

**PLEASE NOTE THE TIME CHANGE**

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, DECEMBER 7, 2017  
11:00 P.M.  
Saved as digital recording: CGS12-07-17**

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

**Appointments**

- 11:00 a.m. Qualifications Interview for Plaza and Exterior Lighting Renovation Project – Design Group 3, LLC
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Cash Renting of County's Three (3) Farms – Commissioners
- 1:45 p.m. Heapy Engineering Fee Negotiation Meeting - Professional Design & Engineering Services for a Surveillance and Access Control System
- 2:30 p.m. Executive Session – Pending Litigation - Commissioners

**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 December 5, 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. 17-12-1618**

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. 17-12-1619**

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending November 30, 2017, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1620

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 17-11-1472, travel and training request for Judge Jeannine N. Pratt to attend the Ohio Common Pleas Judges Association Winter Conference in Dublin, Ohio, and authorize the increase of \$14.00 in lodging costs, due to her switching hotel accommodations from Home2 Suites to the Embassy Suites, where the conference is located. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1621

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Agreement with SWN Communications Inc., dba One Call Now, Dayton, Ohio, on behalf of Municipal Court, for telephone message delivery to defendants and court employees, referencing dates of appearance and/or closure of the Court (25,000 pre-paid calls package). The cost of the Agreement shall not exceed \$3,060.00, which will be paid from Fund 164, and will cover the months of January 26, 2017 through January 25, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1622

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize the Recorder to purchase one (1) Fujitsu Fi-7160 Sheetfed Scanner, one (1) HP Business Desktop ProDesk 400 G4 computer, one (1) Samsung 24" LED LCD monitor, two (2) MS Office 2016 Standard Licenses, and one (1) Brother HL-L2340DW printer, total cost not to exceed \$2,339.40 which will be paid from Fund 163 (Recorder's Equipment Fund). The scanner, computer, printer and one (1) MS 2016 Standard License will be used by the Recorder's Office to file/record documents and to prepare Veteran ID cards. The monitor will replace a monitor that is no longer in working order. The additional MS 2016 Standard License will allow staff members to monitor conveyance documents that are electronically submitted for recording. Data Board approved said purchase on November 22, 2017. Multiple quotes were received: SHI - \$2,349.94; CDW-G - \$2,424.21. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1623

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Custom Way Welding, New Carlisle, Ohio and authorize the Facilities and Operations Department to purchase one (1) box plow attachment (plus necessary mounting hardware) for their Bobcat Skidsteer, which will be used for the parking lot winter care program. The 8' box plow (snow pusher) can be attached and detached as needed during the winter season. The cost shall not exceed \$2,437.60 and will be paid from Fund 001-060. Multiple quotes were received: Kaffenbarger Truck Equipment Co., New Carlisle, Ohio - \$2,898.00; Bobcat of Troy, Troy, Ohio - \$2,442.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1624

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 17-09-1190 and authorize the reduction of three (3) and deletion of four (4) unpaid sewer rates and/or charges, that were previously certified to the Auditor of Miami County, Ohio for placement on the property tax list and duplicate of Miami County, Ohio for collection in the same manner as taxes, as they were all paid at the Sanitary Engineering Office between September 8, 2017 and November 30, 2017, as set forth in Revised Attachment A . The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1625

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve a change of township boundaries petition submitted by the City of Piqua, Ohio, pursuant to R.C. 503.07, requesting a change in township boundaries for the approved annexations of property listed in the petition and noted as Tracts A-Q. The petition is by a majority of the Commission of the City of Piqua, Miami County, Ohio (pursuant to EM ORD NO. 10-17) and is authenticated. Documentation received from the City of Piqua shows that all proceedings have followed Ohio Revised Code Chapter 503. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1626 Travel Training

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

RESOLUTION NO. 17-12-1627 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1628 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1629 Reduction of Appropriations

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

RESOLUTION NO. 17-12-1630 through 17-12-1640 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.

RESOLUTION NO. 17-12-1641 Bid Opening – Cash Renting of County’s Three (3)  
Farms - Commissioners

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 17-12-1642 Executive Session – Pending Litigation

Mr. O’Brien moved and Mr. Simmons seconded the motion to enter Executive Session at 2:43 p.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. O’Brien seconded the motion to adjourn from Executive Session at 2:59 p.m. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 17-12-1643

Mr. O’Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Settlement Agreement and Mutual Release of Claims with Tina Waymire, in the amount of \$50,000 as outlined in the attached settlement agreement, which will be paid from Fund 001-231. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:59 p.m. on this 7<sup>th</sup> day of December 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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