

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, DECEMBER 19, 2017  
9:00 A.M.**

**Saved as digital recording: CGS12-19-17**

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

Appointments

9:00 a.m.      General Business

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 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. 17-12-1685

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. 17-12-1686

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Division of Space & Asset Management, Inc., DBA Elements IV Interiors, Dayton, Ohio (under State Contract No. 800328, Index No. STS714) and authorize the Auditor/IT Department to purchase twelve (12) workstations and one (1) conference room table for the IT Department. The cost shall not exceed \$36,755.65 (including shipping and installation) and will be paid from Fund 01011. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1687

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* with Benton Counseling and Consulting Services, LLC, Cable, Ohio, to provide outpatient sex offender treatment services on behalf of Court referred juveniles and their families for the period of January 1, 2018 through December 31, 2018. The cost is \$300.00 for each group therapy session, total cost not to exceed \$15,000.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1688

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the FY2018-2019 Community Corrections Act Application (Justice Reinvestment & Incentive Grant) Award on behalf of Municipal Court, in the amount of \$231,357.00. The Board of Commissioners authorized submission of a grant application for funding on October 19, 2017 by Resolution No. 17-10-1384. This agreement covers the months of December 1, 2017 through June 30, 2019 and replaces the Probation Improvement & Incentive grant which ended on November 30, 2017. Further sign the attached Subsidy Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1689

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Tax Certificate Sale/Purchase Agreement* with Tax Ease Ohio Holdings, LLC, Charlotte, NC, as requested by Miami County Treasurer, Jim Stubbs. The purpose of this Agreement is to state the covenants and conditions under which the Treasurer will sell, and the Purchaser will purchase, Tax Certificates, pursuant to Ohio Revised Code Section 5721.33. The term of this Agreement is December 19, 2017 through December 31, 2019. The Board of Commissioners previously entered into a *Tax Certificate Sale/Purchase Agreement* with Tax Ease Ohio, LLC on June 5, 2014 by Resolution No. 14-06-753 and an extension to said Agreement on November 29, 2016 by Resolution No. 16-11-1608. Tax Ease Ohio, LLC changed their operating name to Tax Ease Ohio Holdings, necessitating the agreement to be updated to reflect the new name. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1690

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of Ronald J. Richardson, Eligibility Referral Specialist 2/Employment Services Worker at the Department of Job and Family Services, effective January 19, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-12-1691

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist 2/Employment Services Worker, at a pay rate of \$14.61 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1692

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Amendment to the IV-D Contract with the Miami County Sheriff's Department, as recommended by Teresa Brubaker, Director of Job and Family Services, which increases the cost of the IV-D Contract by \$10,000 - from \$15,000 to \$25,000 (\$16,500 federal share/\$8,500 local share). This amendment is necessary as there are numerous outstanding felony warrants remaining and the balance of the original contract will not cover the potential extraditions. Additionally, the performance standards will be amended to include the use of a prisoner transport service which in some instances is more economical than the Sheriff's Office having to transport the prisoner. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1693

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the new position of part-time Transit Specialist for the Miami County Transit Department, at a pay rate of \$13.24-\$18.54 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-12-1694

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the CY 2018 Urban Transit Program (ODOT) grant award in the amount of \$46,747, as requested by Miami County Public Transit Director, Regan Snider. Said funds will be used to assist in financing the Transit Departments projects, including operating expenses for the period of January 1, 2018 through December 31, 2018. Further sign the attached Grant Contract (Contract No. 077-SUPT-18-0100) this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1695

Mr. Simmons moved and Mr. O'Brien seconded the motion to award the Cash Renting of the County's three (3) farms as follows:

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| Neal Farm            | Ethan Manuel, 7585 S. Peters Road, Tipp City, OH 45371<br>\$225 per acre per year (\$10,019.25 annually)<br>Term: Period of two (2) years with the option of 2 – one (1) year renewals upon consent of both parties  |
| County Home Farm     | Sam Durst, 16011 Gearhardt Road, Sidney, OH 45367<br>\$226 per acre per year (\$14,208.62 annually)<br>Term: Period of two (2) years with the option of 2 – one (1) year renewals upon consent of both parties   |
| Children's Home Farm | Ethan Manuel, 7585 S. Peters Road, Tipp City, OH 45371<br>\$205 per acre per year tillable (\$15,795.25)<br>\$5,125 annually for pasture/barn<br>(Total of \$20,920.25 annually)<br>Term: Period of one (1) year with the option of 3 – one (1) year renewals upon consent of both parties |

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

RESOLUTION NO. 17-12-1696

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Engagement Letter with Clark Schaefer Hackett, Dayton, Ohio for assistance with Form 1095-C and Form 1094-C reporting to the Internal Revenue Service (IRS) by March 30, 2018, as required by the Affordable Care Act. The cost shall not exceed \$3,960.00 for the preparation of 774 Forms 1095-C and an electronic copy for our records. This amount will increase or decrease should the actual number of forms be different (if the number of employees increases above 800 and is less than 900, the cost will increase by \$250). The cost will be paid from Fund 691. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1697 Travel Training

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

RESOLUTION NO. 17-12-1698 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. 17-12-1699 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 17-12-1700 through 17-12-1702 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:18 a.m. on this 19th day of December 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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