

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY JANUARY 18, 2018  
1:30 P.M.  
Saved as digital recording: 01-18-18**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Zoning Hearings (2) – Department of Development  
1:50 p.m.      Garmann Miller Architects & Engineers  
2:15 p.m.      Executive Session – Performance Evaluations

General Business

Mr. Evans moved and Mr. Simmons 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, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the January 16, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-71

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

RESOLUTION NO. 18-01-72

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an LPA Federal Local-Let Project Agreement for the design and construction of the Troy-Urbana Road resurfacing project (PID 107357) (MIA-CR193-01.72) with the Ohio Department of Transportation (ODOT), as requested by the County Engineer. Further authorize the County Engineer to act in the capacity of the LPA as outlined in said Agreement to facilitate the design and construction of the project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-01-73

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement between Wright State University School of Professional Psychology and Miami County Probate/Juvenile Court*, under which the University will use the court as a training site for its graduate student in psychology. This arrangement will provide the court with a graduate level psychology student for 16 hours per week. The terms of the payment for said service will be done according to a separate agreement to be executed on an annual basis. Said agreement to become effective January 1, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-74

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the LEPC Information Coordinator, Art Blackmore, to submit an LEPC Grant Application (attached) for the State Emergency Response Commission (SERC) Grant for State Fiscal Year 2018, to the State, by no later than February 1, 2018, for a total grant request of \$31,000.00. The Miami County LEPC approved said grant application at its quarterly meeting held on January 11, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-75 Travel Training

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

RESOLUTION NO. 18-01-76 Then and Now Certificates

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

RESOLUTION NO. 18-01-77 Additional Appropriations

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

RESOLUTION NO. 18-01-78 through 18-01-80 Transfers

Mr. Simmons moved and Mr. Evans 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. 18-01-81 Signatures Only:

Ohio Development Services Agency/Office of Community Development Contact  
Information Form – Department of Development

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

RESOLUTION NO. 18-01-82 Zoning Hearing – Pauline Shoup

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1744-11-17 filed by Pauline Shoup, 4665 State Route 48, Covington, OH, 45318 requesting permission to rezone a 2.963 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 73.045 acre tract located at 4665 State Route 48 Covington, OH 45318, Section 32, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call. Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-83 Zoning Hearing – Maxine Kochersperger

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1745-11-17 filed by Maxine Kochersperger, 8950 State Route 571, West Milton, OH, 45383 requesting permission to rezone a 1.686 acre parcel from B-2 Shopping District to R-1AAA, Single Family Residential, for the following tract of land being a 1.686 acre tract located at 8950 State Route 571, West Milton, OH 45383, Section 7, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call. Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-84 Executive Session – Performance Evaluations

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 2:30 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:38 p.m. 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 the General Session at 3:38 p.m. on this 18<sup>th</sup> day of January 2018.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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

*The Commissioners will be attending the Piqua Area Chamber of Commerce 72<sup>nd</sup> Annual Meeting and 51<sup>st</sup> Installation of Order of George tonight beginning at 5:45p at the Piqua Country Club*