

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 24, 2018
9:00 A.M.**

Saved as digital recording: CGS04-24-18

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. Executive Session – Imminent Litigation

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented, with the addition as follows:

Authorize Paid Administrative Leave – Transit Director – Transit

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 19, 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. 18-04-497

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. 18-04-498

Mr. Simmons moved and Mr. Evans seconded the motion to establish an Indigent Driver's Interlock and Alcohol Monitoring Fund, pursuant to ORC 4511.191 (H) (1), as requested by the County Auditor. Said Fund will be used to collect fees and fines from convicted offenders in the manner prescribed by ORC 4511.191. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-04-499

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with Bethel Local Schools for a School Resource Officer (SRO) to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2018/2019 school year (effective July 1, 2018 through June 30, 2019). The Sheriff's Department will provide the district with a deputy for 80 hours of service per month, alternating every week between a 16 and 24 hour schedule. Bethel Local Schools agrees to pay the Miami County Sheriff's Office \$31,362.44 for the 2018/2019 school year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-500

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Understanding with Miami East Schools for a School Resource Officer to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2018/2019, 2019/2020, and 2020/2021 school years (effective July 1, 2018 through June 30, 2021). Additionally, the deputy will develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. For each of the three (3) years, the School Resource Officer will provide 40 hours of service to Miami East Schools per week for the length of the school year. Miami East Schools agrees to pay the following to the Miami County Sheriff's Office:

\$62,724.88 for the 2018/2019 school year (\$15,681.22 billed quarterly)

\$64,606.60 for the 2019/2020 school year (\$16,151.65 billed quarterly)

\$66,544.80 for the 2020/2021 school year (\$16,636.20 billed quarterly)

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-501

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Liana Deeter, Telecommunicator at the Miami County Communication Center. Ms. Deeter's last day was April 12, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-502

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, 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. 18-04-503

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Life Span, Salt Lake City, UT and authorize the Communication Center to purchase a workstation treadmill, which will afford the Communication Center staff the opportunity to walk while at a workstation and will also help combat the effects of working long hours in a generally sedentary environment. The cost shall not exceed \$1,399.00 and will be paid from Fund 109 (funded by a Troy Foundation grant). Multiple quotes were received: Xybix, Littleton, CO: \$1,499.00; King Business Interiors, Columbus, OH: \$1,814.20. The Miami County Communication Center Board of Directors approved said purchase on November 15, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Nay.

RESOLUTION NO. 18-04-504

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Notice of Renewal with Artistic Inspirations, LLC of Tipp City, Ohio for their continued marketing services for the Miami County Solid Waste District, for one (1) additional year, total cost not to exceed \$49,000.00, which will be paid from Fund 437. There are no renewals remaining on the original contract signed May 23, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-505

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Commissioners' Office to solicit Statements of Qualifications (SOQs) for professional design & engineering services as it relates to a new County telephone system. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 9:05 a.m. on Tuesday, May 15, 2018. Further authorize the attached legal notice to be placed in the Dayton Daily News on Thursday, April 26, 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. 18-04-506 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-507 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-508 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. Simmons, Yea; Mr., Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-509 through 18-04-512 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-513 Signatures Only:

Miami County Plaza Application and Permit - Commissioners
Termination – Communication Center

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-514 Executive Session - Imminent Litigation

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:29 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

ADDITION TO THE AGENDA:

RESOLUTION NO. 18-04-515

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the paid administrative leave of Regan Snider, Miami County Transit Director effective April 20, 2018. 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 9:30 a.m. on this 24th day of April 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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