

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 21, 2017
Saved as digital recording: CGS09-21-17**

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

Appointments

1:30 p.m. General Session
1:35 p.m. Annexation Hearing- 8.714 Acres from Springcreek Township to the City of
 Piqua, 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. 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 19, 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. 17-09-1245

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. 17-09-1246

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Justice AV Solutions, Inc. and authorize Municipal Court to purchase two (2) wireless microphones to be located in the large courtroom on the counsel tables. The cost shall not exceed \$3,291.00 and will be paid from Fund 164-183. Data Board approved said purchase on September 13, 2017. This is a sole-source purchase. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1247

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the proposal submitted by Miami County Recorder, Jessica Lopez, on August 28, 2017, requesting \$4.00 from every document received or filed in 2018 to be placed in the county treasury to the credit of the county recorder's technology fund (Fund 163), to reserve funds for the office's future equipment needs, pursuant to Section 317.321 O.R.C. Ms. Lopez met with the Board on September 19, 2017 to review said proposal. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1248

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Total ID Solutions and authorize the Sheriff's Office to purchase one (1) Dual Side ID Printer with Lamination for their CCW Section. The cost shall not exceed \$3,635.00 and will be paid from Fund 172. Data Board approved said purchase on September 13, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1249

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge review of the attached Prevention, Retention, Contingency (PRC) Plan and certify that the Miami County Department of Job and Family Services did comply with O.R.C. 5108. In accordance with O.R.C. 5108, the public comment period for the Miami County PRC Plan was August 11, 2017 through September 11, 2017. Miami County Department of Job and Family Services received no comments regarding the Miami County PRC Plan. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1250

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming 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. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1251

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Transit Department to submit a grant application for the FY 2018 Urban Transit Program, on behalf of the Miami County Commissioners, with the Ohio Department of Transportation. Further authorize Transit Director, Regan Snider, to furnish such additional information as the Ohio Department of Transportation may require in connection with this application. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1252 Travel Training

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

RESOLUTION NO. 17-09-1253 through 17-09-1254 Additional Appropriations

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

RESOLUTION NO. 17-09-1255 through 17-09-1259 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. 17-09-1260 Signatures Only:

Payroll Change(s)

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. 17-09-1261 Annexation Hearing – 8.714 Acres +/- from Springcreek Township to the City of Piqua, Ohio

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:45 p.m. on this 21st day of September 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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