

Note Time Change

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 22, 2018
1:30 P. M.**

Saved as digital recording: CGS05-22-18

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
2:00 p.m. Executive Session – Purchase/Lease of Property

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 May 18, 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. 18-05-629

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. 18-05-630

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 April 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-05-631

Mr. Evans moved and Mr. Simmons seconded the motion to establish two (2) hearing dates for the Implementation of the Supplemental Five Dollar License Tax, pursuant to ORC Section 4504.24, as June 19, 2018 at 9:10 a.m. and June 26, 2018 at 9:10 a.m., both to be held in the Commissioners Hearing Room, Safety Building, Troy, Ohio. The Clerk of the Board of Miami County Commissioners is hereby directed to give notice of the date, time and place of both hearings by publication in a newspaper of general circulation in Miami County, or as provided in Section 7.16 of the ORC, once a week on the same day of the week for two consecutive weeks (on or about May 23, 2018 and May 30, 2018), such second publication not being less than ten but not more than thirty days prior to the first hearing. The County Engineer has submitted clear and compelling evidence that funds currently available for the maintenance of the county's highway system are insufficient to perpetuate the continued satisfactory condition of such system. The Clerk of the Board is hereby directed to certify a copy of this resolution to the Miami County Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-632

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Agreement Amendment #1 with Samaritan Behavioral Health, Inc. for Outpatient Mental Health Counseling and Psychiatric Services (Therapist), as requested by Juvenile Court. Said amendment sets compensation at an hourly rate of \$29.30 not to exceed \$3,750.00 per month or a yearly total of \$45,000 and further sets a not to exceed 32 hours of counseling and related services weekly to meet the needs of Juvenile Court participants and their families based on an agreed upon schedule. Said MOU amendment will be effective May 2018 to June 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-633

Mr. Evans moved and Mr. Simmons seconded the motion to hereby create a new, full-time position within the Child Support Unit at the Department of Job and Family Services entitled "Child Support Trainer" (position description is attached) and further adopt into the Miami County Compensation Plan said position at pay range 13. Further authorize an Employee Requisition to fill the new position of full-time Child Support Trainer at the Department of Job and Family Services at a pay rate of \$16.52 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-634

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the new full-time position of Case Manager Supervisor I, at the Department of Job and Family Services, at a pay rate of \$19.10 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-635

Mr. Evans moved and Mr. Simmons seconded the motion to adopt revisions this date to the *Miami County Commissioners Personnel Policy Manual*, specifically to Chapter 6 (E) Meals and Associated Tips, which will be effective this date for any future travel/training requests submitted and approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-636 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. 18-05-637 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. 18-05-638 Reduction of Appropriations

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

RESOLUTION NO. 18-05-639 through 18-05-645 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-646 Signatures Only:

Termination(s) - JFS

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

RESOLUTION NO. 18-05-647 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:37 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. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:07 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-648 Executive Session Purchase/Lease of Property

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session 2:07 p.m. for the purpose of Purchas/Lease of Property. 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 a 2:25 p.m. 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 2:25 p.m. on this 22nd day of May 2018.

Respectfully submitted:
Leigh M. William, Clerk

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