

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, FEBRUARY 20, 2018  
9:00 A.M.**

**Saved as digital recording: CGS02-20-18**

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

Appointments

9:00 a.m.      General Business

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 15, 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. 18-02-207

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. 18-02-208

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Agreement/Agreement to Purchase Services with the Darke County Recovery Services dba Recovery and Wellness Centers of Midwest Ohio (RWC) for the purpose of providing mental health assessment and liaison services on behalf of Court referred clients. The cost is \$250.00 (not to exceed \$15,000.00), for each client identified and referred by the Court. Consultative services will be billed separately and shall not exceed two (2) hours per client (\$180.00). Costs will be paid from Fund 0183082-438900. EFFECTIVE DATE: January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-209

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached addendum to the FY 2018/2019 Community-Based Corrections Program 408 Subsidy Grant Agreement with the Ohio Department of Rehabilitation & Correction for Pre-Trial and ISP/Female Outreach Programs, as requested by Municipal Court. Said Addendum will increase the Female Outreach/Standard Probation portion of the grant by \$49,095,00, new grant agreement total being \$245,472.00, for the months of July 1, 2017 through June 30, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-210

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the agreement for the transfer of winter road maintenance responsibility as follows: The County shall perform winter road maintenance activities on Clayton Street – Range Line Road East to dead end and on Smith Road – Mulberry Grove-Rakestraw Road to dead end, formally maintenance by Newberry Township Trustees. Newberry Township Trustees shall perform winter road maintenance activities on Greenville Falls-Clayton-Range Line Road to Klinger Road, formally maintenance by the County. Said exchange of maintenance responsibility would provide for the winter maintenance of each section of roadway for both the County and the Township, and thus represents a fair and balanced swap between the parties and that the public health, safety, and welfare is best served by entering into said agreement. Said winter maintenance agreement shall cover the winter of 2018-2019 and each successive winter thereafter until such time that the agreement is terminated, as stated in the agreement (attached). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-211 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. 18-02-212 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. 18-02-213 through 18-02-216 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. 18-02-217 through 18-02-222 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. 18-02-223 Signatures Only:

Job and Family Services

Transit

Communication Center

Maintenance

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:05 a.m. on this 20<sup>th</sup> day of February 2018.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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