

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 11, 2018
1:30 P.M.**

Saved as digital recording: CGS01-11-18

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

Appointments

1:30 p.m. General Session
1:35 p.m. Bid Opening - Transfer and Disposal of Solid Waste for Miami County, Ohio –
 Sanitary Engineering

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the January 8, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-46

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-47

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of December 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-48

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date for an annual meeting of County and Township Officials for Thursday, April 5, 2018, in accordance with Section 5543.06 O.R.C. and as requested by County Engineer, Paul P. Huelskamp. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-49

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign the attached Amendment to the Agreement Between Premier Physicians Services, Inc., as requested by Miami County Sheriff Duchak, for the provision of correctional health care services at the Miami County Jail and Miami County Incarceration Facility. Said Amendment modifies Section 6.1 to wit:

Term. Commencing January 1, 2018, the term of this Agreement shall continue month to month until terminated by either party upon thirty (30) days prior written notice to the other party.

Except as amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

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

RESOLUTION NO. 18-01-50

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Finfrock Construction Company Inc., Covington, Ohio for emergency water and sewer repair during 2018, costs not to exceed \$10,000.00 per occurrence, to be used as needed by the Miami County Sanitary Engineer. The Sanitary Engineering Department also requested quotes from the following companies for hourly rates to be used for emergency water and sewer repairs:

K&S Excavating, LLC, Troy, Ohio- No Quote
Milcon Concrete, Inc., Troy, Ohio- Declined to Quote
Ritter Plumbing, Brookville, Ohio- No Quote

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

RESOLUTION NO. 18-01-51

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the attached County personal property to be donated to the listed eligible nonprofit organizations, pursuant to Section 307.12(B) O.R.C. Said items are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired, due to the closure of the David L. Brown Youth Center program/residential center. It is the opinion of the Board that the fair market value of each item listed is less than \$2,500. The process to dispose of County personal property from the David L. Brown Youth Center began before the adoption of Section 8.1 of the Commissioners' Policies and Procedures Manual for Procurement, so therefore, the requirements of Section 8.1 are waived for the donation of these particular items. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-52

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the attached County personal property to be donated to the listed agencies (Miami County Park District and OSU Extension Office) pursuant to Section 307.12(D) O.R.C. Said items are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired, due to the closure of the David L. Brown Youth Center program/residential center. It is the opinion of the Board and of Andrew Wannemacher, Court Administrator, Miami County Juvenile & Probate Courts that the fair market value of each item listed is less than \$2,500. The process to dispose of County personal property from the David L. Brown Youth Center began before the adoption of Section 8.1 of the Commissioners' Policies and Procedures Manual for Procurement, so therefore, the requirements of Section 8.1 are waived for the donation of these particular items. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-53 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. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-54 Then and Now Certificates

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

RESOLUTION NO. 18-01-55 through 18-01-59 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-01-60 Signatures Only:

State of Ohio Development Services Agency Office of Community Development Request for Release of Funds (RROF) and Certification for Federally Funded State Projects – Department of Development

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, Absent.

RESOLUTION NO. 18-01-61 Bid Opening – Transfer and Disposal of Solid Waste for Miami County, Ohio

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:42.m. on this 11th day of January 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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