

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 23, 2017
Saved as digital recording: CGS05-23-17**

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

Appointments

9:00 a.m. General Business

General Business

Mr. O'Brien moved and Mr. Evans 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, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the May 18, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-662

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-663

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement with the Miami County OSU Extension Office to provide educational training and programming for youth at risk of unruly and delinquent behaviors involved with the Juvenile Court. Services will include a variety of independent living skills including budgeting and career exploration. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-664

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of Clerk/Kennel Attendant at the Animal Shelter, at a pay rate of \$12.01 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-665

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a grant award respecting the PY 2015 CHIP Grant Program, Grant #B-C-15-1BY-1 (CDBG Funds), under the Home Repair Activity for the following LMI Property owners:

Property Owners Kenneth & Marjorie Price

Property Address: 81 Boone Dr., Troy, OH, 45373

Funding Agreement: Award/Purchase Order Amount: \$2,665.00

Contractor: J.R. Cozatt

Scope of Work: (1) Sewer Hook-Up

Funding Source: PY 2015 CHIP Program – CDBG Funds

A Funding Agreement will be executed between said contractor and the property owners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-666

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jennifer DeMarcus, Administrative Assistant for the Facilities and Operations Department. Ms. DeMarcus' first day will be June 5, 2017 at a pay rate of \$17.84 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-667

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached agreement with Artistic Inspirations LLC, Tipp City, OH to provide marketing services for the Miami County Solid Waste District, as requested by the Sanitary Engineering Department at a cost not to exceed \$49,000.00, which will be paid from Fund 437. Multiple Statements of Qualifications were received and considered. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-668 Travel Training

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

RESOLUTION NO. 17-05-669 Then and Now Certificates

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the then and now certificates as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Absent;

RESOLUTION NO. 17-05-670 through 17-05-671 Additional Appropriations

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Absent;

RESOLUTION NO. 17-05-672 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 17-05-673 Reduction of Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 17-05-674 through 17-05-680 Transfers

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

RESOLUTION NO. 17-05-681 Fund to Fund Transfers

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the fund to fund transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Absent.

RESOLUTION NO. 17-05-682 Signatures Only:

Terminations – Animal Shelter

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:07 a.m. on this 23rd day of May 2017.

Respectfully submitted:
Lisa K. Lazear, Assistant

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