

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 3, 2017
Saved as digital recording: CGS10-03-17**

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

Appointments

9:00 a.m. General Business
9:05 a.m. Chris Englert – Prosecutor's Office

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, and also acknowledge receipt of a Proposal for the Miami County Department of Development Website Design, Development, and Strategic Marketing/PR Services from Kaiser Rahman/Onamika Technologies, LLC. Proposals for said project were opened and acknowledged on the record at the Thursday, September 28, 2017 Commission meeting. However, the proposal submitted by Kaiser Rahman/Onamika Technologies, LLC was signed for by the County (prior to the Proposal deadline) and placed in DOD's mailbox instead of sent up to the Commissioners Office for the opening. 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 28, 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. 17-10-1297

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. 17-10-1298

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI, and authorize the Auditor's Office to purchase seventeen HP ProDesk 400 G4 Computers, Planar LED Monitors and Microsoft Office Standard 2016 Licenses for the Accounting Department and the Real Estate Department. The total cost shall not exceed \$17,353.09, which will be paid from Fund 001-003 (\$9,186.93) and Fund 114-003 (\$8,166.16). Data Board approved said purchase on September 27, 2017. Multiple quotes were received: MNJ Technologies: \$17,612.17; CDG-G: \$18,667.65. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1299

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Alexis Ryley Burch-Burns, Telecommunicator at the Miami County Communication Center. Ms. Burch-Burns' last day was September 27, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1300

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.54 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1301

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an amendment to the PY 2015 CDBG Community Development Allocation and Critical Infrastructure Programs and direct the Miami Department of Development to forward said amendment form to the Ohio Development Services Agency. The purpose of the amendment is to revise the Program Budget and move \$10,000 of remaining funds not expended on the completed Village of Potsdam Storm Sewer Improvements Project to General Administration to reimburse the County for additional staff hours spent on the project. The Miami County Commissioners are not required to hold a public hearing as activities and outcomes for the above mentioned projects are not being amended. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1302

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Brad Arnett, Building & Electrical Inspector 1 for the Department of Development. Mr. Arnett's first day will be October 10, 2017 at a pay rate of \$24.04 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1303

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Tuesday, October 17, 2017 at 9:10 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

- Cathy Crabtree, Union Township
- Louis Havenar, Springcreek Township
- Carolyn Buechly, Monroe Township

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1304

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the closure of all County offices falling under the jurisdiction of the Commissioners on Friday, November 24, 2017, in honor of our employees and their families during the Thanksgiving holiday, except those required to remain open to assure public safety. All other Miami County Elected Officials are encouraged to adopt this resolution by closing their respective offices on Friday, November 24, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1305

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the application submitted to the Board of Commissioners by the Family Abuse Shelter of Miami County, Ohio, Inc. on September 28, 2017, and further approve funding, pursuant to O.R.C. 3113.34-3113.36. Payments will be issued by January 15, 2018 and July 15, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1306 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. 17-10-1307 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. 17-10-1308 through 17-10-1314 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. 17-10-1315 Signatures Only:

Terminations – Communication Center, JFS

Payroll Changes – JFS

Request for Payment and Status of Funds Request - Draw #'s 268 and 3 -
Department of Development

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:31 a.m. on this 3rd day of October 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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