

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY JANUARY 25, 2018
1:30 P.M.
Saved as digital recording: 01-25-18**

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. Executive Session - Employee 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 23, 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. 18-01-103

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. 18-01-104

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Miami County Engineer to purchase two (2) 2018 Ford F-550, 19,500LB, DRW, 4WD Cab and Chassis through the Ohio Department of Administrative Services State Purchasing Program, Contract No. RS901018, Index No. GDC093, Item No. 43AT at a cost not to exceed \$94,228.00 (\$47,114.00 each) to be paid from road fund 10231202. Further accept the quote from Kalida Truck Equipment, Inc. of Kalida, Ohio who will fit two (2) cab and chassis each with a dump body and hydraulics, total cost not to exceed \$36,460.00 (\$18,230.00 each) which will also be paid from road fund 10231202, pursuant to O.R.C. Section 125.04(C), in which the proposal provides supplies or services upon equivalent terms, conditions, and specifications as the State of Ohio Cooperative Purchasing Program Contract #800507, Index Number STS515. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-01-105

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer to purchase one (1) 2018 Ford F-550, 19,500LB, DRW, 4WD Cab and Chassis through the Ohio Department of Administrative Services State Purchasing Program, Contract No. RS901018, Index No. GDC093, Item No. 43AT at a cost not to exceed \$47,662.00 to be paid from road fund 10231202. Further, accept the quote from Kalida Truck Equipment, Inc., Kalida, Ohio who will fit the cab and chassis with a sign body, total cost not to exceed \$44,768.00 which will also be paid from road fund 10231202, pursuant to O.R.C. Section 125.04(C), in which the proposal provides supplies or services upon equivalent terms, conditions, and specifications as the State of Ohio Cooperative Purchasing Program Contract #800507, Index Number STS515. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-106

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a HOME Investment Partnership Program, Community Housing Impact and Preservation (CHIP) Program Grant Agreement (Number B-C-15-1BY-2) in the amount of \$581,000. On May 5, 2017, by Resolution No. 17-05-587, the Board of Miami County Commissioners authorized the submittal of an application for PY 2017 CHIP funds. The grant period is from September 1, 2017 through December 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-107

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign a State Community Development Block Grant (CDBG) Program Community Housing Impact and Preservation (CHIP) Program Grant Agreement (Number B-C-17-1BY-1) in the amount of \$369,000. On May 4, 2017, by Resolution No. 17-05-587, the Board of Miami County Commissioners authorized the submittal of an application for PY 2017 CHIP funds. The grant period is from September 1, 2017 through December 31, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-108

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Low- and Moderate-Income (LMI) Housing Trust Fund (HTF), Community Housing Impact and Preservation (CHIP) Program Grant Agreement (Number S-C-17-1BY-1) in the amount of \$100,000. On May 5, 2017, by Resolution No. 17-05-587, the Board of Miami County Commissioners authorized the submittal of an application for PY 2017 CHIP funds. The grant period is from September 1, 2017 through December 31, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-109

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a *Cash Rent Lease Agreement* (attached) with Sam Durst, 16011 Gearhardt Road, Sidney, Ohio 45365 for the purpose of leasing the County Home Farm located on Troy-Sidney Road, Troy, Ohio in Staunton Township and consisting of approximately 62.87 acres. The total annual rent is \$14,208.62 (\$226 per acre), with semiannual installments to be paid on: April 1st and December 1st. The term of this Lease Agreement is February 1, 2018 through January 31, 2020, with the option of 2 – one (1) year renewals upon consent of both parties. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-110

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a *Cash Rent Lease Agreement* (attached) with Ethan Manuel, 7585 S. Peters Road, Tipp City, Ohio 45371 for the purpose of leasing the Neal Farm located on Lytle Road, Troy, Ohio in Concord Township and consisting of approximately 44.53 acres. The total annual rent is \$10,019.25 (\$225 per acre), with semiannual installments to be paid on: April 1st and December 1st. The term of this Lease Agreement is February 1, 2018 through January 31, 2020, with the option of 2 – one (1) year renewals upon consent of both parties. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-01-111

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a *Cash Rent Lease Agreement* (attached) with Ethan Manuel, 7585 S. Peters Road, Tipp City, Ohio 45371 for the purpose of leasing the Children's Home Farm located on Children's Home Road in Elizabeth Township and consisting of approximately 77.05 tillable acres and 25.0 pasture acres (including barn). The total annual rent is \$20,920.25 (\$205 per acre), with semiannual installments to be paid on: April 1st and December 1st. The term of this Lease Agreement is February 1, 2018 through January 31, 2019, with the option of 3 – one (1) year renewals upon consent of both parties. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-112 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-113 through 18-01-114 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-115 through 18-01-116 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-117 Signatures Only:

Terminations – Job and Family Services

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

RESOLUTION NO. 18-01-118 Executive Session – Employee Performance Evaluations

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:49 p.m. for the purpose of Employee Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Simmons, Yea; Mr. Evans, Yea;

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:07 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Evans, Yea; Mr. O'Brien, Yea;

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:07 p.m. on this 25th day of January J018.

Respectfully submitted:
Leigh M. William, Clerk

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