

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 19, 2018
1:30 P. M.**

Saved as digital recording: CGS04-19-18

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

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Personnel/Employee Discipline

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 17, 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. 18-04-483

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. 18-04-484

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Detention Services Intergovernmental Agreement with the U.S. Department of Justice, United States Marshals Service, Prisoner Operations Division, as requested by Sheriff Duchak, for the housing of up to 20 federal inmates (male and female) at the Miami County Incarceration Facility. The per diem is \$59.00 per day per inmate. Additionally, deputies will be responsible for transporting to and from the Dayton Federal Courthouse in downtown Dayton, which will require two deputies per transport. The reimbursement rate for the deputies is \$36.00 per hour per deputy for the time they are on the transport. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-04-485

Mr. Evans moved and Mr. Simmons seconded the motion to authorize grant awards respecting the PY 2017 CHIP Grant Program (OHTF Funds) under the Home Repair Activities for the following LMI property owners:

Property Owner: Pauline Causey
Property Address: 370 E. Main Street Piqua, OH. 45356
Funding Agreement: Award/Purchase Order Amount: \$8,000.00
Contractor: Collins Home Improvement
Scope of Work: Structural-Roof & Spouting
Source of Funds: PY 2017 CHIP, Home Repair, OHTF Funds – \$8,000.00

Property Owner: Vicki Morrison
Property Address: 1323 E. Main Street Troy, OH. 45373
Funding Agreement: Award/Purchase Order Amount: \$13,250.00
Contractor: Mumaw Interior/Exterior Home Improvement
Scope of Work: Roof & Plumbing
Source of Funds: PY 2017 CHIP, Home Repair, OHTF Funds – \$13,250.00

Property Owner: Marlene Davis
Property Address: 724 Cottage Ave. Piqua, OH. 45356
Funding Agreement: Award/Purchase Order Amount: \$11,181.25
Contractor: Netzley Roofing
Scope of Work: Structural-Roof & Spouting (House & Garage)
Source of Funds: PY 2017 CHIP, Home Repair, OHTF Funds – \$11,181.25

A Funding Agreement shall be executed between said contractors and property owners so that purchase orders can be issued per the terms of the Funding Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-486

Mr. Simmons moved and Mr. Evans seconded the motion to authorize grant awards respecting the PY 2017 CHIP Grant Program (CDBG Funds) under the Home Repair Activities for the following LMI property owners:

Property Owner: Chad & Tiffany Cremeens
Property Address: 1020 S. Roosevelt Ave. Piqua, OH. 45356
Funding Agreement: Award/Purchase Order Amount: \$12,100.00
Contractor: Collins Home Improvement
Scope of Work: Structural-Roof
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds – \$12,100.00

Property Owner: Chad & Tiffany Cremeens
Property Address: 1020 S. Roosevelt Ave. Piqua, OH. 45356
Funding Agreement: Award/Purchase Order Amount: \$1,250.00
Contractor: Sowers Construction
Scope of Work: Plumbing
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds – \$1,250.00

Property Owner: Denise Leggett
Property Address: 1706 Williams Place Piqua, OH. 45356
Funding Agreement: Award/Purchase Order Amount: \$5,675.00
Contractor: Collins Home Improvement
Scope of Work: Structural-Roof & Spouting
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds – \$5,675.00

Property Owner: Denise Leggett
Property Address: 1706 Williams Place Piqua, OH. 45356
Funding Agreement: Award/Purchase Order Amount: \$6,877.00
Contractor: Wulber Heating, Plumbing, & Electric LLC
Scope of Work: HVAC
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds – \$6,877.00

Property Owner: Eleanor Wogoman
Property Address: 377 Southview Drive Troy, OH. 45373
Funding Agreement: Award/Purchase Order Amount: \$11,950.00
Contractor: Wulber Heating, Plumbing, & Electric LLC
Scope of Work: HVAC
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds – \$11,950.00

A Funding Agreement shall be executed between said contractors and property owners so that purchase orders can be issued per the terms of the Funding Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-487

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Meyer Restorations, Piqua, Ohio and authorize said company to repair, restore and paint the Safety Building Jail Recreation Area screen framing, which has developed areas of rust damage and the paint is in poor condition. The work will consist of: removal of mesh panels, the frame will be power washed, sanded and scraped for loose materials, primer will be applied to bare areas as needed, two (2) coats of Sherwin Williams Industrial Enamel will be applied to the frame, and the mesh will be reinstalled. The cost shall not exceed \$2,663.00 and will be paid from Fund 001-060. Multiple quotes were received: Bissett & Company Painting, Inc., Dayton, Ohio - \$2,900.00; Skinner Painting & Restoration, Piqua, Ohio - \$8,395.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-488 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. 18-04-489 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. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-490 through 18-04-494 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. 18-04-495 Signatures Only:

County Risk Sharing Authority (CORSA) Application for Surety Bond – Financial
Responsibility for Underground Storage Tanks – Engineer/Commissioners

Mr. Evans moved and Mr. Simmons seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-496 Executive Session – Personnel/Employee Discipline

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:15 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:15 p.m. on this 19th day of April 2018.

Respectfully submitted:
Leigh M. William, Clerk

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