

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 17, 2018  
9:00 A.M.**

**Saved as digital recording: CGS04-17-18**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Zoning Hearing (5) – Department of Development  
9:40 a.m.      Kathi Roetter – Troy Chamber of Commerce

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 12, 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. 18-04-459

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. 18-04-460

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of March 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-04-461

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached *Electronic Recording Trusted Submitter Agreement*, on behalf of the Miami County Recorder, with Indecomm Holdings, Inc., dba Indecomm Global Services, Edison, New Jersey, for the provision of e-Recording services to submitters in Miami County. This will allow the Recorder to offer the recording of real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable as a result of the use of available electronic technologies, to the mutual benefit of the parties of the transaction. The term of this Agreement shall be for one (1) year, effective December 11, 2017. The County will incur no costs under the terms of this Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-462

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from P&R Communications Services, Inc., Dayton, Ohio and authorize said company to reprogram and tune 908 Motorola radios purchased and distributed last year, as recommended by Communication Center Director, Jeff Busch. The digital radios need to be tuned annually for optimal clarity. Darke County will also be joining MARCS in the next month or so and many of the law enforcement and fire departments that interact with Darke County agencies need to add talk groups to the radios. P&R Communications is the only authorized Motorola manufacturer's representative in the area. The cost shall not exceed \$49,895.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said services on March 28, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-463

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies and authorize the Communication Center to purchase replacement core network components for their administrative and secure networks, as well as maintenance packs for the components, as requested by Communication Center Director, Jeff Busch. The update is for the switches, firewalls and malware protection on the Communication Center's networks, as these components are more than seven (7) years old and not up to current standards and capabilities. At least one of the current routers on the administrative network is failing and has to be rebooted periodically. MNJ Technologies is an authorized dealer under State Contract Schedule No. 533110-3, Index No. STS-033 and has provided a price of \$79,352.00 for the core network update components (see attached quote of items) in which the pricing is at or under state contract pricing. The extended service pricing is not under state contract and shall not exceed \$9,993.83. The total project cost is \$89,345.83 and will be paid from Fund 109. Data Board approved said purchase on April 11, 2018. The Communication Center Board of Directors approved said purchase on March 28, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-464

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 18-03-326 and authorize the change in date for the online Communications Center Liability training course to be held June 4, 2018 instead of April 9, 2018, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-465

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from P&R Communications and authorize said company to remove decommissioned EDACS equipment from four (4) remote shelter buildings (Piqua, West Milton, Tipp City, and Brandt) to free up space for additional MARCS equipment, as requested by Jeff Busch, Miami County Communication Center Director. The cost shall not exceed \$4,080.00 and will be paid from Fund 109. Multiple quotes were received: SSC Consulting: \$37,918.00; WS Electronics: \$7,800.00. On March 28, 2018, the Board of Directors of the Communication Center approved the services of P&R Communications. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-466

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *County Shared Services Group 7 (Southwest) Memorandum of Understanding (MOU)*, as requested by Teresa Brubaker, Director of Miami County Job and Family Services, with the following County Departments of Job and Family Services: Adams, Brown, Champaign, Clark, Clermont, Clinton, Darke, Fayette, Greene, Highland, Madison, Pickaway, Preble, Shelby and Warren. The purpose of this MOU is to document and define a multi-county project as it relates to the implementation of a County Shared Services virtual service center among participating county departments of job and family services under the supervision of the Ohio Department of Job and Family Services, with the project collectively known as the “County Shared Services (CSS) Group 7 Project.” This ongoing initiative is to standardize processes, streamline efficiency, and provide a common client experience. Participation gains access to a Call Center technology including: connection to the Enhanced Call Center platform including utilization of the single statewide Enterprise Human Services phone number, virtual hold, audio signature, and skills-based routing. There is no cost for Miami County to participate. The MOU will remain effective for an indefinite period and may be terminated by giving the remaining counties a 30-day written notice of intent followed by a 30-day processing period for disengaging the county from the call center. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION No. 18-04-467

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote and authorize the services of First Systems, Inc. of Troy, Ohio for the collection of recyclables at events and festivals, for calendar years 2018 and 2019, as recommended by the Sanitary Engineering Department. The cost for said services shall not exceed \$9,981.54 per year, which will be paid from Fund 437. Waste reduction goals, such as event and festival recycling, are included in the most recent Solid Waste Management Plan Update 2016-2030 for the Miami County Solid Waste District that was submitted to the Ohio Environmental Protection Agency in September of 2015. Multiple quotes were sought: R.T. Industries Inc., Troy Ohio: Declined; Total Green Cleaning, Inc., Centerville, Ohio: Declined. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION No. 18-04-468

Mr. Simmons motion and Mr. Evans seconded the motion to appoint Dr. Dean Pond, Covington, Ohio to serve as Miami County Apiarist during the year 2018. Appropriations shall not exceed \$4,000 (\$15.00 hourly salary; \$.42 mileage rate; no meal allowance). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-469

Mr. Evans motion and Mr. Simmons seconded the motion to authorize and sign the attached 2018 Participation Agreement (renewal) with the County Risk Sharing Authority (CORSA), which is effective May 1, 2018 and will expire April 30, 2019. CORSA is a self-insured pool for Ohio County Government created under Chapter 2744 of the O.R.C. and Miami County has been a participant since July 1991. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-470 Travel Training

Mr. Simmons moved and Mr. Evans 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. 18-04-471 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-472 through 18-04-477 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-478 Zoning Hearing – John Kerr by Keystone Homes

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1750-2-18 filed by John Kerr by Keystone Homes, Monroe Concord Road, Troy, Ohio requesting permission to rezone a 18.485 acre parcel from A-2 General Agriculture to R-3, Multi-Family Residential, for the following tract of land being a 18.485 acre tract located on Monroe Concord Road, Troy, Ohio, Section 9, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-479 Zoning Hearing – Loren D. Flory

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1751-2-18 filed by Loren D. Flory, 677 Johnson Road, Ludlow Falls, Ohio requesting permission to rezone a 3.7 acre parcel from A-2 General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 129.164 acre tract located at 677 Johnson Road, Ludlow Falls, Ohio, Section 28, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-480 Zoning Hearing – Trafalgar Corp. by Mark Geisinger

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1752-2-18 filed by, Trafalgar Corp. by Mark Geisinger 1619 Monroe Concord Road, Troy, Ohio requesting permission to rezone a 50.0 acre parcel from A-2 General Agriculture to R-1AA, Single Family Residential, for the following tract of land being a 50.0 acre tract located at 1619 Monroe Concord Road, Troy, Ohio, Section 5, Town 4, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-481 Zoning Hearing – Jonathan Woodward

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1753-2-18 filed by, Jonathan Woodward, 5200 Peters Road, Tipp City, Ohio requesting permission to rezone a 1.41 acre parcel from R-1AAA, Single Family Residential to A-1, Domestic Agriculture, for the following tract of land being a 8.0 acre tract located at 5200 Peters Road, Tipp City, Ohio, Section 20, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-482 Zoning Hearing – Barbara Hissong Estate

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1754-2-18 filed by Barbara Hissong Estate, 4432 Shiloh Road, Laura, Ohio requesting permission to rezone a 2.674 acre parcel from A-2 General Agriculture to R-1AAA ,Single Family Residential, for the following tract of land being a 60.474 acre tract located at 4432 Shiloh Road, Laura, Ohio, Section 14, Town 7, Range 4 of Union 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 9:45 a.m. on this 17<sup>th</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.*