

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 26, 2018
9:00 A. M.**

Saved as digital recording: CGS06-26-18

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

Appointments

9:00 a.m. General Business
9:10 a.m. Hearing #2 – Supplemental License Tax

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 21, 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. 18-06-792

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. 18-06-793

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from SHI, Somerset, NJ, and authorize the West Central Juvenile Rehabilitation Facility to purchase ten (10) Microsoft Surface Pro Tablets – Core i5 7300U, ten (10) Microsoft Surface Pro Type Covers, ten (10) Microsoft Surface Docking Stations, and ten (10) Microsoft Office Standard 2016 Licenses for staff.. The cost shall not exceed \$12,620.00 which will be paid from Fund 129. Data Board approved said purchase on June 13, 2018. Multiple quotes were received: CDW-G, Chicago, IL: \$13,133.10; MNJ: Buffalo Grove, IL: \$13,269.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-794

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from M.L. Dunn, Vandalia, Ohio and authorize said company to replace the carpet in Classrooms 1 & 2 at the West Central Juvenile Rehabilitation Facility. The project consists of removal and disposal of existing carpet, basic floor preparation, installation of new commercial carpet and installation of cove base. The cost shall not exceed \$6,000.00, which will be paid from Fund 129. Multiple quotes were received: Booher Carpet & Rugs, Dayton, Ohio: \$6,800.00; Innovative Floor & Design, Bellbrook, Ohio: \$7,200.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-795

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from M.L. Dunn, Vandalia, Ohio and authorize said company to replace the carpet in C Pod at the West Central Juvenile Rehabilitation Facility. The project consists of removal and disposal of existing carpet, installation of new commercial carpet with underlayment pad and installation of cove base. The cost shall not exceed \$19,392.00, which will be paid from Fund 129. Multiple quotes were received: Booher Carpet & Rugs, Dayton, Ohio: \$20,765.00; Innovative Floor & Design, Bellbrook, Ohio: \$21,600.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-796

Mr. Evans moved and Mr. Simmons seconded the motion to accept the quote from Meyer Restoration, Inc., Piqua, Ohio and authorize the installation of five (5) concrete steps at each of three (3) porch locations at the West Central Juvenile Rehabilitation Facility, total cost not to exceed \$5,068.00, which will be paid from Fund 129. Multiple quotes were received: Dalton Concrete Construction, Inc., Troy, Ohio: \$3,350.00; Star City Concrete, Tipp City, Ohio: \$15,000.00. Dalton Concrete was the lowest quote but is unable to complete the project in time to meet the DYS budget deadline (June 30, 2018). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-797

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill a position of full-time Animal Control Officer at the Animal Shelter at a pay rate of \$12.93 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-798

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Employee Requisition to fill a position of part-time Animal Control Officer at the Animal Shelter at a pay rate of \$12.93 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-799

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owners: Bruce & Joyce Myers
Rental Address: 8635 South State Route 202 Tipp City, OH 45371
Loan Amount: \$9,400.00 – February 5, 2013
Recorded: February 5, 2013 in Volume 0401 Page 663

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-800

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owners: Kenneth Martindale
Rental Address: 32 W. Hayes St. West Milton, OH 45383
Loan Amount: \$4,200.00 – February 8, 2013
Recorded: February 8, 2013 in Volume 0102 Page 714

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-801

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owners: Sullenberger Properties (Jeremy)
Rental Address: 513 S. Clay St. Troy, OH 45373
Loan Amount: \$12,500.00
Recorded: June 6, 2007 in Volume 1787 Page 413

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-802

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Misty Kavalasuskas, Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective June 22, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-803

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the vacant full-time position of Unit Support Worker 2 (Receptionist) at the Department of Job and Family Services, at a pay rate of \$12.31 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-804

Mr. Evans moved and Mr. Simmons seconded the motion to authorize Paul P. Huelskamp, P.E., P.S., the criteria engineer for the Installation of Product Wells 8A and 9A Design-Build Project at the Miami County Incinerator Site, to negotiate with Danis of Miamisburg, Ohio to provide Design-Build Services for said project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-805

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached proposal from The Illusion Maker, Dalton, PA and authorize said company to conduct fourteen (14) environmental assembly programs for Miami County schools in the fall of 2018, at a cost not to exceed \$5,040.00 which will be paid from Fund 437, as requested by the Sanitary Engineering Department. Said program is conducted as part of the effort of the Miami County Solid Waste District to increase awareness and education for the benefits of recycling. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-806

Mr. Evans moved and Mr. Simmons seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board. Said Board met on Monday June 18, 2018 at which time the following appointments/re-appointments were recommended:

Gregory Simmons	Representative for County Commissioners	Expires 7/13/2020
Steve Layman	Attorney representing criminal defendants	Expires 7/13/2020
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2020
Mark McDaniel	Representative of Tri-County Board of Recover And Mental Health Services	Expires 7/13/2020
Al Decker	Representative of County Board of Developmental Disabilities	Expires 7/13/2020
Justin Lande	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2020
Earl Reives	Member of Public	Expires 7/13/2020
Gary Kercher	Representative of other field of Corrections	Expires 7/13/2020

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

RESOLUTION NO. 18-06-807

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the West Central Juvenile Rehabilitation Facility to dispose of a 2004 Ford Econoline E-150 Van, VIN #1FMRE11W74HA55324, which is obsolete, unfit and is no longer needed and has met its useful life, to Complete Detail, Troy, Ohio, for a scrap value of \$1,200, which includes pickup and haul away. Two other quotes were received: Poling Auto Parts, Troy, Ohio - \$1,000.00; Dales Troy Auto Service, Troy, Ohio - \$250.00 The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-808 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- 809 through 18-06-810 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-811 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. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-812 Public Hearing #2–Supplement License Tax – Engineer’s Office
PUBLIC HEARING #1 HELD

RESOLUTION NO. 18-06-813

Mr. Simmons moved and Mr. Evans seconded the motion to approve/deny the request to Levy an additional county motor vehicle license tax of 5 dollar per vehicle, for the preservation of the public safety, pursuant to Section 4504.24 O.R.C, as additional monies are needed for the planning, constructing, maintaining, and repairing the public roads, highways, streets, bridges, and culverts in Miami County. Revenues having been outpaced by the cost of overhead and road maintenance materials and services and the Board of Miami County Commissioners recognizes the need to maintain an adequate system of roads and bridges in Miami County. This tax is in addition to any tax levied pursuant to any other section of the O.R.C. The tax shall be at the rate of \$5.00 per vehicle on all vehicles in the district of registration which is in Miami County, Ohio. The tax shall be, subject to reductions in the manner provided in the O.R.C. and the exemptions provided in the O.R.C. This Resolution shall be effective at the earliest date allowed by law. The Clerk of hereby directed to certify a copy of this Resolution to the Miami County Engineer as well as to the Registrar of Motor Vehicles. The two (2) required public hearings were held on June 19 and June 26, 2018, both at 9:10 a.m. in the Commissioners’ Hearing Room. 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 9:26 a.m. on this 26th day of June 2018.

Respectfully submitted:
Leigh M. William, Clerk

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