

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 29, 2018  
Saved as digital recording: CGS03-29-18**

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

Appointments

1:30 p .m.      General Business  
1:35 p.m.      Bid Opening – 60,000 Lb. Roll Off Truck (Transfer Station) – Sanitary  
                         Engineering  
1:40 p.m.      Bid Opening – Day Cab Semi Truck (Transfer Station) – Sanitary  
                         Engineering

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

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the March 27, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO.18-03-392**

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

RESOLUTION NO.18-03-393

Mr. Evans moved and Mr. Simmons seconded the motion to approve and support the development of State and US Bicycle Routes by the American Association of State Highway and Transportation Officials and the Ohio Department of Transportation which have been officially designated USBR 25 and SBR 36. This Board recognizes the publicizing of the official route designations and the promotion of the official routes as a tourism attraction by Adventure Cycling Association and other tourism agencies (see attached map of specific designated routes). Further direct the Clerk of the Board to certify a copy of this Resolution to the County Engineer. All affected Miami County jurisdictions along the route(s) have also adopted resolutions for approval and support for the development of State and US Bicycle Routes in Miami County, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-394

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Tuesday, April 17, 2018 at 9:15 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

- John Kerr by Keystone Homes, Monroe Township
- Loren D. Flory, Newton Township
- Trafalgar Corp. by Mark Geisinger, Concord Township
- Jonathan Woodward, Monroe Township
- Barbara Hissong Estate, Union Township

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-395

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from All Safe Industries, Louisville, Kentucky and authorize the Emergency Management Agency to purchase the following hazmat material equipment:

"C" Kit	\$2,569.44
CG400, Pressure Gauge	\$973.37
CAK15, Accessory Kit	\$191.74
SAX, Sulfur Dioxide "A" Kit Seals	\$280.00
SBX, Sulfur Dioxide "B" Kit Seals	\$382.94
SC, Sulfur Dioxide "C" Kit Seals	\$330.00
Shipping	\$163.16

The total cost not to exceed \$4,890.65, which will be paid from LEPC Fund 0625. Multiple quotes were received: Edwards and Cromwell: \$5,282.00; Indian Springs Manufacturing: \$5,300.00. The Miami County LEPC approved said purchase at a special meeting held on March 12, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-396

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Commercial Parts & Services, Dayton, Ohio, and authorize said company to replace the Safety Building jail kitchen commercial disposal and the associated switch and plumbing connections which has failed and cannot be repaired, as requested by Chris Johnson, Director of Operations and Facilities. The cost shall not exceed \$4,441.00, which will be paid from Fund 001-060. Multiple quotes were received: Wagner Plumbing and Heating, Troy Ohio: \$5,798.00; Reick Services, Dayton, Ohio: \$6,208.00; Roto Rooter, Miamisburg, Ohio: \$7,337.65. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-397 Then and Now Certificates

Mr. Evans moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-398 through 18-03-399 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-400 through 18-03-403 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. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-404 Bid Opening – 60,000 Lb. Roll-Off Truck - Sanitary Engineering

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 18-03-405 Bid Opening – Day Cab Semi Truck- Sanitary Engineering

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:54 p.m. on this 29th day of March 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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