

**Note Time Change**

**COMMISSIONERS' MEETING  
MINUTES SUMMARY**

**THURSDAY, APRIL 12, 2018**

**11:00 A.M.**

**Saved as digital recording: CGS04-12-18**

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

**Appointments**

11:00 a.m. Candace Goodall, Architect (Design Professional Interview for One Stop Shop Facility)  
1:30 p.m. General Business  
2:30 p.m. App Architecture (Design Professional Interview for One Stop Shop Facility)

**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 10, 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. 18-04-447**

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. 18-04-448**

Mr. Simmons moved and Mr. Evans seconded the motion to award the Engineer's 2018 Roadside Mowing Program to Quick Mow, Inc., Millersburg, Ohio, in the amount of \$97,765.92, as requested by the County Engineer. Further execute a contract with said company, in which the signing of said contract and delivery of the same shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

**RESOLUTION NO. 18-04-449**

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Stephanie Ruby, Telecommunicator for the Miami County Communication Center. Ms. Ruby's first day will be April 30, 2018 at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-450

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Destiny Brown, Telecommunicator for the Miami County Communication Center. Ms. Brown's first day will be April 16, 2018 at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-451

Mr. Evans moved and Mr. Simmons seconded the motion to reject the transfer of ownership of the property located at 425 Brook Street, Piqua, Ohio which was donated to the County (Miami County Animal Shelter) via "Transfer of Death Designation Affidavit" by Mr. Paul Brunswick and Ms. Diana Byerly, having both passed away. Due to the sum of outstanding amounts due (including real estate taxes, mortgage principal and interest; and foreclosure, sale and court cost) and owing on the real property likely exceeding such property's estimated value, the Board hereby rejects the transfer of ownership of said property to the Board on behalf of the Miami County Animal Shelter and further disclaims on behalf of itself and the Miami County Animal Shelter any interest in such real property whatsoever. Further, a certified copy of this Resolution will be distributed to the attorney representing the Estate of Diana Byerly, the attorney representing Nationstar Mortgage, and such other persons as may be required by law or otherwise execute the rejection and disclaimer of ownership of the real property described in this Resolution. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-452

Mr. Simmons moved and Mr. Evans seconded the motion to adopt this date the revised *Board of Miami County Commissioners Policies and Procedures Manual (PPM) for Procurement* document (updated January 2018), as prepared by Bricker & Eckler, LLP. Said manual will supersede the PPM for Procurement originally issued April 2014 and will be distributed to elected officials and department heads. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-453 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. 18-04-454 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-455 through 18-04-457 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.

RESOLUTION NO. 18-04-458 Signatures Only:  
Payroll Change(s)

Mr. Simmons moved and Mr. Evans seconded the motion to approve the signatures only as requested. 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 3: 02 p.m. on this 12th day of April 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk

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