

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 29, 2017  
1:30 P.M.**

**Saved as digital recording: CGS06-29-17**

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

Appointments

1:30 p.m.      General Business

2:00 p.m.      Executive Session – Personnel/Appointment of Staff

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 27, 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. 17-06-855**

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. 17-06-856**

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Dell and authorize the Auditor/IT Department to purchase extended warranties for the Dell servers and storage. Said warranties are 24x7x365 with a 4-hour onsite response time. Said coverage will extend through August of 2018 for all equipment except the Dell R710 used for Courtview, as the Dell R710 is nearing the end of its service life and will fall out of warranty in December 2017. The cost shall not exceed \$12,775.87 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on June 14, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 17-06-857**

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Contract for Services for Early Intervention Service Coordination/Early Childhood Intake and Referral (SFY18)* with the Miami County Family and Children First Council and Riverside of Miami County/Miami County Board of Developmental Disabilities. The cost is \$ 293,250 (\$244,380 for Early Intervention Service Coordination and \$48,870 for Early Childhood Intake and Referral) and will be effective July 1, 2017 to June 30, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-858

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* with the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2017 through June 30, 2018. The reimbursement under this agreement shall be \$9,009.00 per quarter and shall be invoiced by Tri-County to Miami. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-859

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* with the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2017 through June 30, 2018. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-860

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of James P. Carter, Building & Electrical Inspector 1 for the Department of Development, effective immediately. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-861

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$23.98 to 26.38 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-862

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Tuesday, July 25, 2017 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Joshua Burns, Newberry Township

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

RESOLUTION NO. 17-06-863

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Becky Sheafer, Fiscal Specialist at the Department of Job and Family Services, effective July 3, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-864

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the paving of two (2) driveways at the Miami County Fairgrounds (Fairgrounds N-S Entrance Drive and the Fairgrounds South Entrance), total cost not to exceed \$100,902.28. The Engineer's Office will internally bill the Commissioners' Office for this cost which will be paid from Fund 001-060-4548. The paving of said driveways were part of the 2017 Asphalt Concrete Resurfacing Program which was awarded to the John R. Jurgensen Company. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-865

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint Kevin McDonald, 7745 N. Winding Way, Tipp City, Ohio to the Board of Zoning Appeals, said term to become effective immediately due to the resignation of Heath Murray, and will expire January 1, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-866 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. 17-06-867 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. 17-06-868 through 16-06-869 Transfers

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

RESOLUTION NO. 17-06-870 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Department of Development

Community Development Spot Slum/Blight Certification – 120 E. Main Street, Bradford, Ohio – Department of Development

Community Development Spot Slum/Blight Certification – 6804 US Route 40, Tipp City (Brandt), Ohio 45371 – Department of Development

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

RESOLUTION NO. 17-06-8671 Executive Session – Personnel Appointment of Staff  
Mr. O’Brien moved Mr. Simmons seconded the motion to enter into the Executive Session at 2:00 p.m. for the purpose of Personnel Appointment 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 3:17 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 3:17 p.m. on this 29<sup>th</sup> day of June 2017.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners’ Administrator

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