

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 10, 2018
9:00 A.M.**

Saved as digital recording: CGS04-10-18

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. Bard Bennett (Salary Surveys) – Zashin and Rich

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 April 5, 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. 18-04-437

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. 18-04-438

Mr. Simmons moved and Mr. Evans seconded the motion to set the date to receive bids for the Greenville Falls-Clayton Road Bridge No. 02.03 Replacement Project (MIA-TR85-02.03) as Thursday, May 3, 2018 at 1:35 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code the attached legal advertisement be authorized to be published in the Dayton Daily News on the date of Thursday, April 12, 2018, as well as on the County website. The County Engineer has determined said bridge should be replaced due to the deterioration of the steel girders. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-04-439

Mr. Evans moved and Mr. Simmons seconded the motion to authorize an extension for submission of reports, plans, and schedules as it relates to the construction, reconstruction and/or improvement of the Gallamar Ditch, as requested by the County Engineer, to June 5, 2018, which was originally set to be filed by April 10, 2018. An extension was requested as weather conditions have been less than ideal for completion of the needed surveys which has delayed submission of plans and specifications to the Ohio Division of Natural Resources for their review. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-440

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending March 31, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-441

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Paul Huelskamp, County Engineer, to a three (3) year term on the District 11 Integrating Committee, which oversees the Ohio Public Works Infrastructure Program locally, said term to be effective June 1, 2018 through May 31, 2021, pursuant to Section 164.04 O.R.C. Further, re-appoint Britt Havenar as Paul Huelskamp's Alternate on said Committee. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-442

Mr. Simmons moved and Mr. Evans seconded the motion to set the date of Thursday, May 10, 2018 at 1:35 p.m. to receive and publicly open proposals for Managed Print Services. Further authorize the attached legal ad to be placed in the Dayton Daily News on April 11, 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. 18-04-443 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-444 Additional Appropriations

Mr. Simmons moved and Mr. Evans 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. 18-04-445 through 18-04-446 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. 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 10:03 a.m. on this 10th day of April 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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