



RESOLUTION NO. 17-12-1646

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and enter into an agreement with AutoAgent Data Solutions, LLC, Boca Raton, Florida, as requested by the Miami County Treasurer, which gives permission to the nationwide Tax Escrow Services to utilize AutoAgent as a daily file clearinghouse. Currently, tax files are reconciled one and half months prior to the tax due dates with each individual escrow service, and allows for multiple transactions to take place causing misplaced payments, non-payments and over payments of constituents' property taxes. Said agreement will allow AutoAgent to be a clearing house and allow "real time" updating and will help to eliminate any cross overs during the tax collection process. This service comes at no cost to the County – the tax escrow service will bear the cost of each parcel they manage. The agreement will be in effect for one (1) year, beginning December 5, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1647

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the County Engineer to proceed with the revised bridge postings as follows:

Croft Mill Road Bridge No. 0.37, Duncan Road North Road Bridge No. 0.68, Frederick-Garland Road Bridge No. 7.67, Greenville Falls-Clayton Road Bridge No. 2.03, Knoop Road Bridge No. 0.18, Lostcreek-Shelby Road Bridge No. 0.11, Mill Road Bridge No. 0.30, Owens Road Bridge No. 1.67, Sodom Road Bridge No. 1.25, Sodom Ballou Road South Bridge No. 0.47, Union Church Road Bridge No. 3.31, and Wright Road Bridge No. 1.39. Said bridges will no longer safely carry the legal highway loading as prescribed by Sections 5577.01 to 5577.12 of the Ohio Revised Code and in accordance with the provisions of Section 5591.42, the County Engineer, for a continued safety of public and to help preserve the life of these structures recommends that the aforementioned bridges be posted for allowable weights (see attached).

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

RESOLUTION NO. 17-12-1648

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Management, Transfer and Disposal of Solid Waste for Miami County, Ohio as Thursday, January 11, 2018 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, December 17, 2017, as well as on the County website. Further, set the date for a mandatory pre-bid conference for the Management, Transfer and Disposal of Solid Waste for Miami County, Ohio as Thursday, January 4, 2018 at 1:30 p.m. at the Miami County Sanitary Engineering Department, located at 2200 North County Road 25A, Troy, Ohio 45373. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1649

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached FCC Notification for Spectrum Manager Lease Agreement, for the Sensus Autoread Handheld Devices, as requested by the Sanitary Engineering Department. Said Agreement is necessary due to the aforementioned equipment operating across a spectrum network owned by Sensus and is how the Autoread Handled Devices communicate with the Auto Gun Readers, as well as how the Sanitary Engineering Department reads customers water/sewer meters for utility billing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1650

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement, as requested by Municipal Court, with DIDS (Drug Impairment Detection Services), LLC, dba StreetTime Technologies, Easton, CT, for the lease of one (1) Passpoint.net Substance Abuse Screening System, which will be used to screen offenders for evidence of substance abuse. Said agreement provides a Kiosk to screen the defendant with a breath test and retinal scan and a baseline is established for each offender then each return will scan the defendant based on the original negative baseline. The cost is \$1,900 per month, not to exceed \$22,800 for the period of March 8, 2018 through March 7, 2019. The cost will be paid from Fund 01183082. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1651

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the publication of the attached combined notice for the PY 2017 Small Cities CDBG Community Development Allocation and Critical Infrastructure Programs in the Dayton Daily News on December 21, 2017. It is a requirement of the CDBG Community Development Allocation and Critical Infrastructure Programs that an Environmental Assessment be completed prior to the release of funds. Prior to the release of funds, a public notice must be issued in a local newspaper discussing the findings of the Environmental Assessment, as well as revealing the intent to ask for the release of CDBG funds. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1652

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Cardiac Science Corporation, Waukesha, WI and authorize the Facilities and Operations Department to purchase three (3) AED units, wall mount cabinets and wall signage which will be placed in the lobbies of the Safety Building, Courthouse and Hobart Center for County Government building. The cost shall not exceed \$4,563.00 and will be paid from Fund 001-060. The Board of Miami County Commissioners received a \$3,000 grant from the Miami County Foundation to assist with this purchase. Multiple quotes were received: American AED, Hallandale Beach, FL: \$4,991.97; Heartsmart.com, New Milford, CT: \$5,242.60. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1653

Mr. O'Brien moved and Mr. Simmons seconded the motion to re-appoint Mark Williams to the Board of Zoning Appeals, said term to become effective January 2, 2018 and expire January 1, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO 17-12-1654

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize credit card expenditures for the Commissioners' Office for the 1st Quarter 2018 as attached. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 1712-1655 Travel Training

Mr. O'Brien moved and Mr. Simmons 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. 17-12-1656 Then and Now Certificates

Mr. Simmons moved and Mr. O'Brien 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. 17-12-1657 through 17-12-1659 Additional Appropriations

Mr. O'Brien moved and Mr. Simmons 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. 17-12-1660 Reduction of Appropriations

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

RESOLUTION NO. 17-12-1661 through 17-12-1681 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. 17-12- 1682 Fund to Fund Transfers

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

RESOLUTION NO. 17-12-1683 Signatures Only:  
Payroll Changes – Sanitary Engineering  
JFS

Request for Payment and Status of Funds Request – Draw #1 – DOD  
Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1684 Statements of Qualifications Opening – Professional  
Design & Engineering Services (2018)

**SOQ's OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:00 p.m. on this 14<sup>th</sup> day of December 2017.

Respectfully submitted:  
Lisa K. Lazear, Assistant Clerk

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

*The Commissioners will be hosting their Christmas Cookie Reception today from 2:30-3:30 p.m. in their Hearing Room.*

*The Commissioners will be attending the Miami County Township Association Christmas Party today beginning at 6:00 p.m. @ Smith's Boathouse Restaurant – 439 N. Elm St., Troy, Ohio*

*The Commissioners will be attending the Holiday Open House hosted by the Piqua Area Chamber of Commerce on Monday December 18<sup>th</sup> from 5-7 p.m. @ the Fort Piqua Plaza, 308 N. Main St., Piqua, Ohio.*

*The Commissioners will be attending the Tipp City Council Christmas Reception on Monday, December 18 beginning @ 7:30 p.m., @ the Tipp City Government Building, 260 South Garber Drive, Tipp City, Ohio*