

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 8, 2017
1:30 P.M.**

Saved as digital recording: CGS06-08-17

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

Appointments

1:30 p.m. General Session
1:35 p.m. Andrew Wannemacher and Terra Homan – Juvenile Court
1:45 p.m. Shawn Peeples – Clerk of Courts

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 June 6, 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. 17-06-747

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. 17-06-748

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Clerk of Courts to negotiate a contract with Lexis Nexis for their Payments by Financial Transaction Devices services. On March 21, 2017, by Resolution No. 17-03-380, the Board of Miami County Commissioners received and publicly opened Proposals for the County Clerk of Courts, Payments by Financial Transaction Devices and award was deferred. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-749

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the renewal of the Lease Agreement with Lenz, Inc. (The Miller-Valentine Gem Real Estate Group, Agent), as requested by the Clerk of Courts, for the Auto Title Office at the One Stop Shop, 1275 Experiment Farm Road, Troy, Ohio 45373. The cost is \$30,382.35 annually, for the period of July 1, 2017 through June 30, 2019, which will be paid from Fund 162-189. There is one more two (2) year renewal remaining (Option Three) on the Master Lease Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-750

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached agreement with the Fayette County Department of Job and Family Services and Miami County Juvenile Court/David L. Brown Youth Center, 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 the Fayette County Department of Job and Family Services. The David L. Brown Youth Center agrees to provide placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency, and shall be consistent with current state and federal laws and regulations. The maximum amount payable pursuant to this contract is \$48,000 for the period of April 24, 2017 through December 31, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-751

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Thursday, July 6, 2017 at 1:35 p.m. in the Commissioners' Hearing Room to receive and publicly open bids for the Shiloh Road Bridge No. 3.51 Prestressed Concrete Beams, as requested by the County Engineer. Further authorize the attached legal ad to be placed in the Troy Daily News on Thursday, June 15, 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. 17-06-752

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement with the Communication Center and the Fraternal Order of Police/Ohio Labor Council, Inc. (SERB CASE NO. 2016-MED-10-1191), effective January 1, 2017 through December 31, 2019. Pursuant to the policies and procedures for granting recognition to and bargaining with a certified employee organization representing employees of the Miami County Communication Center, an agreement has been reached. A Fact-finder's Report was issued by Jane Desimone, Esq., Fact-finder, on April 19, 2017. The Union, on April 20, 2017, voted 10-0 to approve the Fact-finder's report (10 of the 16 members were present to vote). The Board of Commissioners took no action to approve or disapprove the Fact-finder's report by the statutory deadline – failure by the Board of Commissioners to vote or to vote properly and timely, as well as failure to provide proper and timely vote certification will result in the fact-finding recommendations being deemed accepted by the Board. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-753 Then and Now Certificates

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

RESOLUTION NO. 17-06-754 Additional Appropriations

Mr. O'Brien moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 17-06-755 through 17-06-758 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. 17-06-759 Signatures Only:

Payroll Changes(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:03 p.m. on this 8th day of June 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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