

RESOLUTION NO. 18-06-709

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:	Tonya Cross
Property Address:	119 Front Street, West Milton, OH 45383
Funding Agreement:	Award/Purchase Order Amount: \$12,160.00
Contractor:	Don's Heating and Plumbing and Elec. LLC
Scope of Work:	HVAC Upgrade
Source of Funds:	PY 2017 CHIP, Home Repair, CDBG Funds – \$12,160.00

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

RESOLUTION NO. 18-06-710 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. 18-06-711 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. 18-06-712 through 18-06-714 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. 18-06-715 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-716 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – S-C-17-1BY-1 (Draw #1), B-C-17-1BY-2 (Draw #1), and B-C-17-1BY-1 (Draw #1) - Department of Development

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

RESOLUTION NO. 18-06-717 Bid Opening – 2018 Chip Seal Program – Engineer’s Office
BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 18-06-718 Bid Opening – 2018 Center Line & Edge Line Striping and
Center Line Layout Program – Engineer’s Office
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners
adjourned from the General Session at 2:33 p.m. on this 7th day of June 2018.

Respectfully submitted:
Leigh M. William, Clerk

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