

**Note Meeting Time Change**

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
JULY 20, 2017 at 9:00 A.M.  
Saved as digital recording: CGS07-20-17**

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

**Appointments**

9:00 a.m.                      General Business

**General Business**

Mr. O'Brien moved and Mr. Evans 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, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the July 18, 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. 17-07-958**

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. 17-07-959**

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 June 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

**RESOLUTION NO. 17-07-960**

Mr. O'Brien moved and Mr. Evans seconded the motion to award the contract for the *Miami County Clerk of Courts, Payments by Financial Transaction Devices* to Lexis Nexis (LexisNexis VitalChek Network Inc.), Brentwood, TN. The Board of Commissioners authorized contract negotiations with said company on June 8, 2017 by Resolution No. 17-06-748. Further sign the attached "Payment Solutions Service Agreement" which will commence today, July 20, 2017 and shall continue in effect for a period of one (1) year. There is no cost to the County for said contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-961

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.54 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-962

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Amendment #1 (attached) to the Engineering Agreement with Mote and Associates, for the "Village of Potsdam Flood and Drainage Facility Improvements Project-Phase III Project," for an increase of \$3,000.00 for costs related to re-bidding the project, as recommended by staff from the Miami County Department of Development. The new contract amount including this change order is \$33,000.00. The Village of Potsdam is responsible for the payment of any costs which exceed the amount of CDBG funds the Commissioners have allocated towards the project, which is \$262,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-963

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for David Price, Maintenance Technician 2 for the Facilities and Operations Department. Mr. Price's first day will be July 31, 2017 at a pay rate of \$17.50 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-964

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Julia Haupricht, Clerical Specialist 3 at the Department of Job and Family Services, effective July 28, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-965

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Public Inquiries Assistant/Customer Service Representative 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. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-966

Mr. O'Brien moved and Mr. Evans seconded the motion to select and endorse the attached list of candidates to SERC for appointment/re-appointment to the Miami County Local Emergency Planning Committee (LEPC) for a two (2) year term beginning August 15, 2017 through August 14, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-07-967 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. 17-07-968 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. 17-07-969 through 17-07-973 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. 17-07-974 Signatures Only:

Termination – MCCC, JFS

Payroll Changes – MCCC

Request for Payment and Status of Funds Request Draw #279 - 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:10 a.m. on this 20<sup>th</sup> day of July 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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