

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 28, 2017
9:00 A.M.
Saved as digital recording: 11-28-17**

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

Appointments

9:00 a.m. General Business

General Business

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the November 21, 2017, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1546

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

RESOLUTION NO. 17-11-1547

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of September 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1548

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of October 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1549

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Carneen Ziegler, Account Clerk 1 for the Department of Job and Family Services. Ms. Ziegler's first day will be December 4, 2017 at a pay rate of \$12.61 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1550

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a contract with the Miami County Transit System (MCTS) and the Miami County Department of Job & Family Services (JFS) for the purpose of providing non-emergency transportation (NET) to assist participants eligible for the Ohio Medicaid Program with transportation to and from Medicaid approved services and/or appointments during the period of October 1, 2017 through September 30, 2018. MCTS shall bill JFS for trips referred by JFS at a cost of \$22.00 per trip inside Miami County cities/towns, or between Miami County cities/towns. This represents a fully allocated rate. The maximum compensation of this contract will not exceed \$70,000.00. Said contract will be paid out of Fund 106 and is funded by the Federal Medicaid Assistance Program grant. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1551

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and enter into a Prevention, Retention and Contingency Contract with the Miami County Department of Job and Family Services and the Miami County Transit System, total contract not to exceed \$20,000 for the term of October 1, 2017 through September 30, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1552

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Title XX Subgrant Agreements for the period of October 1, 2017 through September 30, 2018 with the following, as requested by Teresa Brubaker, Director, Miami County Department of Job and Family Services:

Legal Aid of Western Ohio, Inc.	\$13,500.00
Family Abuse Shelter of Miami County, Inc.	\$36,000.00
Miami County Transit System	\$106,000.00
New Creation Counseling Center	\$16,000.00
Sunrise Center	\$4,778.00
Miami County Children's Services Board	\$335,000.00 ((\$250,000 Title XX/TANF and \$85,000 Title XX Base funds)

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

RESOLUTION NO. 17-1-1553

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Alexis Burch-Burns, Child Support Case Manager for the Department of Job and Family Services. Ms. Burch-Burns' first day will be December 4, 2017 at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1554

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Debra Baker, Child Support Case Manager for the Department of Job and Family Services. Ms. Baker's first day will be December 4, 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, Absent.

RESOLUTION NO. 17-11-1555

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Lauren Crans, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Crans' first day will be December 4, 2017 at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-11-1556 Travel Training

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

RESOLUTION NO. 17-11-1557 Then and Now Certificates

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

RESOLUTION NO. 17-11-1558 through 17-11-1560 and 17-11-1569 Additional Appropriations

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

RESOLUTION NO. 17-11-1561 through 17-11-1566 and 17-11-1568 Transfers

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

RESOLUTION NO. 17-11-1567 Signatures Only:

Payroll Change(s) JFS

Contractor's Application for Payment No. 1 – Forest Avenue Sidewalk Extension Project
(Rebid) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of
Funds Request – Draw No. 283 (Grant No. B-C-15-1BY-1) – Department of
Development

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:09 a.m. on this 28th day of November 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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