

Note Time Change

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 12, 10, 2017
9:00 A.M.
Saved as digital recording: CGS10-12-17**

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

Appointments

9:00 a.m. Sherrill Morgan – Health Benefit Program & Associated Services
Interviews
1:30 p.m. General Session
2:00 p.m. Budget Hearing

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented with one addition as follows:

Establish New Fund – Medicaid Sales Tax Transition Fund - Auditor

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 October 10, 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. 17-10-1351

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. 17-10-1352

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Addendum to the Community-Based Corrections Programs – 407 Subsidy Grant Agreement (Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding Grant Agreement) which increases the County's award by \$24,488.00 - from \$36,549.00 to \$61,037.00 for the period of July 1, 2017 to June 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1353

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from AT&T and authorize their outbound emergency notification data service (part of the Miami County Emergency Notification System – MCENS). The MCENS is designed to notify residents of emergency situations such as disasters, evacuations, search for lost/missing children or at risk adults and boil water advisories, etc. The notifications can be county-wide or set up by geographical area through the mapping capabilities of the system. The MCENS has been in place for many years and periodically, it is necessary to purchase the most recent 9-1-1 data from AT&T, which includes both listed and unlisted telephone numbers (which are not available through any other source). This data was last purchased in 2016 and needs to be updated to the most current data available. The cost for said purchase upgrade shall not exceed \$462.00 and will be paid from Fund 109. Further sign the attached Agreement this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1354

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the Elderly & Disabled Transit Fare Assistance Program grant award from the Ohio Department of Transportation (ODOT) in the amount of \$41,472.00, and further sign the attached Grant Contract. Said funds will offset the farebox loss incurred during CY 2016 as a result of offering a reduced fare to the elderly and disabled. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-10-1355 Travel Training

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

RESOLUTION NO. 17-10-1356 Then and Now Certificates

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

RESOLUTION NO. 17-10-1357 through 17-10-1360 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. Evans, Yea; Mr. O'Brien, Yea.

ADDITION TO AGENDA:

RESOLUTION NO. 17-10-1361

Mr. O'Brien moved and Mr. Simmons seconded the motion to establish a Medicaid Sales Tax Transition Fund, pursuant to HB 49 as requested by the County Auditor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:24 p.m. on this 12th day October of 2017.

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

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