

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

**Saved as digital recording: CGS03-20-18**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Bid Opening – Prestressed Concrete Beams – Mill Road Bridge No. 00.30  
                    Engineer  
9:10 a.m.      Zoning Hearing – 4 Applications – Department of Development

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 March 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. 18-03-331**

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. 18-03-332**

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Meyer Restoration, Piqua, Ohio and authorize said company to remove the two (2) old basketball goal posts from the outdoor recreation area at the West Central Juvenile Rehabilitation Facility and install new goal posts. The new basketball goal post purchase was approved from BSN Sports on June 20, 2017, by Resolution 17-06-799. The total cost shall not exceed \$4,798.00 which includes demolition, sitework and miscellaneous concrete repairs, installation of new posts and new concrete and removal of all materials and landscaping. The cost will be paid from Fund 123-234. Multiple quotes were sought: Western Ohio Fence, Dalton Construction, Finrock Construction, Rick Miniard Construction and The Mercer Group, all of which declined to submit a quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-03-333

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (Magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program. The cost is as follows and will be paid from Fund 103: Total IV-D Contract Cost: \$114,181.87 (Non-Federal Share: \$38,821.84; FFP Reimbursement: \$75,360.03). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-334

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (Clerk Services). The cost is as follows and will be paid from Fund 103: Total IV-D Contract Cost: \$201,412.44 (Non-Federal Share: \$68,480.23; FFP Reimbursement: \$132,932.21). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-335

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (Magistrate Services). The cost is as follows and will be paid from Fund 103: Total IV-D Contract Cost: \$40,615.23 (Non-Federal Share: \$13,809.18; FFP Reimbursement: \$26,806.05). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-336

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) for Local Area 7 Workforce Development System – Library Partnership with the Area 7 Workforce Development Board, OhioMeansJobs of Miami County, and the Troy-Miami County Public Library, as requested by Miami County Job and Family Services Director, Teresa Brubaker. The purpose of this MOU is to facilitate collaboration and coordination between the workforce system and the public library system. The goal is to increase awareness to library customers of employment and training resource availability within the Miami County area, to educate and inform library staff of resources and services available to assist Miami County residents with employment and training needs through the OhioMeansJobs Center, to educate OhioMeansJobs staff of the services available through the library system that may assist job seekers, and to inform young adult specialists assisting young adults of the importance of early literacy services and the availability of those services through the library system. This MOU will run on two state program years (July 1, 2017 – June 30 2018 and July 1, 2018 – June 30, 2019.). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-337

Mr. Evans moved and Mr. Simmons seconded the motion to announce the short-list of firms from SOQ's received for the Installation of Product Wells 8A and 9A Design-Build Project at the Miami County Incinerator Site as follows:

Danis, Miamisburg, Ohio

Eagon and Associates, Inc., Worthington, Ohio

Further, said firms will be provided a Request for Proposals for said project in which said Proposals will be due to the Commissioners' Office by April 17, 2018 at 9:05 a.m. Further, the Board authorizes the evaluation committee consisting of Commissioner John F. Evans, Doug Evans, Sanitary Engineering Department and Thomas Funderburg, City of Troy, to evaluate the RFP's received, consistent with Ohio Administrative Code 153:1-6-02, and recommend the proposal determined to provide the best value to the Board. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-338

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jade Downey, Transit Specialist for Miami County Public Transit. Ms. Downey's first day will be March 26, 2018 at a pay rate of \$13.57 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-339 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-340 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. 18-03-341 through 18-03-342 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. 18-03-343 through 18-03-346 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. 18-03-347 Bid Opening – Mill Road Bridge No. 00.30 – Engineer's Office

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 18-03-348 Zoning Hearing – Michael DeWeese

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1746-12-17 filed by Michael DeWeese, 1720 Troy-Urbana Road, Troy, Ohio requesting permission to rezone a 5.316 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 89.774 acre tract located at 1720 Troy-Urbana Road, Troy, Ohio, Section 12, Town 1, Range 10 of Staunton Township. The Board voted as follows upon roll call. Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-349 Zoning Hearing – George Moorman

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1747-12-17 filed by George Moorman, 8444 W. Emerick Road, West Milton, Ohio requesting permission to rezone a 3.61 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, and a 6.99 acre parcel from A-2, General Agriculture to A-1 Domestic Agriculture for the following tract of land being a 10.601 acre tract located at 8444 W. Emerick Road, West Milton, Ohio Section 30, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call. Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-350 Zoning Hearing – Markland Family Limited Partnership

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1748-1-18 filed by Markland Family Limited Partnership, 9747 State Route 55, Ludlow Falls, Ohio, requesting permission to rezone a 1.5 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 79.198 acre tract located at 9747 State Route 55, Ludlow Falls, Ohio, Section 1, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call. Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-351 Zoning Hearing – Clayton Rapp

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1749-1-18 filed by Clayton Rapp, 9590 State Route 718, Covington, Ohio, requesting permission to rezone a 4.99 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, and approximately 4.47 acres from B-3, Neighborhood Business to A-2, General Agriculture for the following tract of land being a 15.0 acre tract located at 9590 State Route 718, Covington, Ohio, Section 24, Town 8, Range 4 of Newton Township. The Board voted as follows upon roll call. Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:42 a.m. on this 20<sup>th</sup> day of March 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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