

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 21, 2018
1:30 P. M.**

Saved as digital recording: CGS06-21-18

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. Zoning Hearings (2) – Department of Development
1:45 p.m. Executive Session – Personnel/Employee Discipline

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 June 19, 2018 and June 20, 2018 meetings 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. 18-06-768

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. 18-06-769

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

RESOLUTION NO. 18-06-770

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign Change Order #3 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 \$5,351.00. Said change order is necessary to cover removal and installation of new insulation as well the replacement of any damaged unions or pipe found once the insulation is removed. The final contract amount is still \$421,000, with \$4,909.00 remaining in the second contingency (overtime work). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-771

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the below Home Repair projects respecting the PY 2017 CHIP Program:

Property Owner: Teresa Bowers
Property Address: 11998 W. State Route 571 Laura, OH 45337
Funding Agreement: Award/Purchase Order Amount: \$8,050.00
Contractor: Mumaw's Exterior/Interior Home Improvement
Scope of Work: Roofing, Electrical, Demo of Chimney
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds - \$8,050.00

Property Owner: Janell Wells
Property Address: 4410 Dinsmore Drive Tipp City, OH 45371
Funding Agreement: Award/Purchase Order Amount: 10,877.00
Contractor: Don's Heating Plumbing, and Electric, LLC
Scope of Work: Electric Upgrades
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds- \$10,877.00

Property Owner: Jennifer James
Property Address: 1002 S. Crawford Street Troy, OH 45373
Funding Agreement: Award/Purchase Order Amount: \$11,385.00
Contractor: Bill Netzley Roofing LLC
Scope of Work: New Roof
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds- \$11,385.00

Property Owner: Tisha Arnett
Property Address: 629 Gordon Street Piqua, OH 45356
Funding Agreement: Award/Purchase Order Amount: \$7,875.00
Contractor: Lamp Construction LLC
Scope of Work: Roof/Concrete/Siding/Carpentry
Source of Funds: PY 2017 CHIP, Home Repair, CDBG Funds- 7,875.00

A Funding Agreement shall be executed between said contractors and property owners so that purchase orders 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. 18-06-772

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

Property Owner: Bonnie Archie
Property Address: 914 Fountain Street Troy, OH. 45373
Funding Agreement Award/Purchase Order Amount: \$1,000
Contractor: Mumaw Interior/Exterior Home Improvements
Scope of Work: Water Heater
Source of Funds: PY 2017 CHIP, Owner Rehab, HOME Funds – \$1,000

A Funding Agreement shall be executed between said contractor and property owner so that purchase orders 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. 18-06-773

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to excavate and prepare four (4) spaces in Parking lots A and G (off of Cherry Street), creating four (4) new parking spaces. The work will include installing a gravel base, an asphalt base, asphalt surface, and final striping. The total cost shall not exceed \$6,000.00, which will be paid from Fund 0001-060. Multiple quotes were received: Ticon Paving, Piqua Ohio- \$8,338.40; Freisthler Paving Inc., Sidney Ohio- \$10,917.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-774

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Transit Department to dispose of the following obsolete, and unfit vehicles which are no longer needed and have met their useful life, to Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, for a scrap value of \$1,200 (\$650 each), which includes pickup and haul away of said vehicle, pursuant to O.R.C. 307.12(B):

1. 2009 Ford Goshen Coach, VIN#1FDEE35L99DA50084 – 201,558 miles
2. 2009 Ford Goshen Coach, VIN#1FDEE35L59DA50079 – 240,092 miles

Cohen's Scrap Metal was unable to give an exact quote without weighing the vehicles which would require towing, however, their estimated quote for purchase was approximately \$455.51 for each vehicle (\$110.00/ton x approx.. 4.141ton per vehicle). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-775

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the negotiation of a contract with Advocate Consulting Group, Columbus, Ohio for professional design & engineering services for the Miami County Telephone System Project. A review committee consisting of Commissioner John O'Brien, IT Director, Matthew Watkins and Commissioner Clerk/Administrator Leigh M. Williams independently reviewed and ranked each firm who submitted an SOQ and selected the firms of Advocate Consulting Group, Columbus, Ohio and The BAZ Group, Inc., Toledo, Ohio to interview. Said committee conducted interviews on June 13, 2018 and it is the recommendation of the review committee, based on said interviews, to authorize the negotiation of a contract with Advocate Consulting Group, Columbus, Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-776

Mr. Evans moved and Mr. Simmons seconded the motion to approve the construction and revised assessments of the Caldwell Group Reconstruction Project located in Washington Township, Miami County, pursuant to ORC 940.29. On June 13, 2018, the Board of Supervisors of the Miami Soil and Water Conservation District revised the findings of said "Caldwell Group Reconstruction Project" (previously approved by the Board of Commissioners on May 8, 2018 by Resolution No. 18-05-571) and certified to the Board of Miami County Commissioners, pursuant to Section 940.25 of the Ohio Revised Code, that the construction of the "Caldwell Group Reconstruction Project" will improve water management and will provide economical, industrial, environmental, and social development within the watershed area. The Board of Miami County Commissioners met on June 13, 2018 to consider revisions to the assessments of the Caldwell Group Reconstruction Project, which have been provided by the Miami County Soil and Water Conservation District. The Clerk of the Board is hereby authorized to mail revised assessment notices to the property owners by first class mail with a statement of the amount to be assessed against the property of the addressee. The Miami County Soil and Water Conservation District is authorized the contracting agency for said project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-777

Mr. Simmons moved and Mr. Evans seconded the motion to enter upon the journal this date an Expedited II annexation petition filed on behalf of Jane H. Delcamp, Owner, Agent being Alan M. Kappers of the law firm Dungan & LeFevre Co, L.P.A., 210 West Main Street, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (10.284 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-778 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. 18-06-779 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. 18-06-780 through 18-06-785 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. 18-06-786 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 18-06-787 Signatures Only:

Payroll Change(s)

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. 18-06-788 Zoning Hearing –Brenda Walker

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1757-04-18 filed by, Brenda Walker, 2075 Snodgrass Road, Piqua, OH, requesting permission to rezone a 2.5 acre parcel from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 40.25 tract located at 2075 Snodgrass Road, Piqua, OH, Section 3, Town 1, Range 12 of Springcreek Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-789 Zoning Hearing – Dale Mosier

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1758-04-18 filed by, Dale Mosier, 5865 Peters Road, Troy, OH, requesting permission to rezone a 3.08 acre parcel from A-2 General Agriculture to R-1AAA Single Family Residential, for the following tract of land being a 47.844 acre tract located at 5865 Peters Road, Troy, OH, Section 20, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-790 Executive Session – Personnel/Employee Discipline

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:53 p.m. for the purpose of Personnel/Employee Discipline. 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 2:16 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

ADDITION/ACTION AFTER EXECUTIVE SESSION:

RESOLUTION NO. 18-06-791

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the probationary release of Nancy Petitt, Eligibility/Referral Specialist I at the Department of Job and Family Services, effective immediately. 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 2:17 p.m. on this 21st day of June 2018.

Respectfully submitted:
Leigh M. William, Clerk

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