

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY JULY 3, 2018  
9:00 A. M.**

**Saved as digital recording: CGS07-03-18**

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

Appointments

9:00 a.m.      General Business

9:05 a.m.      Reconvene Hearing – Gallamar Ditch Project

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 28, 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. 18-07-828**

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. 18-07-829**

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached, Second Amendment to Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility, as requested by Sheriff Duchak. The Miami County Sheriff has presented Amendment #2 to the Inmate Food Service Contract to adjust the meal prices effective June 22, 2018, pursuant to the Contract that provides that the meal price scale set forth in the attached Exhibit A. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-07-830

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Service and Maintenance Agreement with Endicott Microfilm, Hamilton, Ohio for service and maintenance of the Kodak archive writer, which is used by the Microfilm Department to write and create film. The cost is \$5,425.00 for the period of July 17, 2018 through July 16, 2021 and will be paid from Fund 163. The Microfilm Board approved said services on June 19, 2018 and on June 27, 2018. Multiple quotes were sought and Kodak Alaris, Rochester, NY was the only other vendor to provide a quote in the amount of \$8,059.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-831

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Dalton Concrete Construction, Troy, OH and authorize said company to demo, prepare, pour, and seal a new concrete walkway on the south side of the courthouse, specifically the east side entrance on the south end off of Main Street. The total cost shall not exceed \$2,275.00, which will be paid from Fund 0001-060. Multiple quotes were received: Classic Concrete Design LLC, Troy Ohio- \$2,580.00; A to Z Maintenance Svc., Troy Ohio- \$2,834.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-832

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 Owner: David J. Boggs & Heather Boggs (Husband and Wife)  
Property Address: 531 Garfield Avenue Troy, OH. 45373  
Loan Amount: \$3,167.00  
Recorded: July 14, 2014 Recorded as 2014-OR07625

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. 18-07-833

Mr. Simmons moved and Mr. Evans seconded the motion to approve and sign the attached Home Written Agreement respecting PY 2017 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Address: 1139 Patton Street Troy, OH. 45373  
Property Owner: William Andersen  
Loan Terms: 75% forgivable deferred loan that declines 15% in each of the first five (5) years. After five years the remaining balance due is \$10,612.50 that has a 99-year term.

Further, resolved, such loan award is made to the aforementioned property owner so that a purchase order can be issued for the contract between the property owner and contractor. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-834

Mr. Evans moved and Mr. Simmons seconded the motion to approve and sign the attached Home Written Agreement respecting PY 2017 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Address: 1200 Maple Street Troy, OH. 45373

Property Owner: Richard & Waverlene Wright

Loan Terms: 75% forgivable deferred loan that declines 15% in each of the first five (5) years. After five years the remaining balance due is \$9,772.50 that has a 99-year term.

Further, resolved, such loan award is made to the aforementioned property owner so that a purchase order can be issued for the contract between the property owner and contractor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-835 Travel Training

Mr. Simmons moved and Mr. Evans 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. 18-07-836 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. 18-07-837 through 18-07-839 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. 18-07-841 (**VOID THIS NUMBER**) 17-10-1426 is Correct

RESOLUTION NO. **Hearing Reconvened** – Gallamar Ditch Project (Single County Ditch Petition) Pursuant to R.C. Section 6131.04

RESOLUTION NO. 18-07-841

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of reports, plans, and schedules for the Gallamar Ditch Project by the Miami County Engineer, pursuant to ORC 6131.16, and enter said filing on the Journal this 3<sup>rd</sup> day of July 2018 as well as, hold the Final Hearing on said ditch project on July 31, 2018 at 9:15 a.m. in the Commissioners' Hearing Room. Further direct the Clerk to mail and publicize legal notice pursuant to ORC 6131.16. 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 Gallamar Ditch Hearing Reconveneing at 9:19 a.m. and from General Session at 9:20 a.m. on this 3rd day of July 2018.

Respectfully submitted:  
Lisa K. Lazear, Assistant Clerk

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