

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 13, 2018
9:00 A.M.**

Saved as digital recording: CGS02-13-18

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. 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 February 8, 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. 18-02-182

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. 18-02-183

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *State of Ohio State-Local Grant Agreement Extension* to the 2015 Unified Hazard Mitigation Assistance Program Agreement which was approved and signed on February 7, 2017 under Resolution No. 17-02-167, extending the grant agreement (EMC-2016-PC-0001/PDMC-15) through July 5, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-184

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Sanitary Engineering Department to hold a recycling themed essay writing contest, per the attached guidelines, for students enrolled in grades 6-8 at a Miami County school. Further authorize the following contest prizes be awarded: first prize essay - \$70.00 gift card; second prize essay - \$50.00 gift card; and third prize essay - \$30.00 gift card, total prizes awarded not to exceed \$150.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-185

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the County Engineer to salvage their 2006 Green Ford F-350 Pickup, VIN#1FTSF30526ED27371 (fixed asset #5312) to Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, for a salvage value of \$1,150.00, pursuant to O.R.C. 307.12(B). Said vehicle was involved in an accident on Friday, January 26, 2018 in which the incident was reported to CORSA who deemed the vehicle a total loss, and made no claims upon the vehicle or title, leaving the disposition of the vehicle entirely up to the County. Multiple quotes were obtained: Walt's Auto, Springfield, Ohio: \$650.00, New Carlisle Auto Parts, New Carlisle, Ohio: \$425.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-186

Mr. Evans moved and Mr. Simmons seconded the motion to reconvene the hearing on the Gallamar Ditch petition which was recessed on October 26, 2017. Pursuant to Section 6131.12 O.R.C. the said petition be and is hereby granted on the ground and on the basis of the finding of the Board that the proposed improvement, when reviewed with consideration of the fact that the proposed improvement is incident to an existing public ditch which, in its present condition, is of use and retains beneficial effect, and, therefore, that said improvement is necessary at the present time; and further on the ground and on the basis of the finding of the Board that, in further consideration of the existence and residual beneficial effect of the existing ditch, at this time, the cost of the proposed improvement will not exceed the benefits to be derived if it is constructed. Direct the Clerk of the Board of County Commissioners of Miami County, Ohio to journalize the resolution upon the official Journal of the Board, and to effect notice to interested owners of the adoption and entry of this Resolution. Further, pursuant to Section 6131.12 O.R.C., the route and termini of the proposed improvement is as follows: to commence approximately at the east property line of Lot#18 of the Gallamar Subdivision, located in the northwest quarter of Section 3, Town 7, Range 5 in Newtown Township, Miami County, following the course of the existing tile ditch, in a westerly direction along the north side of the Myers Road in Section 3 & 4, Town 7, Range 5 in Newton Township, Miami County, Ohio approximately 5200', and continuing west as necessary and terminating in the A.E. Rench Ditch No. 449, and shall include all work deemed necessary to improve said tile ditch and provide a good and sufficient outlet. Further be it resolved that pursuant to Section 6131.12 ORC that the county auditor shall transfer from the general revenue funds of the county, not otherwise appropriated, to the general drainage improvement fund an amount not more than twenty-five per cent of the engineer's preliminary estimate (\$6,309.20 – 10% of Gallamar Ditch estimate) after the twenty-one day period for appeal (being March 6, 2018), as provided in Section 6131.25 ORC has expired and no appeal has been taken. If no appeal has been taken after the twenty-one day period for appeal, the County Engineer is ordered to prepare the reports, plans, and schedules as provided in Sections 6131.01 to 6131.64 ORC which shall be filed with the Board of Miami County Commissioners by April 10, 2018, and such time may be extended from time to time by the board. Further adjourn the hearing on the Gallamar Ditch. No change in the route or termini of any proposed improvement shall be made, no branches, laterals, or spurs shall be granted, and no change shall be made in the nature of the work proposed after the first hearing is completed, except upon application of an interested owner affected by the proposed improvement and upon notice given to all owners affected by the change, as provided in Sections 6131.01 to 6131.64 ORC. All the findings and orders of the board shall be entered in its journal. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-187

Mr. Simmons moved and Mr. Evans seconded the motion to re-appoint Dan Suerdieck, Planning and Zoning Manager at the Miami County Department of Development, to the Community Action Council (CAC) Board, term to expire December 31, 2022. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-188 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-189 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-190 through 18-02-192 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-193 Signatures Only:

Payroll Changes – Commissioners, Communication Center

Request for Release of Funds (RROF) – B-C-17-1BY-1 - Department of Development

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

RESOLUTION NO. 18-02-194 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:13 a.m. for the purpose of Performance Evaluations. 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 adjourn from Executive Session at 9:51 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. 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 9:51 a.m. on this 13th day of February 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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