

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 25, 2017
9:00 A.M.**

Saved as digital recording: CGS17-07-25

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. Zoning Hearing (1)

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 20, 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. 17-07-975

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. 17-07-976

Mr. O'Brien moved and Mr. Simmons seconded the motion to release the sum of \$44,586.50 from the Escrow Agreement with Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision No. 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further direct the Clerk of the Board to notify Minster Bank, 95 W. Fourth Street, Minster, Ohio 45865, to issue a warrant in the sum of \$44,586.50 to Stony Brook Estates, LLC, 701 N. Market Street, Troy, Ohio 45373 for the constructed facilities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-977

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached invoices in the amount of \$9,831.00 and \$1,000.00 from the Mercer Group, Inc., Troy, Ohio for the construction/installation of an outdoor sand volleyball court at the West Central Juvenile Rehabilitation Facility (WCJRF) and authorize payment to said vendor. Payment will be from Fund 123-234-4602. This approval is after the fact, as WCJRF originally anticipated paying for said sand volleyball court from Account 4631 without the need for a resolution but was instructed by the Auditor's Office to pay for said improvement from Account 4602 – land improvements which requires a resolution be passed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-978

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the FY 2018/2019 Community Corrections Act Grant Award in the amount of \$196,377.00 for ISP/Female Outreach Programs (Fund 190) and further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-979

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI and authorize the Emergency Management Agency to purchase one (1) HP Elite 810 G3 book tablet, one (1) HP docking station, one (1) external disk drive and one (1) tripp lite display port to VGA adapter, total cost not to exceed \$1,406.96, which will be paid from Fund 0625 (LEPC account). Data Board approved said purchase on July 12, 2017 and the LEPC Committee approved said purchase on July 13, 2017. Multiple quotes were received: MNJ Technologies - \$1,143.69; CDW-G - \$1,507.28. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-980

Mr. O'Brien moved and Mr. Simmons seconded the motion to levy final special assessments for the construction of, and tap fees for, a water supply improvement for the Phoneton Waterline Extension project located in Bethel Township, Ohio, of the Miami County Sanitary and Water District Number One at a rate of \$3,155.13 per benefitting parcel, pursuant to Resolution No. 16-06-832 (as attached). Any future subdivision of lands shall result in the newly created parcel being subject to all applicable fees and charges including but not limited to appropriate tap fees. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-07-981

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Wellness Testing Services Agreement* to authorize Laboratory Corporation of America Holdings (Labcorp) to provide wellness testing services as outlined in said Agreement to all Miami County employees and their spouses on the Miami County Health Care Plan. County Costs as follows:

Lipid Panel, TC/HDL Ratio, Hemoglobin A1C, and CBC with differential are \$42.00 per person

PSA screen for male employees completed with the wellness testing above is an additional \$15.00 per person

PSA screen for male employees (no other testing completed) is \$33.00 per person

All employees and spouses not on the Miami County Health Care Plan will pay the fee at the time their blood draw is scheduled. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-982

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *Settlement Agreement and Release of Claims* with Troy W. Watkins, Claimant, who filed a workers' compensation claim (Claim No. 15-851329) and authorize payment thereof for said settlement in an amount not to exceed \$4,000, which will be paid from Fund 601. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-983

Mr. Simmons moved and Mr. O'Brien seconded the motion to re-appoint Randy Mott to the Planning Commission, said term to expire July 21, 2020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-07-984

Mr. O'Brien moved and Mr. Simmons seconded the motion to re-appoint Jacob Miller to the Miami County Rural Zoning Commission, said term to expire June 27, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-07-985 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 17-07-986 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. 17-07-987 through 17-07-989 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-990 Zoning Hearing – Joshua Burns

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1737-5-17, filed by Joshua Burns, 9920 Greenville Falls Road, Covington, OH requesting permission to rezone a 3.622 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 16.671 acre tract located at 9920 Greenville Falls Road, Covington, OH 45318, Section 36, Town 9, Range 4 of Newberry Township. 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 9:29 a.m. on this day of July 25, 2017.

Respectfully submitted:

Lisa K. Lazear Assistant Clerk

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