

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 31, 2017
9:00 A.M.**

Saved as digital recording: CGS10-31-17

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Appointment of Staff
9:30 a.m. Budget Hearings

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. 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 26, 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. 17-10-1427

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. 17-10-1428

Mr. O'Brien moved and Mr. Simmons seconded the motion to amend Resolution No. 17-08-1091, travel and training request for Commissioners Gregory A. Simmons and John W. O'Brien who attended the Ohio County Commissioners' White House Conference in Washington D.C. on August 28 through August 30, 2017, and authorize baggage fees totaling \$75 charged by American Airlines on the Commissioners' Unity Bank credit card, for Commissioner John W. O'Brien (\$50) and Commissioner John F. Evans (\$25 - not previously authorized on said resolution). Baggage fees were originally authorized in other travel and training resolutions to be reimbursed to each Commissioner individually but the baggage fees were charged to the Unity Bank credit card instead, necessitating this resolution. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1429

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the attached 2018 Budget for Miami County Visitors and Convention Bureau as submitted and presented by Diana Thompson, Executive Director of the Miami County Visitors and Convention Bureau, on Wednesday, October 25, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1430

Mr. O'Brien moved and Mr. Simmons seconded the motion to adopt the attached, revised Section 8.1 of the *Board of Miami County Commissioners Policies and Procedures Manual for Procurement* which updates the policy for disposal of surplus equipment, vehicles and furnishings. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-10-1431 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. 17-10-1432 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. 17-10-1433 through 17-10-1434 Additional Appropriations

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

RESOLUTION NO. 17-10-1435 through 17-10-1438 Reduction of Appropriations

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

RESOLUTION NO. 17-10-1439 through 17-10-1446 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. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1447 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:06 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:30 a.m. 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 9:30 a.m. on this 31st day of October 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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