

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 17, 2018  
9:00 A.M.**

**Saved as digital recording: CGS07-17-2018**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Bid Opening – Transfer Station Tipping Floor Removal and Replacement  
                    (Slab Reno) – Sanitary Engineering

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

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the July 10, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO.18-07-877**

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

**RESOLUTION NO.18-07-878**

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Debra Baker, Child Support Case Manager at the Department of Job and Family Services, effective July 6, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 18-07-879**

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$14.27 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-880

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Wells Electric, Troy, Ohio and authorize said company to replace all of the exterior lighting at the Miami County Sanitary Engineering Department with new LED lights and fixtures, total cost not to exceed \$21,312.71, to be paid from Fund 437. The job will entail replacement of all current high-intensity discharge (HID) exterior lighting with new LED lights and fixtures, including all switches and necessary hardware. Multiple quotes were received: \$21,767.00 Sidney Electric, Sidney OH; \$25,272.78 Area Energy & Electric Inc., Sidney OH. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-881

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Notice of Renewal with Stericycle, Inc., Northbrook, IL for the pickup and proper disposal of sharps needles for the Miami County Solid Waste District at a cost not to exceed \$25.00 per thirty (30) gallon container or \$25.00 per fifteen (15) gallon container, total annual cost not to exceed \$500.00, to be paid from Fund 437. Said contract is a renewal contract pursuant to Resolution 17-06-769 and is for an additional year extending the contract to June 13, 2019 with one additional renewal available at that time. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-882 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. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-883 through 18-07-886 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, Absent.

RESOLUTION NO. 18-07-887 through 18-07-892 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. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-893 Fund to Fund Transfers

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

RESOLUTION NO. 18-07-894 Signatures Only:

Plaza Permit- Miami County Plaza Application & Permit for Use of Miami County Plaza  
-Alzheimer Association

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

RESOLUTION NO. 18-07-895 Bid Opening – Transfer Station Tipping Floor Removal  
and Replacement (Slab Reno) – Sanitary Engineering

**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 9:08 a.m. on this 17th day of 2018.

Respectfully submitted:  
Lisa K. Lazear, Assistant Clerk

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