

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 15, 2018  
1:30 P.M.  
Saved as digital recording: 02-15-18**

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.      Diana Thompson – Miami County Visitors and Convention Bureau  
1:50 p.m.      Colleen Ryan – Vectren

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 13, 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. 18-02-195**

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. 18-02-196**

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Title IV-E Contract (attached) with the Miami County Juvenile Court and Michael's Resource and Treatment Center, Greenville, Ohio, for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is January 1, 2018 through December 31, 2020. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-197

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Tuesday, March 13, 2018 at 9:05 a.m. in the Commissioners' Hearing Room, to receive bids for the Engineer's 2018 Roadside Mowing Program (roadside mowing of 424 miles +/-, one, two, or three rounds). Further authorize the attached legal notice to be published in the Dayton Daily News on February 20, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-198

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Service Agreement with Cron Mortuary Services, 6630 East U.S. Rt. 36, Fletcher, Ohio 45326, on behalf of the Miami County Coroner, to provide body transport services in 2018 from the site of death to the Montgomery County Coroner's Office. The costs are outlined in the Service Agreement and will not exceed \$25,000.00. Effective Date: January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-199 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. 18-02-200 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. 18-02-201 through 18-02-205 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. 18-02-206 Signatures Only:

ACA Section 1557 Benefit Confirmation Form – Commissioners/HR

Mr. Simmons moved and Mr. Evans Simmons 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 p.m. on this 15th day of February 2018.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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