

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 2, 2018
9:00 A.M.**

Saved as digital recording: CGS01-02-18

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 28, 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. 18-01-1

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Meyer Restoration, Piqua, Ohio and authorize said company to repair the masonry damage in the west and east side of the kennel areas at the Animal Shelter. The scope of work includes mortar work, painting and fixing existing flashing issues to prevent future water penetration into the wall areas. The cost shall not exceed \$5,682.00 and will be paid from Fund 105. Multiple quotes were sought: Midwest Maintenance, Piqua, Ohio - \$28,350.00; A to Z Maintenance, Troy, Ohio – No quote; Lee Restoration – No quote; Support Unlimited, Troy, Ohio – No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-2

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-3

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Thursday, January 18, 2018 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Pauline Shoup, Newberry Township

Maxine Kochersperger, Union Township

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

RESOLUTION NO. 18-01-4

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Eck Refrigeration, Sidney, Ohio and authorize the repair of the walk-in cooler at the Safety Building Jail, as requested by Chris Johnson, Director of Facilities and Operations. Said cooler is having problems maintaining temperatures and it has been discovered that the condensing unit is bad and needs replaced. The Sheriff advised the walk-in cooler was still vital to the food service operation for the jail and requested the repair. Jim Wilson, Maintenance Manager sought quotes and recommends the repair come from Eck Refrigeration, Sidney, Ohio, at a cost not to exceed \$3,920.00, which includes a five (5) year compressor warranty. The cost will be paid from Fund 01060. Multiple quotes were received: Commercial Parts & Services (CPS), Dayton, Ohio: \$5,185.53; Reick Services, Dayton, Ohio: \$5,380.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-5

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Nancy J. Pettitt, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Pettitt's first day will be January 8, 2018 at a pay rate of \$14.27 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-6

Mr. O'Brien moved and Mr. Simmons seconded the motion to appoint Beth Adkins, Miami County Family & Children First Council Coordinator and Sharon Emerick, Children and Provider Relations Director, Riverside Developmental Disabilities, to the Child Abuse and Neglect Regional Prevention Council (Ohio Children's Trust Fund), as required by Ohio Revised Code Section 3109.172, terms to become effective February 22, 2018 and expire February 21, 2020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTIONNO. 18-01-7 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. 18-01-8 through 17-01-10 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simons, Yea.

RESOLUTION NO. 18-01-11 Signatures Only:

Termination – Communication Center

Payroll Change – Job and Family Services

Mr. Simmons moved and Mr. O'Brien 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:04 a.m. on this 2nd day of January 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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