Due to mathematical errors found in several of the bids resulting in a complaint launched by a bidder, the Commissioners had several options in which to proceed with the award of the Project. Due to the grant funding deadline tied to this Project, it is the recommendation of the Board of Commissioners to reject all bids received and read on March 30, 2017 and re-bid the Project. Further set the date of Thursday, May 4, 2017 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed bids for the *Village of Potsdam Storm Sewer Improvements Project (Re-Bid)*. Further authorize the attached legal ad to be placed in the Dayton Daily News on April 16, 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. 17-04-492

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote and award the Sanitary Engineering Department Conference Room Modifications Project to Swafford Construction Co., LLC, Troy, OH at a cost not to exceed \$15,625.00, which will be paid from Fund 437. Modifications include expanding the space and installing more efficient lighting in order to utilize said conference room for regular business meetings. Multiple quotes were received: Meyer Restoration Inc., Piqua OH: \$18,373.00; Old Oak General Contractors, West Milton, OH: \$21,647.50; Bruns General Contracting, Tipp City, OH: \$21,843.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-04-493 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. 17-04-494 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. 17-04-495 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. 17-04-496 through 17-04-499 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:38 p.m. on this 13th day of April 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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