

Note Date Change – There Commissioners will not be holding their regularly scheduled meeting on Tuesday, January 9, 2018

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MONDAY, JANUARY 8, 2018
9:00 A.M.**

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

Appointments

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/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 January 2, 2018 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. 18-01-12

Mr. Simmons moved and Mr. Evans seconded the motion to elect John W. O'Brien as President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board by the second Monday of January 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-13

Mr. O'Brien moved and Mr. Evans seconded the motion to elect Gregory A. Simmons as Vice President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board by the second Monday of January 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-14

Mr. Evans moved and Mr. Simmons seconded the motion to set the meetings of the Board of Miami County Commissioners as follows: two general (regular) sessions – Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m.; one work session – Wednesdays at 9:00 a.m. The Board reserves the right to change, add or delete regular meetings and work sessions as it deems necessary. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-15

Mr. Simmons moved and Mr. Evans seconded the motion to assign Commissioners representation to the various boards/committees as attached during 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-16

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the bills as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-17

Mr. Simmons moved and Mr. Evans seconded the motion to adopt the following formula for distribution of the one (1) cent sales and use tax, effective January 1, 2018, to remain the same until changed by Board action:

75%	General Fund	Fund 001
21%	Central Communications	Fund 109
2%	Super Fund Cleanup	Fund 124
2%	Capital Improvements	Fund 309

The additional one-fourth of one percent sales tax (renewed on June 24, 2014 by Resolution No. 14-06-874) will be paid into the General Fund. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-18

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer to proceed by force account in the year 2018, when not required by law to use competitive bidding, to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance (including mowing and spraying) or repair of roads, bridges and culverts under the jurisdiction of the Miami County Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-19

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the salary of the County Engineer with compensation in accordance with Section 325.14. The County Engineer has elected not to engage in private practice of engineering or surveying. The payment of the salary of the Engineer of Miami County, for the pay period beginning January 1, 2018 and ending date of December 31, 2018, will be made a charge of each two (2) weeks from the portion of the fund known as the Road Fund. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-20

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the County Engineer/Sanitary Engineer, in the name of Miami County, to participate in contracts of the Ohio Department of Transportation in the year 2018 for the purchase of machinery, materials, supplies or other articles pursuant to Section 5513.01 (B) ORC; to agree to be bound by all terms and conditions as the Director of Transportation prescribes and; to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County participates, for items it receives pursuant to the contract. Miami County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Section 5513.01 (B) ORC. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-21

Mr. Simmons moved and Mr. Evans seconded the motion to authorize participation in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services in the Year 2018, pursuant to O.R.C. 125.04. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-22

Mr. Evans moved and Mr. Simmons seconded the motion to authorize membership and payment of annual dues to the National Association of Counties (NACo), which represents 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service. NACo is a founder and exclusive sponsor of the U.S. Communities Government Purchasing Alliance which provides local government access to nationally bid contracts to provide significant savings through a reduction in price. Annual dues will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-23

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the 2018 Miami Valley Regional Planning Commission dues (\$11,788.19) as calculated per the 2010 census be paid as follows: 57% from Fund 0001, Dept. 002 and 43% from Fund 0102; and designate the appointments of John W. O'Brien and Paul Huelskamp as Members and John F. Evans and Britt Havenar as Alternate to the MVRPC Board; and Paul P. Huelskamp as Member and Britt Havenar as Alternate to the MVRPC Technical Advisory Committee for 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-24

Mr. Evans moved and Mr. Simmons seconded the motion to designate John W. O'Brien, President of the Board of Commissioners, as the Official Voting Representative of Miami County at the Annual Meeting of the County Commissioners Association of Ohio in 2018. Further designate Gregory A. Simmons, Vice President of the Board of Commissioners, as the Alternate Voting Representative of Miami County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-25

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending December 31, 2017, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-26

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Facility Contract with the Upper Valley Career Center for the use of the Hartzell Lecture Hall by the Miami County Emergency Management Agency (EMA). The EMA wishes to use this facility, which is at the Upper Valley Career Center in Piqua, Ohio, for the 2018 Weather Spotter training on March 26, 2018. This year's training is a joint venture with Shelby County EMA. There is no cost for the use of the Hartzell Lecture Hall for the Weather Spotter training. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-27

Mr. Simmons moved and Mr. Evans seconded the motion to approve and adopt the 2018 *Miami County Emergency Operations Plan*, which is filed in the Office of the Miami County Commissioners in Troy, Ohio. Pursuant to the Ohio Revised Code, (ORC Section 5502), Miami County has established the Miami County Emergency Management Agency (EMA), and that the EMA is, to the limits of its capabilities, responsible for the disaster preparedness and support activities within Miami County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-28

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Amendment #2 to the Miami County Department of Job and Family Services Workforce Innovation Opportunity Act (WIOA) Subgrant Agreement with JobWorks, Inc., amending Article 1-B, Purpose of Subgrant and Article III-B, Maximum Compensation, allowing JobWorks, Inc. the ability to co-enroll ages 14-24 into Comprehensive Case Management and Employment Program (CCMEP) using CCMEP TANF Funding as well as increasing the contract amount to \$200,000 (\$160,000 CCMEP WIOA Youth plus \$40,000 CCMEP TANF) for the term of July 1, 2017 through June 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-29

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a contract with R.T. Industries, Inc., Troy, Ohio to provide workers for the collection of glass recycling containers at Miami County businesses during 2018, at a rate of \$10.94 per hour, per worker and \$14.00 per hour for the supervisor, at a total cost not to exceed \$7,500.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-30

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Low Voltage Solutions, Inc., Sidney, Ohio and authorize the Sanitary Engineering Department to purchase one (1) Epson 696Ui Interactive Ultra Short Throw Projector, one (1) 100" Diagonal Da-Lite White Board Screen, HDMI Input Wall Plate, Wireless Presentation Adapter, High Speed HDMI Cable, including installation, shipping, training County staff and all miscellaneous hardware for installation, at a cost not to exceed \$5,723.03, to be paid from Funds 434, 436 and 437. The Sanitary Engineering Department recently remodeled their conference room, enlarging said room for meetings and training and would like to have a screen and projector available in the room. Data Board approved said purchase on December 13, 2017. Multiple quotes were received: Ohio Valley AV, Beavercreek, Ohio - \$6,011.75; AVI Systems, Inc., Cincinnati, Ohio - \$7,046.69. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-31

Mr. Simmons moved and Mr. Evans seconded the motion to re-appoint Christopher Long, West Milton, Ohio to the Children's Services Board, said term to expire January 1, 2022. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-32

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the negotiation of a contract with Garmann Miller Architects and Engineers, Minster, Ohio for the professional design & engineering services for the *Miami County Plaza and Exterior Lighting Project*. The Board of Commissioners, Facilities and Operations Director, Chris Johnson, and Commissioners' Clerk/Administrator, Leigh M. Williams conducted interviews with both firms that submitted SOQs – Garmann Miller Architects and Engineers, Minster, Ohio on December 6, 2017 and Design Group 3, LLC, Englewood, Ohio on December 7, 2017. After the interviews were conducted, it was the decision of the Board to negotiate a contract with Garmann Miller Architects and Engineers, Minster, Ohio for said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-33 Travel/Training

Mr. Simmons moved and Mr. Evans 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. 18-01-34 Then and Now Certificates

Mr. Evans 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. 18-01-35 through 18-01-43 Transfers

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

RESOLUTION NO. 18-01-44 Additional Appropriations

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

RESOLUTION NO. 18-01-45 Signatures Only:

Standard Medical Plan Document Checklists – MedBen – Commissioners/General County
Mr. Simmons moved and Mr. Evans seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from Reorganization of the Board/General Session at 9:18 a.m. on this 8th day of January 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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