

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 23, 2018
9:00 A.M.**

Saved as digital recording: CGS01-23-18

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

Appointments

9:00 a.m. General Business

9:05 a.m. Bill Bradish – Palmer Energy

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 18, 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. 18-01-85

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. 18-01-86

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Liana Deeter, Telecommunicator for the Miami County Communication Center. Ms. Deeter's first day will be February 5, 2018 at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-01-87

Mr. Evans moved and Mr. Simmons seconded the motion to authorize educational waste reduction grants sponsored by the Miami County Solid Waste District to the following schools for the 2017/2018 school year, total amount not to exceed \$1,750.00, which will be paid from Fund 437:

Contact	School	Project	Amount
Stefanie Dahlin & Marie Austria	Kyle Elementary (Troy City Schools)	Boonshoft Museum Recycling Field Trip	\$500.00
Courtney Downs	Piqua High School (Piqua City Schools)	Classroom Recycling Containers	\$500.00
Alison Osborne	Van Cleve Elementary (Troy City Schools)	Recycled Art Workshop with Papermaking Demonstration	\$250.00
McKenzie Costello	Van Cleve Elementary (Troy City Schools)	Carillon Park Sustainable Building Field Trip	\$500.00

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

RESOLUTION NO. 18-01-88

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Amendment No. 1 to the May 26, 2015 Agreement with the Monroe Township Water & Sewer District ("DISTRICT") for the conveyance and transfer of Miami County Country Estates Sewer System pursuant to Resolution No. 15-05-682. The DISTRICT has completed the construction of the Country Estates East Project, a portion of the Country Estates Subdivision in Monroe Township, and the District has requested that all system inventory, easements, right-of-way and related thereto as stated in the original Agreement be finally and totally transferred to the District, effective upon signature. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-89

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and enter into a Maintenance and Operation Agreement with the Monroe Township Water and Sewer District, pursuant to Resolution No. 18-01-88. In a letter dated May 5, 2017, the Miami County Sanitary Engineering Department submitted a proposal to Monroe Township Water and Sewer District for the maintenance and operation of their system. Both parties desire to enter into an agreement for the maintenance and operation of the Monroe Township Water and Sewer District system and have developed an agreement for this purpose. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-90

Mr. Simmons moved and Mr. Evans seconded the motion to approve and adopt the attached Pretreatment Sewer Use Policy, to comply with the rules and standards set forth under each Public Owned Treatment Works (POTW) National Pollutant Discharge Elimination Systems (NPDES) permit so as to reduce conventional and toxic pollutant levels discharged by industries and other non-domestic wastewater sources into the public sewer system, and ultimately the environment. The Board of Commissioners has sewer agreements in place with the following POTW:

City of Troy, Troy, Ohio
Clark County, Clark County, Ohio
City of Piqua, Piqua, Ohio
City of Tipp City, Tipp City, Ohio

The Miami County Sanitary Sewer District operates under the (NPDES) permits of the four (4) aforementioned Public Owned Treatment Works (POTW). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-91

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to repair, crack fill, seal and stripe the Miami County Transit building parking area. The total cost shall not exceed \$4,100.00, which will be paid from Fund 191-342. Multiple quotes were received: Vandalia Blacktop & Sealcoating, Dayton, Ohio; \$4,465.00; Wagner Paving, Laura, Ohio: \$4,182.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-92

Mr. Simmons moved and Mr. Evans seconded the motion to establish the rate of \$450.00 per month as compensation for the services of each of the Miami County Veterans Service Commissioners, effective January 1, 2018, pursuant to Section 5901.04 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 18-01-93

Mr. Evans moved and Mr. Simmons seconded the motion to confirm the Board's contribution of \$185,648.70 (County Grant) to the Miami County Soil and Water Conservation District (Fund 915), deposit which occurred on January 16, 2018, as reflected in the attached documentation. Such amount must be received by the Soil and Water Conservation District from the County before May 1, 2018 to enable the District to take advantage of matching funds from non-County sources. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-94

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the donation of the attached listed items with the notation "FUSION" to Fusion: A Spiritual Community, Piqua, Ohio, and to TRC: Troy Recreation Association, Inc., 11 N. Market St., Troy, Ohio, 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-95 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-96 Additional Appropriations

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

RESOLUTION NO. 18-01-97 through 18-01-101 Transfers

Mr. Evans 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. Simmons, Yea.

RESOLUTION NO. 18-01-102 Signatures Only:

Termination – Job and Family Services

Mr. Simmons moved and Mr. Evans 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 9:36 a.m. on this day of January 23, 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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