

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 18, 2017
9:00 A.M.**

Saved as digital recording: CGS07-18-17

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

Appointments

9:00 a.m. General Business

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 July 13, 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. 17-07-942

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. 17-07-943

Mr. O'Brien moved and Mr. Simmons seconded the motion to amend Resolution No. 17-05-581, as requested by Probate Court, and authorize the change in the funding source for the purchase of one (1) HP Smartbuy laptop, a three (3) year NBD onsite warranty and one (1) Office 2016 standard license, from MNJ, total cost not to exceed \$912.42 to be paid from Fund 168182 and not from Fund 118185 17 FDC as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-944

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize Municipal Court to submit the attached SFY 2018 Ohio Mental Health & Addiction Services (MHAS) Specialized Docket Payroll Subsidy Project Application and Grant Agreement, requesting \$40,000 (plus a carryover of \$768.47 from the SFY17 grant), total amount being \$40,768.47, to cover sixty-five percent of a Municipal Court Drug Court employee's salary and benefits from July 1, 2017 through June 30, 2018 (county is required to pay thirty-five percent of grant employee's salary and fringes). Further sign the attached Grant Agreement and Assurance document along with other related documents. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-945

Mr. O'Brien moved and Mr. Simmons seconded the motion to sign an Agreement and Notice to Proceed with Shinn Brothers Inc. of Celina, Ohio, for the Village of Bradford "Klinger Road Waterline Replacement Project", in the amount of \$127,690.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-946

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full- time Fiscal Specialist at the Department of Job and Family Services, at a pay rate of \$14.61 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-947

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full- time Account Clerk I at the Department of Job and Family Services, at a pay rate of \$12.61 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-07-948

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint Sam Brown to the Board of Zoning Appeals, said term to become effective immediately and expire January 1, 2020. Mr. Brown will fill the unexpired term of Lowell Sloan. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-949 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. 17-07-950 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-07-951 through 17-07-955 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-956 Fund to Fund 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-957 Signatures Only:

Termination(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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:08 a.m. on this 18th day of July 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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