

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 7, 2018
9:00 A.M.**

Saved as digital recording: CGS08-07-18

John W. O'Brien, President, Absent
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, with the following change(s)/additions(s):

Addition of appointment of a temporary Clerk/Commissioner's Administrator, Carrie E. Vaughan in the absence of Leigh Williams, Clerk/Commissioner's Administrator and Lisa Lazear, Assistant Clerk.

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 August 2, 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. 18-08-971A

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Carrie Vaughan as temporary Clerk/Commissioner's Administrator for the time period of August 6, 2018 through August 10, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea, Mr. O'Brien, Absent.

RESOLUTION NO.18-08-971

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

RESOLUTION NO.18-08-972

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-04-470 and authorize the reimbursement in the amount of \$11.57 to Judge Christopher Gee which allows for the additional meal reimbursement that was not included in the original Travel and Training request as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-973

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from M.L. Dunn, Vandalia, Ohio and authorize said company to replace the floor in the Rehab hallway at the West Central Juvenile Rehabilitation Facility. The project consists of providing and installing Armstrong Pryzm waterproof Laminate PC007 Gray over existing floor; provide and install four (4) inch rubber base as needed; and provide and install rubber transition strips at all doorways. The cost shall not exceed \$5,700.00, which will be paid from Fund 123. Multiple quotes were received: Booher Carpet & Rugs, Dayton, Ohio: \$6,100.00; Innovative Floor & Design, Bellbrook, Ohio: \$6,400.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-974

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-07-835 and authorize the additional amount of \$61.00 for parking fees during the Addiction Studies Institute training course for reimbursement to Nora Gray that was not included in the original Travel and Training request as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-975

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with Premier Health for placement of one (1) full-time on-site Eligibility Referral Specialist (caseworker) at Upper Valley Medical Center (UVMC) located at 3130 N. County Road 25A, Troy, Ohio 45373 to facilitate Medicaid application and enrollment process, for the period of July 1, 2018 through June 30, 2019. The total cost to provide these services is \$62,223.00. Premier Health/Upper Valley Medical Center agrees to reimburse Miami County Department of Job and Family Services \$31,111.50 which is 50% of the cost to provide a staff member at the hospital plus incur all IT expenses associated with said position. The remaining \$31,111.50 will be federally reimbursed to Miami County Department of Job and Family Services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-976 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent;

RESOLUTION NO. 18-08-977 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. 18-08-978 through 18-08-979 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. 18-08-980 through 18-08-981 Reduction of 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. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-982 through 18-08-985 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:06 a.m. on this 7th day of August 2018.

Respectfully submitted:
Carrie E. Vaughan, Temporary Clerk/Commissioners' Administrator

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