

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 10, 2018
9:00 A. M.**

Saved as digital recording: CGS07-10-18

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

Appointments

9:00 a.m. General Business

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 July 5, 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. 18-07-863

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. 18-07-864

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

RESOLUTION NO. 18-07-865

Mr. Evans moved and Mr. Simmons seconded the motion to support legislation and signing of agreement with the City of Tipp City for the North Hyatt resurfacing project (PID#108161). The County Engineer's estimate for said project is \$641,924 of which, \$499,220 will be funded by an STP Resurfacing Grant. All construction costs which are not paid by the ODOT grant will be shared by the County and City in proportion to the areas that are under the jurisdiction of each entity (39% Miami County, not to exceed \$44,238 and 61% City of Tipp City, \$98,466). It is the opinion of this Board of Miami County Commissioners that the health, safety, and welfare of the residents of Miami County can best and most efficiently be served by supporting the joint efforts of the County and the City of Tipp City to actively pursue this project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-866

Mr. Simmons moved and Mr. Evans seconded the motion to authorize Miami County Family and Children First Council Program Coordinator, Beth Adkins, to agree to the electronic assurances terms and conditions online, related to the Grants and Funding Management System (GFMS) Allocation Application (SFY 2019). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-867

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached *Early Intervention Local Outreach Funds Agreement (SFY19)* with the Miami County Family and Children First Council and the Ohio Department of Developmental Disabilities, services provided by Riverside of Miami County. The total grant amount is \$11,629 and will be effective July 1, 2018 through June 30, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-07-868

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending June 30, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-869 Then and Now Certificates

Mr. Evans moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-870 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. 18-07-871 through 18-07-874 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-875 Signatures Only:

Agreements and Assurances for Grants and Funding Management Systems (GFMS)
Documents - Family Children First Council

Elizabeth Township Board of Trustees Letter – Children's Home Farm – Commissioners
Mr. Simmons moved and Mr. Evans 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. 18-07-876

Mr. Evans moved and Mr. Simmons seconded the motion to approve the 2019 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 ORC, and order the Clerk of the Board to file a copy of this resolution with the County Auditor, as further required by law. 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 9:13 a.m. on this 10th day of July 2018.

Respectfully submitted:
Leigh M. William, Clerk

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