

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 1, 2018
9:00 A.M.**

Saved as digital recording: CGS05-01-18

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

Appointments

9:00 a.m. General Business

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 26, 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. 18-05-532

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the online submission by the Sheriff's Department of grant applications for the FFY 2019 Selective Traffic Enforcement Program (STEP) and the FFY 2019 Impaired Driving Enforcement Program (IDEP) to the Ohio Traffic Safety Office. Said grant funding would provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The application for the FFY 2019 Impaired Driving Enforcement Program reflects a budget of \$37,459.91 and the application for the FFY 2019 Selective Traffic Enforcement Program reflects a budget of \$24,973.27. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-533

Mr. Simmons moved and Mr. Evans seconded the motion to award the bid, execute the contract and issue the notice to proceed for the Four-Sided Precast Concrete Box Culvert for the Walnut Street Bridge in Fletcher Project, to Lindsay Precast, Inc. of Canal Fulton, Ohio in the amount of \$119,230.00, as recommended by the Miami County Engineer pursuant to Resolution No. 18-03-391. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-05-534

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Thursday, May 17, 2018 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Charles Bowman, Concord Township

Jeffrey Warner, Concord Township

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

RESOLUTION NO. 18-05-535

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with Mechanical Systems of Dayton (MSD), Dayton, Ohio for the *West Central Juvenile Facility HVAC Upgrades Project*, for an increase in the amount of \$11,790, which will be paid from Fund 309-002, Project #C0008. The final contract amount is still \$421,000, with \$3,210 remaining in contingency. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-536 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-537 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-538 through 18-05-539 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. 18-05-540 Signatures Only:

Payroll Changes – Job and Family Services, Communication Center

Miami County Plaza Permit Application – First Baptist Church –

Life Group Facilitator - Commissioners

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 1st day of May 2018.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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