

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 7, 2017  
1:30 P.M.**

**Saved as digital recording: CGS09-07-17**

John F. Evans, President, Absent  
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 – (Re-Bid)

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

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the, September 5, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 17-09-1189**

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

**RESOLUTION NO. 17-09-1190**

Mr. Simmons moved and Mr. O'Brien seconded the motion to certify the attached (Attachment A) unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02(C) O.R.C, as requested by the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1191

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 17-08-1035 and authorize the additional cost of \$1,032.50 for the sign purchase with Kessler Sign Company, for the Animal Shelter sign purchase and installation, total cost now being \$8,782.50, which will be paid from Fund 105. Kessler Sign Company did not include permitting costs for said project in their quote and is requesting an additional amount of \$1,032.50 (\$400 for stamped drawing, \$257.50 permit fee, and \$375 for additional digging and concrete for compliance for the Miami County Building Department). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1192

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from City Electric Supply, Troy, Ohio and authorize the Facilities and Operations Department to purchase one (1) Generac 22KW natural gas generator, as well as an automatic 200 Amp transfer switch for the Water Street Power Plant Building, which will be used in case of a power outage. With installation of the generator, the Power Plant Building, which houses the Facilities and Operations Department, will have power for lighting, equipment and HVAC during an extended power failure. The cost shall not exceed \$4,197.00 which will be paid from Fund 001-060. Multiple quotes were received: Home Depot, Piqua, Ohio - \$4,267.00; Lowes, Troy, Ohio - \$4,267.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1193

Mr. Simmons moved and Mr. O'Brien seconded the motion to hereby vacate an 8.5' alley which abuts InLots 9, 10 and 55 in the original plat of the Village of Frederick, Union Township, Miami County, Ohio. On April 3, 2017, the Board of County Commissioners of Miami County, Ohio received a petition from Steven W. Swick, Attorney, Dungan & LeFevre, Troy, Ohio, Agent for Larry E. Boyd and Stephen R. Boyd, ("Petitioners") of 7650-7660 S. Kessler-Federick Road, West Milton, Ohio 45383, owners of InLot 55 of the original plat of the Village of Frederick by virtue of deed recorded in Volume 617, Page 164 of the Miami County, Ohio Recorder's Office deed records, for the vacation of an alley in the Unincorporated Village of Frederick, Union Township, Miami County, Ohio. A final hearing on said vacation was held on May 4, 2017 at 1:35 p.m. in the Miami County Commissioners' Hearing Room, Miami County Safety Building, 201 W. Main Street, Troy, Ohio at which time testimony was heard bearing on the necessity of the vacation for the public convenience or welfare. At said final hearing, the adjacent property owner, Joey Smith, gave testimony that he did not agree with the survey that had been completed or the alley split, and that he would lose property as a result of the vacation and would have to take his fence down that has been up for over 20 years. The Board of Miami County Commissioners tabled their decision on said petition until they could gather some additional information. On August 31, 2017, the Board of Miami County Commissioners received a "Withdrawal of Objection to Petition for Vacation" document in the mail in which Joey Smith withdraws his objection raised during the May 4, 2017 hearing on said petition. The Miami County Commissioners will sign the Record plat showing said vacated alley. Further direct the Clerk of the Board to certify a copy of this Resolution to the County Engineer, the Union Township Trustees, and the Agent for the Petitioners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1194 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. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1195 Signatures Only:

Certification – Annexation to the City of Troy, Ohio (1.952 Acres +/- from Concord Twp.)

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, Absent.

RESOLUTION NO. 17-09-1196 Bid Opening – Village of West Milton Forest Avenue Sidewalk Extension Project – Re-Bid

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:58 p.m. on this 7th day of September 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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