

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY APRIL 3, 2018  
9:00 A.M.**

**Saved as digital recording: CGS04-03-18**

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. Garmann/Miller Architects & Engineers - Professional Design & Engineering  
Services for the Miami County Plaza and Exterior Lighting Renovation Project

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 29, 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. 18-04-406

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. 18-04-407

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Contract with Dr. William Cole, M.D. for the provision of medical care/services to the Miami County Jail & Incarceration Facility Inmates, as recommended by Sheriff Duchak. Dr. Cole, M.D. shall receive an annual compensation of \$34,314.80 per year, payable bi-weekly as other Miami County employees are paid and subject to all deductions required by law, including without limitation deductions for payroll taxes and the employee share of PERS. The County shall pay the county share of PERS, Medicare and Workers Compensation through the payroll deduction process. The term of this Contract shall commence on January 1, 2018 and terminate December 31, 2020. Upon the recommendation of the Sheriff and the mutual agreement of the parties, this Contract may be extended for up to 2 additional terms of 1 year each. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-04-408

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Premier Safety and authorize the Emergency Management Agency to purchase hazmat material equipment (metering equipment, sorbents and hazmat response chemical protective clothing). The total cost shall not exceed \$13,095.46 and will be paid from LEPC Fund 0625. Multiple quotes were received. Miami County LEPC approved said purchase at a special meeting held on March 12, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-409

Mr. Simmons moved and Mr. Evans seconded the motion to award the bid, execute a contract and issue notice to proceed to Fryman-Kuck General Contractors, Inc. of Dayton, Ohio in the amount of \$141,176.00 for the Brandt Pump Station Pump Upgrade Project, as recommended by the Sanitary Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-410

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Heckmann Sales and Leasing, Inc., Dayton, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new 3' x 5' safety trench shoring system from said company, at a cost not to exceed \$3,225.00, to be paid from Fund 436. Multiple quotes were received; J&B Tool Inc., Dallas, Georgia- \$3,468.00; Allen Trench Safety, Dowling, Michigan- \$4,390.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-411

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 18-03-275, authorizing a new location for the paper shredding event to be held on Saturday, May 12, 2018 from 8:00 a.m. to 12:00 p.m. at 603 Harrison Street, Troy, Ohio, just south of the Miami County Fairgrounds, instead of at the Miami County Fairgrounds, as previously approved, due to a scheduling conflict. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-412

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding among The Miami Valley Regional Planning (MVRPC); The Greater Dayton Regional Transit Authority (GDRTA); The Greene County Transit Board (GREENE CATS); and The Ohio Department of Transportation (ODOT), for participation in the Transit Asset Management (TAM) Plan, as required by the Federal Transit Administration (FTA). The MPO, the Public Transit Operator(s), and ODOT agree to collectively conduct a continuing, comprehensive, and cooperative metropolitan transportation planning process for the Dayton-OH and Middletown-OH urbanized areas within this boundary to establish performance targets pursuant to 23 USC 134. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-413

Mr. Simmons moved and Mr. Evans seconded the motion to proclaim April 2018 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. This year's theme is, "Serving The Underserved", in which NACO is encouraging counties to focus on the most innovative programs and services that strengthen communities. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 18-04-414 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. 18-04-415 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. 18-04-416 through 18-04-417 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. 18-04-418 through 18-04-419 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:57 a.m. on this 3<sup>rd</sup> day of April, 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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