

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 2, 2017
Saved as digital recording: CGS11-02-17**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Mark McDaniel – Tri-County Board of Recovery and Mental Health Services
2:00 p.m. Budget Hearings

General Business

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the October 31, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.17-11-1448

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.17-11-1449

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and enter into a contract with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, Ohio for the purpose of providing police protection to Bethel Township. Cost: \$103,825.28 for the provision of eight and one-half (8.5) hours a day of law enforcement services, three hundred sixty five days per year (365), for the term of January 1, 2018 to December 31, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1450

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Agreement with the Miami County Park District and the Sheriff's Office, for the purpose of providing police protection to the Miami County Park District for not more than forty (40) hours per week, excluding overtime for the period of January 1, 2018 through December 31, 2018. The Sheriff agrees to provide the assigned Deputy Sheriffs with uniforms and badges and will use all of the resources at its disposal to protect and patrol the designated park lands of Miami County to include the bike trails in the County. The Park District shall provide a vehicle to the Miami County Sheriff for use of the Deputy Sheriff assigned to patrol the Park District, and shall from time to time, replace said vehicle as needed. The Park District agrees to pay for fuel and maintenance of deputy assigned vehicle. The Park District shall pay to the Miami County Sheriff the sum of \$40.21 per hour for services rendered to the Park District. . The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1451

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Production Agreement with SmartBill Ltd., on behalf of the Treasurer's Office, for the printing and processing of real estate tax bills. The costs are outlined in the attached Agreement. Said Agreement shall remain in effect for the period of forty-eight (48) months. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1452

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Zayne Reineke, full-time Animal Control Officer for the Animal Shelter. Mr. Reineke's first day will be November 14, 2017 at a pay rate of \$12.61 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1453

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board of Commissioners to sign a Small Cities Community Development Block Grant (CDBG) Critical Infrastructure Program grant agreement (Number B-X-17-1BY-1) in the amount of \$300,000. On July 13, 2017, by Resolution No. 17-07-926, the Board of Miami County Commissioners accepted the project and authorized submittal of the application for funding for the PY 2017 CDBG Community Development Critical Infrastructure Program. The grant period is from September 1, 2017 through October 31, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1454

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Clark Equipment Company dba Bobcat Company, West Fargo, North Dakota (Bobcat of Dayton being the delivering dealer) under State Contract (Schedule No. 800155, Index No. STS515) and authorize the Facilities and Operations Department to purchase a S570 T4 Bobcat skid-steer loader, total cost not to exceed \$29,666.75 which will be paid from Fund 001-060. Said unit will allow the Facilities and Operations Department to load mulch, gravel and salt into its existing fleet of trucks, as well as dig and load for grounds care and projects. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1455

Mr. Simmons moved and Mr. Evans seconded the motion to accept the quote from Beachy Barns, Plain City, Ohio and authorize the Sanitary Engineering Department to purchase an 8'x8' Pre-Built Storage Building for the Miami County Solid Waste Transfer Station, which will be placed at the overflow disposal area and be used to house necessary tools for use at said location. The cost shall not exceed \$2,310.35, which will be paid from Fund 437. Multiple quotes were received: Waymire Barns, Rossburg, Ohio: \$2,420.00; Whispering Oaks, LLC, Tipp City, Ohio: \$2,470.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-11-1456 Travel Training

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

RESOLUTION NO. 17-11-1457 Then and Now Certificates

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

RESOLUTION NO. 17-11-1458 Additional Appropriations

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

RESOLUTION NO. 17-11-1459 through 17-11-1461 Transfers

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 17-11-1462 Signatures Only:

Request for Payment and Status of Funds Request Draw No. 4 – DOD
Contractors Estimate – Application No. 2 – Village of Bradford Linger Rd.
Waterline Project – DOD
Payroll Change – Communication Center

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 2nd November day of 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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