

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 25, 2017  
1:30 P.M.**

**Saved as digital recording: CGS05-25-17**

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

Appointments

1:30 a.m.      General Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition as follows:

Set Date to Receive Proposals – Health Insurance/Benefit Brokerage Services –  
Commissioners/General County

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 23, 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. 17-05-683

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. 17-05-684

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

RESOLUTION NO. 17-05-685

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Common Pleas Court to submit a Community Corrections Act Application (2018) to the Ohio Department of Rehabilitation and Corrections requesting \$57,600 (requested \$36,000 in 2016) to help cover the cost of the Court's Pre-Sentence Investigation Writer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-686

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Municipal Court to submit a Community Corrections Act Grant Applications (FY 2018) to the Ohio Department of Rehabilitation and Corrections, requesting \$319,177.00 (no local match) for Pre-Trial Services (Fund 115) & Female Outreach/ISP Programs (Fund 190). Said funding would cover a portion of four employees' salaries for the period of July 1, 2017 through June 30, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-687

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Ohio Department of Job and Family Services Subgrant Agreement (G-1819-11-5779), on behalf of the Miami County Department of Job and Family Services (CSEA), with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid. Said Subgrant Agreement establishes the terms, conditions and requirements governing the administration and use of financial assistance received by or used by the Miami County Department of Job and Family Services and Miami County Child Support Enforcement Agency. This Subgrant Agreement will be in effect from July 1, 2017 through June 30, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-05-688

Mr. O'Brien moved and Mr. Evans seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board. Said Board met on Tuesday, May 22, 2017 at which time the following appointments/re-appointments were recommended:

Gary Nasal	Judge of Municipal Court or County Court; CCPB Chairperson Expires 7/13/2019
Dave Norman	Representative for Jail - Expires 7/13/2019
Charles Phelps	Representative of Chief Law Enforcement office of the largest Municipal Corporation in the County - Expires 7/13/2019
Dave Duchak	Representative for County Sheriff - Expires 7/13/2019
Bruce Jamison	Representative of other law enforcement - Expires 7/13/2019
Mike Beamish	Representative for largest municipal Corporation located in the county - Expires 7/13/2019
Caroline Kniceley	Victim's representative - Expires 7/13/2019
Christopher Gee	Judge of Court of Common Pleas - Expires 7/13/2019
Gregory Simmons	Representative for County Commissioners – Expires 7/13/2018

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

RESOLUTION NO. 17-05-689 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. Simmons, Absent.

RESOLUTION NO. 17-05-690 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. Simmons, Absent.

RESOLUTION NO. 17-05-691 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. Simmons, Absent.

RESOLUTION NO. 17-05-692 through 17-05-695 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. Simmons, Absent.

RESOLUTION NO. 17-05-696 Signatures Only:

Terminations – JFS

Request for Payment and Status of Funds Request – Draw #263 and #264 - DOD

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

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 17-05-697

Mr. O'Brien moved and Mr. Evans seconded the motion to establish the date to receive proposals for *Health Insurance/Benefit Brokerage Services* for the County as Tuesday, June 20, 2017 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of May 28, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:36 p.m. on this 25th day of May 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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