

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY APRIL 26, 2018
1:30 P. M.**

Saved as digital recording: CGS04-26-18

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. 1:35 p.m. Burton Planning Services Presentation – 25A/I-75 Study – DOD

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 24, 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. 18-04-516

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. 18-04-517

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

Property Owner:	Ruth Polhamus
Property Address:	921 W. High Street, Piqua, Ohio 45356
Funding Agreement:	Award/Purchase Order Amount: \$13,500.00
Contractor:	Mumaw Interior/Exterior Home Improvement
Scope of Work:	Structural-Roof/Spouting & Sidewalk
Source of Funds:	PY 2017 CHIP, Home Repair, CDBG Funds – \$13,500.00

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

RESOLUTION NO. 18-04-518

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

Property Owner:	Hazel Long
Property Address:	423 Summit Street, Piqua, Ohio 45356
Funding Agreement:	Award/Purchase Order Amount: \$7,400.00
Contractor:	Eicher Construction
Scope of Work:	Structural-Roof and Foundation
Source of Funds:	PY 2017 CHIP, Home Repair, OHTF Funds – \$7,400.00

A Funding Agreement shall be executed between said contractor and property owner so that a purchase order 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, Ye

RESOLUTION NO. 18-04-519

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign Contract Amendment #1 to the Prevention, Retention and Contingency Contract with the Miami County Children's Services Board (contract signed November 21, 2017 by Resolution No. 17-11-1532) which amends Article III-B: Availability of Funds, Article III-C: Maximum Compensation, and Appendix 1: Funding, increasing the contract by \$75,000, total contract now being \$225,000 for the period of May 1, 2018 through September 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-520

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign Contract Amendment #1 to the Title XX/Title XX TANF Subgrant Agreement with the Miami County Children Services Board (contract signed November 28, 2017 by Resolution No. 17-11-1552) which amends Article III-A: Availability of Funds and Article III-C: Maximum Compensation increasing the contract amount by \$250,000, total contract now being \$570,000, for the period of May 1, 2018 through September 30, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-521

Mr. Simmons moved and Mr. Evans seconded the motion to recognize May 13-May 19, 2018 as "Police Memorial Week" in Miami County and publicly salute the service of law enforcement officers in our community and in communities across the nation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-522

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the execution/submission of a joint application with Miami County Prosecuting Attorney Anthony E. Kendell to request the Miami County Court of Common Pleas to appoint Glen R. McMurry, Esq., of the law firm of *Dungan and LeFevre Co., LPA*; Yvonne M. Flaherty, Esq., and David Asp, Esq. of the law firm of *Lockridge Grindal Nauen P.L.L.P.*; and Amanda Williams, Esq., and David Goodwin, Esq., of the law firm of *Gustafson Gluek P.L.L.C.* to act as special prosecutors and represent the interests of the Board and other Miami County elected officials in pursuing civil legal actions and claims, based in tort or otherwise, against wholesale distributors, manufacturers and/or other participants in the distribution and manufacture of opioids which have intentionally and/or unlawfully breached their legal duties under federal and state law to monitor, detect, investigate, refuse and report suspicious orders of prescription opiates as well as performing illegal or negligent other acts or omissions. The Board and the Prosecuting Attorney recognize that opioid abuse, addiction, morbidity and mortality (the “opioid epidemic”) has created a serious public health and safety crisis as well as a public nuisance within Miami County, Ohio which has imposed, and will continue to impose, a significant financial burden upon the citizens of Miami County, Ohio in the form of (1) costs for providing medical care, additional therapeutic, and prescription drug purchases, and other treatments for patients suffering from opioid-related addiction or disease, including overdoses and deaths; (2) costs for providing treatment, counseling, and rehabilitation services; (3) costs for providing treatment of infants born with opioid-related medical conditions; (4) costs associated with law enforcement and public safety relating to the opioid epidemic; (5) and costs associated with providing care for children whose parents suffer from opioid-related disability or incapacitation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O’Brien, Abstain.

RESOLUTION NO. 18-04-523 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. 18-04-524 through 18-04-526 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. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 18- 04-527 through 18-04-530 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. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-531 Signatures Only:

The County Risk Sharing Authority (CORSA) Performance Bond – Underground
Storage - 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. 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 3:22 p.m. on this 26th day of April 2018.

Respectfully submitted:
Leigh M. William, Clerk

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