

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 11, 2017
9:00 A.M.**

Saved as digital recording: CGS17-07-11

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

Appointments

9:00 a.m. General Business
9:05 a.m. Hearing #2 – PY17 Small Cities CDBG Community Development Allocation and
 Critical Infrastructure Programs
9:15 a.m. Patrick Titterington, Director of Public Service and Safety – City of Troy

General Business

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

Executive Session – Personnel/Appointment of Staff

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 July 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. 17-07-897

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. 17-07-898

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the County Engineer to proceed by force account, in accordance with Section 307.86 and Section 5543.19 O.R.C. to employ such labor, rent such equipment, and purchase such materials that are necessary to continue a drainage ditch spraying program in 2017 to control undesirable vegetation growth along the county maintained drainage ditches. The Engineer's cost estimate for said work is \$8,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-899

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to negotiate a contract with Keefe Commissary Network, Strongsville, Ohio for their *Inmate Commissary Contract*, as requested by Sheriff Duchak, pursuant to Resolution 17-04-559. Proposals were publicly opened, acknowledged and deferred on April 27, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-900

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding with the Milton-Union School District for a part-time School Resource Officer (SRO) (approximately 80 hours per month) to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2017/2018 school year (effective July 1, 2017 through June 30, 2018). The SRO will develop a curriculum of instruction in reference to the laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. The Milton-Union School District agrees to pay a sum of \$17,416.84 to the Miami County Sheriff's Office for the 2017/2018 school year. This sum will be billed quarterly in the amount of \$4,354.21. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-901

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Understanding with Upper Valley Career Center for a School Resource Officer to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2017/2018, 2018/2019, and 2019/2020 school years (effective July 1, 2017 through June 30, 2020). Additionally, the deputy will develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. For each of the three (3) years, the School Resource Officer will provide 40 hours of service to the Upper Valley Career Center per week for the length of the school year. Upper Valley Career Center agrees to pay the following to the Miami County Sheriff's Office:

\$63,269.68 for the 2017/2018 school year (\$15,817.43 billed quarterly)

\$65,167.80 for the 2018/2019 school year (\$16,291.95 billed quarterly)

\$67,122.84 for the 2019/2020 school year (\$16,780.71 billed quarterly)

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

RESOLUTION NO. 17-07-902

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of Nathan Cain, Telecommunicator at the Miami County Communication Center. Mr. Cain's last day will be July 13, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-07-903

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached proposal from The Illusion Maker, Dalton, PA and authorize said company to conduct fourteen (14) environmental assembly programs for Miami County schools in the fall of 2017, at a cost not to exceed \$5,018.00 which will be paid from Fund 437, as requested by the Sanitary Engineering Department. Said program is conducted as part of the effort of the Miami County Solid Waste District to increase awareness and education for the benefits of recycling. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-904

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the disposal of unneeded, obsolete or unfit personal property (list of personal property attached), as requested by the Miami County Sanitary Engineer, for certain equipment that is no longer needed for public use or is unfit for the use for which it was originally acquired, and further set the date to receive bids for the sale of surplus equipment in accordance with O.R.C. 307.12(A)(1) as Thursday, August 3, 2017 at 1:35 p.m. in the Commissioners Hearing Room. Further authorize the attached legal ad to be published in the Dayton Daily News on July, 2017, as well as the county website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-07-905 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea;

RESOLUTION NO. 17-07-906 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-907 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 17-07-908 through 17-07-916 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-917 Hearing #2 – CDBG PY 2017 Small Cities Program – DOD
HEARING HELD AND ADJOURNED

ADDITION TO THE AGENDA:

RESOLUTION NO. 17-07-918 Executive Session – Personnel/Appointment of Staff

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 10:32 a.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. O'Brien moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 10:47 a.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 10:47 a.m. on this day 11th of July 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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