

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 24, 2018
1:30 P. M.**

Saved as digital recording: CGS05-24-18

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. SOQ Opening – Design Professional for the Miami County Incarceration Facility
 Holding Cell Addition Project
1:45 p.m. Executive Session – Sale/Purchase 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 22, 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. 18-05-649

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. 18-05-650

Mr. Simmons moved and Mr. Evans seconded the motion to accept the additional highway easement for Troy-Sidney Road No. 14 located in Section 18, Town 1, Range 11, Spring Creek Township, Miami County, Ohio, as requested by the County Engineer's Office. Raymond W. Cron, Joyce L. Jones, Teeters Real Estate Investments, LLC, Brian S. and Emily M. Brookhart, have, by instruments recorded in Miami County Recorder's Official Record, granted Easements for Highway Purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-05-651

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign Amendment No. 2 to the 2018 SUBSIDY/RECLAIM grant, as requested by Juvenile Court, for a decrease in the amount of \$9,024.91 (Current Budget: \$235,637.42; Revised Budget: \$226,612.51) which is necessary to allow changes to employee hours and names and increase funds to cover the cost of data for the departments Surface Pros. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-652

Mr. Simmons moved and Mr. Evans seconded the motion to authorize Juvenile Court to submit the attached *Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update* (FY 2019 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$148,030.00 for the FY 2019 Tentative Base (Youth Services Grant/510) Allocation and \$235,636.94 for the FY 2019 Tentative Variable (RECLAIM Ohio/401) Allocation. Further authorize President of the Board to sign said application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-653

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

Property Owner:	Jana Grosvenor
Property Address:	518 Riverside Dr. Piqua, OH 45356
Funding Agreement:	Award/Purchase Order Amount: \$9,400
Contractor:	Eicher Construction
Scope of Work:	Roof/Handcap Accessible Bathroom/Floor Covering
Source of Funds:	PY 2017 CHIP, Home Repair, CDBG Funds – \$9,400.00

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

RESOLUTION NO. 18-05-654

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Rieck Services of Dayton, Ohio and authorize said company to replace the blower motor in the rooftop unit #4 (RTU4) at the Hobart Center for County Government building. The total cost shall not exceed \$2,345.00 (includes one year parts and labor warranty), which will be paid from Fund 01060. Multiple quotes were received: Mechanical Systems of Dayton (MSD), Dayton, Ohio: \$2,647.65; Waibel Energy Systems, Vandalia, Ohio: \$4,900.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-655

Mr. Evans moved and Mr. Simmons seconded the motion to direct the Clerk of Commission to forward a Referendum Petition regarding Resolution No. 18-04-480, changing the zoning of a 50.0 acre parcel located at 1619 Monroe Concord Road, Section 5, Town 4, Range 6 of Concord Township, Miami County, Ohio from A-2, General Agriculture to R-1AA, Single Family Residential, to the Miami County Board of Elections, to be placed upon the ballot at the next Primary or General Election as determined appropriate by the Miami County Board of Elections, for approval or rejection by those eligible to vote on said approval or rejection pursuant to Ohio Revised Code Section 303.12. As stated in a letter from the Board of Elections dated May 18, 2018, the number of required signatures for the Zoning Referendum for the unincorporated areas of the Township of Concord is 173 valid signatures as required by Section 303.03 ORC. The Miami County Board of Elections has determined that the referendum petitions contain at least the required 173 valid signatures of qualified electors in Concord Township – specifically the 14 part-petitions contained 313 valid signatures. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-656 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. 18-05-657 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. 18-05-658 through 18-05-660 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. 18-05-661 Signatures Only:

Payroll Change(s) – Animal Shelter

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.

RESOLUTION NO. 18-05-662 SOQ Opening – Design Professional for the Miami County Incarceration Facility Holding Cell Addition Project

PROPOSALS OPENED AND AWARD DEFERRED

RESOLUTION NO. 18-05-663 Executive Session – Sale/Purchase of Property

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:57 p.m. for the purpose of Sale/Purchase of Property. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:28 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 2:28 p.m. on this 24th day of May 2018.

Respectfully submitted:
Leigh M. William, Clerk

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