

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 20, 2017
1:30 P.M.**

Saved as digital recording: CGS04-20-17

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. Zoning Hearings (4)

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented with three (3) additions as follows:

1:50 p.m. Executive Session – Personnel/Employee Discipline
2:00 p.m. Executive Session – Collective Bargaining
2:10 p.m. Executive Session – Personnel/Appointment of Staff

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 18, 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. 17-04-511

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. 17-04-512

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Addendum #2 to the Child Placement and Related Services Contract with Clark County Juvenile Court/Clark County Department of Job and Family Services and Miami County Juvenile Court/David L. Brown Youth Center (signed on December 22, 2015 by Resolution No. 15-12-1778) which sets forth the terms and conditions between the parties for placement and related services for children who are in the care and/or custody of Clark County Juvenile Court/Job and Family Services of Clark County. Said Addendum #2 changes the amount of the Contract from \$75,000 to \$115,000 and takes effect February 8, 2017. The Contract termination date still remains December 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-513

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Cotterman & Company, Minster, Ohio and authorize the installation of a new roof hatch in the southeast corner of the building roof in the garage location of the Miami County Incarceration Facility, as recommended by Chris Johnson, Director of Operations and Facilities, for a total not to exceed \$6,507.50, to be paid from Fund 01060. Said installation will include labor, materials, tools and supplies and equipment for the 14' 1/2" ladder from the concrete floor to the hatch and a 3 sided railing at the rooftop hatch opening per safety guidelines, which will make accessing the roof areas safer and avoid the risk of injury leaning ladders against the building and potentially damaging the edge areas. Multiple quotes were received: Enterprise Roofing, Dayton, Ohio: \$7,075.00, Command Roofing, Moraine, Ohio: \$7,075.75. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-04-514 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-515 through 17-04-516Transfers

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. 17-04-517 Zoning Hearing – Trafalgar Corp

Mr. O'Brien moved Mr. Simmons seconded the motion to approve Zoning Amendment #1728-2-17 filed by Mark Geisinger, 1619 Monroe Concord Road, Troy, Ohio 45373, requesting permission to rezone and a 50 acre tract from A-2, General Agriculture to R-1AA, Single Family Residential for the following tract of land being an 50 acre tract located at 1619 Monroe Concord Road, Troy Ohio, Section 5, Town 4, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-518 Zoning Hearing – John Cress

Mr. Simmons moved Mr. O'Brien seconded the motion to approve Zoning Amendment #1729-2-17, filed by John Cress, 3589 Shiloh Road, Laura, Ohio, 45337, requesting permission to rezone a 2.5 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being an 19.11 acre tract located at 3589 Shiloh Road, Laura, Ohio, Section 12, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-519 Zoning Hearing – Josh Deal

Mr. O'Brien moved Mr. Simmons seconded the motion to approve Zoning Amendment 1730-2-17, filed by Josh Deal, 4201 Versailles Road, Piqua, Ohio 45356, requesting permission to rezone a 5.01 acre tract from A-2, General Agriculture to A-1 Domestic Agriculture for the following tract of land being an 15.303 acre tract located at 4201 Versailles Road, Piqua, Ohio, 45356, Section 11, Town, 8, Range 5 of Washington Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea

RESOLUTION NO. 17-04-520 Zoning Hearing – Steven Spears

Mr. Simmons moved Mr. O'Brien seconded the motion to approve Zoning Amendment #1731-2-17, filed by Steven Spears, PO box 144, Englewood, Ohio 45322, requesting permission to rezone a 12.522 acre tract from A-2, General Agriculture to A-1 Domestic Agriculture for the following tract of land being an 12.522 acre tract located at State Route 55, Parcel #L32-024930, Troy, Ohio, 45373, Section 3, Town, 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-521 Executive Session – Personnel/Employee Discipline

Mr. O'Brien moved and Mr. Simmons seconded he motion to enter into Executive Session at 1:49 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:14 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-522 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:15 p.m. for the purpose of Personnel Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:29 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-523 Executive Session – Personnel Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:29 p.m. for the purpose of Personnel Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:47 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:47 p.m. on this day 20th of April 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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