

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 27, 2017  
1:30 P.M.**

**Saved as digital recording: CGS17-07-27**

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

Appointments

1:30 p.m.      General Business  
1: 35 p.m.      Bid Opening – Village of West Milton Forest Avenue Sidewalk Extension  
                    Project – DOD  
1:45 p.m.      Public Hearing – Revision of Permanent Construction Base of Hardwood Ditch  
                    No. 818 Located in Lostcreek Township, Miami County, Ohio

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 25, 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. 17-07-991**

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. 17-07-992**

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an addendum to the bed space contract with Van Wert County, and increase their contract for detention bed space from 2 beds to 2.5 beds beginning July 1, 2017 through December 31, 2017, as requested by West Central Juvenile Facilities Director Lance Ray. This is the second bed space request by Van Wert County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-993

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign the attached FY 2018 Community Corrections Facility Grant Application, as requested by the West Central Juvenile Rehabilitation Facility, requesting \$1,762, 788.00 and further authorize submission of said Application to the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-994

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Ann M. Smith, part-time Animal Control Officer for the Animal Shelter. Ms. Smith's first day will be July 31, 2017 at a pay rate of \$12.61 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-995

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Krista Harlow, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective July 24, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-996

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 1 at the Department of Job and Family Services, at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-997

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 1 at the Department of Job and Family Services, at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-998

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign Amendment No. 1 (attached) to the contract with SmartBill, Ltd., as requested by the Sanitary Engineering Department, increasing the total compensation paid to SmartBill Ltd. from an amount not to exceed \$30,000.00 to an amount not to exceed \$49,000.00 for the originally stated two (2) year period. Said company provides printing and mailing of water and sewer bills for the Sanitary Engineering Department. Due to an unforeseen billing change, the Sanitary Engineering Department has been unable to pay the United States Postal Service directly for postage and has been paying SmartBill, Ltd. monthly for postage, making it necessary to amend said contract due to the increase in the total compensation paid to SmartBill Ltd. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-999

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize Commissioners Office/IT Department to advertise (see attached advertisement) for Statements of Qualifications (SOQs) for professional design & engineering services for a surveillance and access control system for the Miami County Jail, Miami County Incarceration Facility, and a surveillance system for the Miami County Engineer's Office and County Garage, including the Eldean Road Covered Bridge. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:35 p.m. on Thursday, August 17, 2017. Further authorize the attached legal notice to be placed in the Dayton Daily News on Sunday, July 30, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-1000

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the negotiation of a contract with Sherrill Morgan, Covington, KY for *Health Insurance/Benefit Brokerage Services* for the County, pursuant to Resolution No. 17-05-697. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-1001 Then and Now Certificates

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

RESOLUTION NO. 17-07-1002 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-1003 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the additional certifications of estimated revenue and additional appropriations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-1004 through 1-07-1008 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. 17-07-1009 Signatures Only:

Equipment Inventory Report – 2016 JAGLE Grant (Subgrant Number 2016-JG-LLE-5185) – Sheriff

State of Ohio Office of Community Development Request for Payment and Status of Funds Request - Draw # 264 - DOD

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. 17-07-1010 Bid Opening – Village of West Milton Forest Avenue Sidewalk Extension Project

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 17-07-1011 Public Hearing – Revision of Permanent Construction Base for Hardwood Ditch NO. 818 Located in Lostcreek Township, Miami County, Ohio - Commissioners

**HEARING HELD AND ADJOURNED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:14 p.m. on this 27<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.*