

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 19, 2018  
1:30 P.M.**

**Saved as digital recording: CGS07-19-2018**

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

Appointments

1:30 p. 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. 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 17, 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.18-07-896

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.18-07-897

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Subdivider's Agreement and Record Plat for Denlinger Joint Revocable Trust for the construction of W & R Denlinger Subdivision Section No. 2 (containing 10 lots) as shown on the record plat to be filed with the County Recorder of Miami County. All easements and rights-of-way as shown on the Record Plat for this Subdivision are accepted for public use hereafter. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-898

Mr. Evans moved and Mr. Simmons seconded the motion to accept the quote from Compass Minerals America Inc., Overland Park, KS and authorize the Engineer's Office to purchase rock salt for the 2018-2019 winter season, price per ton dumped being \$89.95. On June 18, 2018, the cooperative group of Southwest Ohio Purchasing for Government (SWOP4G), of which the Engineer is a member, received and opened bids for rock salt for the 2018-2018 winter season. Four bidders submitted proposals for 157,990 tons of salt for 89 entities. Miami County received one bid with the following pricing:

Compass Minerals America Inc. - \$ 89.95 per ton dumped

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

RESOLUTION NO. 18-07-899

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached “Renewal and Extension Agreement for Professional Services” with Justice Benefits, Inc. (general partner of JBI, LTD), Coppell, Texas, as requested by Juvenile Court. Justice Benefits, Inc. (JBI) is a private company which specializes in assisting Courts in obtaining federal reimbursement through Title IV-E. Juvenile Probation Departments can be reimbursed for preventative case management services through Title IV-E Administrative Funds. JBI works on a contingency basis and assists the Court in identifying, documenting costs and preparing claims – JBI is paid 22% on monies recovered through claims submitted by the Court, and will be paid from the Juvenile Court Title IV-E Fund 1121-285. The term of this Renewal and Extension Agreement is from July 1, 2018 through June 30, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-900

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign Amendment No. 9 to an Agreement of Sublease with the Ohio Department of Youth Services with respect to the West Central Juvenile Detention & Rehabilitation Center, for the provision of general improvements to the facility, to include but not limited to \$116,887.68 for the replacement of the hot and cold water coils and chiller pumps in existing HVAC system. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-901 Travel Training

Mr. Evans moved and Mr. Simmons seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent;

RESOLUTION NO. 18-07-902 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-07-903 through 18-07-908 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. 18-07-909 Signatures Only:

Request for Payment and Status of Funds Request – Grant No. B-C-17-1BY-1, Draw No.2; B-C-17-1BY-2, Draw No. 2; S-C-17-1BY-1, Draw No. 2 – Department of Development

Termination(s)

Wooded Heights Replat, Part Lot 8 & 2.918 Acres (Bethel Township) – Engineer's Office

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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 19th day of July 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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