

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 1, 2017
Saved as digital recording:**

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

Appointments

9:00 a.m. General Business

General Business

Mr. Simmons 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. Simmons, Yea; Mr. O'Brien, Absent.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the July 27, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1012

Mr. Simmons 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. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1013

Mr. Simmons moved and Mr. Evans seconded the motion to accept and sign the Commercial Proposal from OD Security North America, LLC, Daniel Island, SC, under State Contract No. 800555, Index No. STS846, and authorize the Sheriff's Office to purchase (1) Soter RS full body security scanning system (including shipping, installation, calibration and testing, operator and administrator training, and 2-year full Manufacturer's Warranty as well as technical/engineering support, bi-annual calibration and annual certification and software upgrades through-out term of contract), total cost not to exceed \$118,750.00, which will be paid from Fund 01231. The body scanner will be located in the downtown sally port to enhance security at both jails. Any inmate entering either jail facility will be required to go through the scanner prior to booking. This will greatly enhance security with respect to the smuggling of weapons and narcotics into the jails. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1014

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached FY 2018 Ohio Department of Youth Services Grant Agreement for Community Corrections Facilities for funding in the amount of \$1,762,788.00, for the period of July 1, 2017 through June 30, 2018, as requested by the West Central Juvenile Rehabilitation Facility. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1015

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement with Dr. Kuhurani A. Hussain, Psychiatrist, for the provision of psychiatric services to residents of the West Central Juvenile Rehabilitation Facility and their families for the period of July 1, 2017 thru June 30, 2018. The cost is \$750 per month, not to exceed \$9,000.00 during the term of the Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1016

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Amanda McKitrick, Animal Control Officer for the Animal Shelter, effective July 27, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1017

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Animal Control Officer at the Animal Shelter 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, Absent.

RESOLUTION NO. 17-08-1018

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with Tom's Construction, for the "Village of Potsdam Storm Sewer Improvements Project" for an increase of \$44,450.00, as recommended by staff from the Miami County Department of Development, Village of Potsdam, and the Project Engineer. The new contract amount including this change order is \$258,371.00. The change order provides for an additional 356 lineal feet of 18" storm sewer and 5 additional catch basins. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1019

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Carl Stang, Eligibility Case Aide Intermittent College Intern at the Department of Job and Family Services, effective August 11, 2017. Mr. Stang will be returning to school. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1020

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Carrie E. Vaughan, Budget & Finance Analyst for the Commissioners' Office. Ms. Vaughan's first day will be August 14, 2017 at a pay rate of \$19.00 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1021

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of a petition filed by Stacy Wall, Law Director for the City of Piqua, Ohio, on behalf of the City of Piqua, Ohio, asking for the annexation of 8.714 acres, more or less, in Springcreek Township to the City of Piqua, Ohio, pursuant to 709.02 O.R.C. and enter said Petition for Annexation upon the journal of the Board. Further set the date and time of Thursday, September 21, 2017 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, 201 W. Main Street, Troy, Ohio, for a hearing on said Petition for Annexation. Further direct the Clerk of the Board of Miami County Commissioners to notify the Agent for the Petitioner, Stacy Wall, of the date, time and place of the hearing. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1022 Travel Training

Mr. Simmons moved and Mr. Evans seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1023 Then and Now Certificates

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 17-08-1024 Additional Appropriations

Mr. Simmons 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. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1025 through 17-08-1030 Transfers

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 17-08-1031 Fund to Fund Transfers

Mr. Simmons moved and Mr. Evans seconded the motion to approve the fund to fund transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1032 Signatures Only:

Payroll Change(s)

Termination(s)

Mr. Simmons moved and Mr. Evans seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 1st day of August 2017.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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