

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 16, 2017
1:30 P.M.
Saved as digital recording: CGS11-16-17**

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

Appointments

1:30 p.m. General Business (Meeting began at 1:53 p.m.)
1:35 p.m. Qualifications Opening – Installation of Product Wells 8A and 9A at
 Miami County Incinerator Site (Design-Build Project) – Sanitary Engineering

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 November 14, 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. 17-11-1511

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. 17-11-1512

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge and approve the County Engineer's cost estimate(s) and equipment purchase(s) for 2018, pursuant to O.R.C. 5549.01. Further, all expenditures shall be paid out of any available road, bridge, or culvert funds of the Miami County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1513

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement Addendum with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court. The purpose of this contract is to provide an incentive reimbursement to assist continued growth in services from CASA/GAL of Miami County, Inc. CASA/GAL of Miami County, Inc. will bill the Court \$999.75 per quarter, during the period of January 1, 2018 through December 31, 2018, if they have achieved outlined goals, which will be paid from Fund 173-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1514

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge submission of a 2018 VOCA/SVAA grant application to the State of Ohio Attorney General's Office, online, by the Prosecutor/Victim Witness Department, as well as the subsequent award, and further authorize a local grant match as follows: \$304,086.21 (\$219,140.30 VOCA, \$18,844.80 SVAA & \$66,101.11 Local Match). The grant application is for the funding period of October 1, 2017 through September 30, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1515

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Lynn Marroletti, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Marroletti's first day will be November 27, 2017 at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1516

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Zachary Grove, System Utility Tech 1 for the Sanitary Engineering Department. Mr. Grove's first day will be November 27, 2017 at a pay rate of \$14.65 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1517

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employment Verification for Ricky Stephan Jr., System Utility Tech 1 for the Sanitary Engineering Department. Mr. Stephan's first day will be November 27, 2017 at a pay rate of \$16.35 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1518 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1519 through 17-11-1520 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, Yea.

RESOLUTION NO. 17-11-1521 through 17-11-1524 Transfers
Mr. O'Brien moved and Mr. Simmons 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.

RESOLUTION NO. 17-11-1525 Signatures Only:

Termination(s) – Sanitary Engineering

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw NO. 282 (Grant NO. B-C-15-1BY-1) - DOD

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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1526 RFQ Opening – Qualifications Opening – Installation of Product Wells 8A and 9A Design Build - Project – Sanitary Engineering

RFQ OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:07 p.m. on this 16th day of November 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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