

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 11, 2017
1:30 P.M.**

Saved as digital recording: CGS05/11/17

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. Appointment – Cindy Bach and Jim Bowell – EMA
1:50 p.m. Executive Session – Personnel/Promotion of Staff - DOD

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 May 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. 17-05-600

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. 17-05-601

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to submit the attached FFY 2018 Selective Traffic Enforcement Program (STEP)/FFY 2018 Impaired Driving Enforcement Program (IDEP) application to the Ohio Traffic Safety Office (online). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-602

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement with the Sheriff's Office and The Ohio Patrolmen's Benevolent Association, (Bargaining Unit A - Corrections Officer, Secretary) (16-MED-10-1144), effective January 1, 2017 through December 31, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-603

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Thursday, June 1, 2017 at 1:35 p.m. in the Commissioners' Hearing Room to receive and publicly open bids for the Engineer's 2017 Chip Seal Program. Further authorize the attached legal advertisement to be placed in the Dayton Daily News on the Date of May 14, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-604

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Engineer's 2017 Center Line and Edge Line Striping and Center Line Layout Program as Tuesday, June 6, 2017 at 9:05 a.m. in the Commissioner's Hearing Room. Further authorize the attached legal advertisement to be placed in the Dayton Daily News on the date of May 14, 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. 17-05-605

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached "Release of Claim" with Jeremy Butts (the Releasor), 467 Stichter Road, Pleasant Hill, Ohio 45359, for and in consideration of the replacement of three garage doors paid by the Miami County Engineer's Office (resulting from damage to garage doors on or about March 31, 2017 due to placement of logs by employees of the Miami County Engineer's Office), releasing and discharging Miami County from any and all claims, demands, costs, damages, causes of action or suits of any kind or nature whatsoever. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-606

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote and authorize the project of preparing, priming and painting the courthouse corner domes from the uppermost point down to the water edge of the corner dome structures. The four corner domes require painting restoration due to deterioration and are chalking and flaking and have lost most of the UV protection the former painting work provided which took place in the 1998. Facilities and Operations Manager, Chris Johnson recommends the project be awarded to Meyer Restoration, Piqua, Ohio, at a cost not to exceed \$44,900 which includes a material and workmanship warranty period of two (2) years once the project is completed and will be paid from Fund 01060. Multiple quotes were received: Brian Bros. Painting & Restoration, LLC, Piqua, OH: \$47,839.00, Skinner Painting, Piqua, OH: \$49,970.00, Midwest Maintenance, Inc., Piqua, OH: \$55,460.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-607

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of Michael J. Williams, Maintenance Technician 2 for the Facilities and Operations Department effective May 19, 2017. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-608

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding concerning the funding of a part-time hazardous materials coordinator position with the City of Piqua, the City of Troy and the City of Tipp City, and Miami County. Beginning January 1, 2017 and subject to the annual appropriation process of the respective political subdivisions, Piqua, Troy, Tipp City, and Miami County agree to contribute a share of the annual costs of the Hazardous Materials Coordinator Position program budget of \$21,500 based on the emergency hazardous sites reporting under Revised Code 3750, currently as follows:

City of Piqua	30%	\$6,450.00
City of Troy	42%	\$9,030.00
City of Tipp City	14%	\$3,010.00
Miami County	14%	\$3,010.00

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

RESOLUTION NO. 17-05-609

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a renewal contract with Rumpke and authorize their waste management services (trash removal and cardboard recycling) at the Department of Job and Family Services. The duration of the contract is July 1, 2017 to June 30, 2018. The monthly cost for this service is approximately \$103.96 (\$79.33 per mo. for trash removal, \$16.20 per month for cardboard recycling, plus fuel surcharge). Costs will be paid from Fund 106. This is the final renewal of this contract The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-05-610 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-611 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-612 through 17-05-613 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. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-614 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-615 through 17-05-623 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, Yea.

RESOLUTION NO 17-05-624 Executive Session – Personnel/Promotion of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:53 p.m. for the purpose of Personnel/Promotion of Staff. 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 2:49 p.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 2:49 p.m. on this 11th day of May 2017.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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