

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 28, 2017
1:30 P.M.
Saved as digital recording: 12-28-17**

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

Appointments

1:30 p.m. General Business

1:35 p.m. Zoning Hearings (3) - Department of Development

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 21, 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. 17-12-1715

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. 17-12-1716

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer to develop and administer permits (installation and placement of public utilities within the dedicated public right-of-ways of all county maintained highways, digging or excavating on or along a county maintained highway, placement of private driveway approaches to a county maintained highway, and oversized and overweight vehicles using county maintained highways) during the calendar year of 2018 and to keep said permits with the permanent road records of Miami County, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1717

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement with Jessica Auxier, for the purpose of conducting guardianship process of service and investigation of those individuals referred by Probate Court during 2018, by authority of O.R.C. 2101.11. The cost is \$90 (in-county) or \$100 (out of county) for each investigation completed and \$20 (in-county) or \$30 (out of county) for each additional process of service required. Costs will be paid from Fund 001-182 or Fund 110, depending on the circumstances. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1718

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Agreement with Mechanical Systems of Dayton (MSD), Dayton, Ohio for the *West Central Juvenile Facility HVAC Upgrades Project*, total cost not to exceed \$421,000.00 (Base Bid -\$355,400.00; Alternate 1: Provide VFDs on air handlers AHU-1 & AHU-2 - \$26,000.00; and Alternate 2: 3-Year Preventive Maintenance Services - \$39,600.00). The cost will be paid from Fund 309-002, Project #C0008, with 100% of the Base Bid and Alternate 1 to be reimbursed from Ohio DYS and the cost of \$39,600.00 for Alternate 2 to be internally billed to Funds 128 and 129 (split evenly). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1719

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Lisa Perry, Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective January 5, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1720

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist I at the Department of Job and Family Services at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1721

Mr. Simmons moved and Mr. O'Brien seconded the motion to revise and establish sewer rates for the Troy Supplied System (including Casstown), the Tipp City Supplied System, the Piqua Supplied System (including Fletcher) and the Clark County Supplied System, as depicted in the attached Sewer Rate worksheet, in the Miami County Sanitary District No. 1, effective on the February 2018 bill for the previous meter read period, as recommended by the Miami County Sanitary Engineer. After extensive review, the Miami County Sanitary Engineer finds it necessary to adjust sewer rates in order to meet the contractual stipulations outlined in the sewer agreements with the City of Troy, the City of Piqua, the City of Tipp City, and Clark County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1722

Mr. O'Brien moved and Mr. Simmons seconded the motion to re-appoint Candace Goodall, 211 Finsberry Lane, Troy, OH 45373 and Dallas Graham, 1520 Eldean Road, Troy, OH 45373, to serve another term on the Board of Building Appeals, said terms to expire September 1, 2023. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1723

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint Adrienne Barnes, 998 Lincolnshire Drive, Troy, OH to the Troy-Miami County Public Library Board, term effective January 1, 2018 through December 31, 2025. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1724

Mr. O'Brien moved and Mr. Simmons seconded the motion to adopt the attached 2018 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan this date, effective January 1, 2018 (includes Job and Family Services employees and non-union Communication Center employees). The new 2018 minimum rate and the new 2018 maximum rate is 2.5% higher than the last adopted wage scale (2017). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1725

Mr. Simmons moved and Mr. O'Brien seconded the motion to award and sign the attached Benefit Management Agreement and Sub-Client Agreement with Medical Benefits Administrators, Inc. ("MEDBEN"), Newark, Ohio for the County's *Health Benefit Program & Associated Services*. Said Agreements include independent administrative services to the County including COBRA Services, Teladoc Services and Helathcare Bluebook Services, as well as access to the SuperMed Network (MMO). The costs are outlined in the attached and will be paid from Fund 691. The effective date is January 1, 2018 through December 31, 2018. Further set the costs and details for the County's 2018 health insurance as follows:

1. Remain self-insured
2. New Pharmacy Benefits Manager – Ventegra
3. Monthly rates as follows:
 - a. Employee Share: Single Plan = Family Plan=

Plan 1	\$99.00	\$262.00
Plan 2	\$70.00	\$179.00
Plan 3	\$44.00	\$115.00
Plan 4	\$128.00	\$346.00
 - b. Employer Share: Single Plan = Family Plan =

Plan 1	\$394.00	\$1,043.00
Plan 2	\$392.00	\$1,014.00
Plan 3	\$372.00	\$972.00
Plan 4	\$382.00	\$1,037.00
 - c. COBRA rate is total monthly premium with administrative fees going to MEDBEN:

Plan 1	\$555.57	\$1,419.06
Plan 2	\$525.40	\$1,310.86
Plan 3	\$480.66	\$1,207.86
Plan 4	\$572.22	\$1,496.05

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

RESOLUTION NO. 17-12-1726

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Thursday, February 2, 2018 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the *Miami County Juvenile & Probate Court Case Management System*. A mandatory pre-proposal telephone conference will be held on Tuesday, January 16, 2018 at 10:00 a.m. Further authorize the attached legal ad to be placed in the Dayton Daily News on December 31, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1727 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1728 through 17-12-1729 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1730 through 17-12-1732 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-12-1733 Zoning Hearing - Larry Warner
Mr. O'Brien moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1741-9-17 filed by Larry Warner, 11883 Fenner Road, Laura, Ohio 45337 requesting permission to rezone a 2.583 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract being a 19.594 acre tract located at 11883 Fenner Road, Laura, Ohio, 45337, Section 27, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-12-1734 Zoning Hearing – Robert Allen
Mr. Simmons moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1742-9-17 filed by Robert Allen 4373 Springcreek-Stringtown Road, Troy, Ohio 45373 requesting permission to rezone a 1.429 acre tract from A-1, Domestic Agriculture to R-1AAA Single Family Residential, for the following tract being a 7.342 acre tract located at 4373 Springcreek-Stringtown Road, Troy, Ohio, Section 15, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-12-1735 Zoning Hearing – Miami County Zoning Commission
Mr. O'Brien moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1743-9-17 filed by the Miami County Zoning Commission, 510 W. Water Street, Troy, Ohio, 45373 to amend Sections 3.02, 7.08 and Article 20 (Sign Regulations) of the Miami County Zoning Resolution. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:53 p.m. on this 28th day of December 2017.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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