

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MAY 2, 2017
Saved as digital recording: 05-02-17**

John F. Evans, President, Absent
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
9:15 a.m. Regan Snider - Transit

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

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the April 27, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-562

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

RESOLUTION NO. 17-05-563

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote (attached) from Applied Concepts, Inc., Richardson, TX, who is under State Contract 800254, Index No. STS845, and authorize the Sheriff's Office to purchase two (2) Stalker radar units, at a cost not to exceed \$2,790.00, which includes shipping and a 36 month warranty, to be paid from Fund 01231. Said units will be used in patrol vehicles patrolling county roads on a daily basis insuring the safety of the motoring public. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-564

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Michelle L. Hare, Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective September 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-565

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the disbanding of the four-county Workforce Policy Board as requested by Teresa Brubaker, Director of the Department of Job and Family Services. On July 15, 2003 by Resolution No. 03-07-1010 the Commissioners of Darke, Miami, Preble and Shelby Counties signed an agreement to partner together due to the four counties having similar goals and ambitions among employers and a similar workforce available to the employers in the local area which formed the Darke-Miami-Preble-Shelby County Workforce Investment Local Area and have been working as a collaborative unit since the onset of the Workforce Investment Act (WIA) and as a subset of the Area 7 Workforce Policy Board. There have been numerous changes made to federal, state, and Area 7 policies due to the Workforce Innovation and Opportunities act of July 2014 and it is no longer necessary for the four counties to have a formal collaboration nor a sub-area board. Miami, Darke, Preble and Shelby counties will continue to collaborate and maintain a working relationship among staff in order to best serve employers and job seekers. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-566

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote and authorize services for quarterly preventative maintenance for the Sanitary Engineering Departments HVAC systems, from Rieck Services, Dayton, Ohio, at cost not to exceed \$2,040.00, which will be paid from Funds 434,436, and 437. Multiple quotes were received: MSD, Dayton Ohio: \$2,761.00, Enervise, Cincinnati, Ohio: \$3,413.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-567

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote and authorize the State Purchase (#81006) from Ohio Cat and authorize the Sanitary Engineering Department to purchase a new 938G Caterpillar wheel loader, for the Transfer Station, which is on a three (3) year cycle, total cost not to exceed \$146,015.00 which includes a trade in allowance of \$86,000 for the current Cat loader and \$15,580 for a 36 month/6,000 hour preventative maintenance service, to be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-568

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Tuesday, May 16, 2017 at 9:35 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

H & F Development, Monroe Twp.

Bruce Meador, Union Twp.

Kenneth Bubeck, Newton Twp.

Tammy Wilson, Union Twp.

Harold Trader, Union Twp.

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

RESOLUTION NO. 17-05-569

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an agreement (attached) with the City of Troy, Ohio for the purpose of providing prosecutorial services in relation to the operation of the Miami County Municipal Court. The County shall pay to the City of Troy the total sum of \$124,200 per year, payable in monthly installments of \$10,350 beginning on the 1st day of July, 2017, and continuing on the first day of each and every month hereafter during the term of this Agreement and/or any extension of the same. The Board voted as follow upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-570 Travel Training

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-571 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-572 through 17-05-576 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-577 – Executive Session – Imminent Litigation

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:14 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:29 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:29 a .m. on this 2nd day of May 2017.

Respectfully submitted:
Lisa K. Lazear, Assistant Clerk

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