

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 26, 2018
1:30 P. M.**

Saved as digital recording: CGS07-26-2018

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

Appointments

1:30 p.m. General Business

Caldwell Group Reconstruction Project Public Hearing

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 24, 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. 18-07-926

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. 18-07-927

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign an Ohio Public Works Commission Project Grant Agreement for the Troy-Sidney Road Berm Stabilization & Overlay OPWC Project, as requested by the County Engineer. On October 17, 2017, by Resolution 17-10-1363, the Board of Miami County Commissioners authorized the Miami County Engineer to apply to the Ohio Public Works Commission (OPWC) for capital improvement funds for said project. OPWC, in a letter dated July 1, 2018, informed the Board of Miami County Commissioners that funding in the amount of \$295,555 had been approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-07-928

Mr. Evans moved and Mr. Simmons seconded the motion to set the date to receive bids for the Troy-Sidney Road Berm Stabilization and Overlay Project as Thursday, August 16, 2018 at 1:35 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code, the attached legal advertisement be authorized to be published in the Dayton Daily News on the date of July 28, 2018, as well as the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-929

Mr. Simmons moved and Mr. Evans seconded the motion to select and endorse David Stockler to SERC for appointment to the Miami County LEPC representing Fire, replacing Steve Kessler, term to become effective immediately and expire August 14, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-930 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. 18-07-931 Then and Now Certificates

Mr. Simmons moved and Mr. Evans 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, Yea.

RESOLUTION NO. 18-07-932 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. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-933 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 18-07-934 Public Hearing –Caldwell Group Reconstruction – Engineer's Office

PUBLIC HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:13 p.m. on this 26th day of July 2018.

Respectfully submitted:
Leigh M. William, Clerk

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