

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 16, 2018  
Saved as digital recording: CGS08-16-18**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Bid Opening – Troy-Sidney Road Berm Stabilization and Overlay Project –  
                    Engineer's Office  
1:45 p.m.      Bid Opening - Brandt Waterline Loop Project – 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 August 14, 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.18-08-1017

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.18-08-1018

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of July 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1019

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 Control area at the West Central Juvenile Rehabilitation Facility. The project scope consists of the following: remove and dispose of the existing floor, prepare floor, provide and install Beaulieu commercial luxury vinyl plank, color 951, with scuba underlayment foam, provide and install 4' base ,color 129 Dolphin, as needed, and provide and install new rubber stair nosings, color 129 Dolphin, as needed. The cost shall not exceed \$3,600.00, which will be paid from Fund 123. Multiple quotes were received: Booher Carpet & Rugs, Dayton, Ohio: \$3,850; Innovative Floor & Design, Bellbrook, Ohio: \$4,000.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1020

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Vice President of the Board to sign a Release of Mortgage for the following:

Property Owner: Sullenberger Rentals LLC (Philip S. Sullenberger)  
Property Address: 722 W. Franklin Street Troy, OH. 45373  
Loan Amount: \$12,500.00  
Recorded: September 3, 2008 in Volume 1852 Page 578-581

Said mortgage now has a zero principal balance due to the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1021

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Vice President of the Board to sign a Release of Mortgage for the following:

Property Owner: Brian L. Harshman  
Property Address: 2475 Troy Sidney Road Troy, OH. 45373  
Loan Amount: \$12,500.00  
Recorded: September 2, 2008 in Volume 1852 Page 282-287

Said mortgage now has a zero principal balance due to the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1022

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Vice President of the Board to sign a Release of Mortgage for the following:

Property Owner: SBS Investments (Randy Blair and Carol Blair)

Property Address: 1-2 Pearson Court Troy, OH. 45373

Loan Amount: \$25,000.00

Recorded: September 2, 2008 in Volume 1852 Page 288-291

Said mortgage now has a zero principal balance due to the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1023

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Jennifer DeMarcus, Administrative Assistant for the Facilities and Operations Department, effective August 24, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1024

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Administrative Assistant for the Facilities and Operations Department, at a pay rate of \$14.27 - \$19.98 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1025

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Moody's of Dayton, Inc., Miamisburg, Ohio and authorize said company to clean groundwater extraction well 6A at the Miami County Incinerator Site, total cost not to exceed \$6,750.00, which will be paid from Fund 124. Groundwater extraction well 6A is in need of cleaning as part of the ongoing maintenance as determined by Eagon and Associates, Miami County Incinerator Site consultants. The scope of work is as follows: Remove and inspect pump assembly, chemically treat and mechanically surge well, reinstall pumping equipment, flow test well (includes all labor and chemicals needed). Multiple quotes were sought: Jackson Well Services – Bellville, Ohio - \$12,100.00; Frontz Drilling Inc. – Wooster, Ohio - No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1026

Mr. Evans moved and Mr. Simmons seconded the motion to reject all bids received via Resolution No. 18-01-61 for the Management, Transfer and Disposal of Solid Waste for Miami County, Ohio. Further authorize and sign the attached first, five (5) – year renewal option contract with Cherokee Run Landfill, Bellefontaine, Ohio, for the transportation and disposal of Miami County, Ohio solid waste for a period ending December 31, 2023. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-08-1027 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. 18-08-1028 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. 18-08-1029 Additional Certifications of Estimated Revenue and 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. 18-08-1030 through 18-08-1034 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. 18-08-1035 Bid Opening – Troy-Sidney Road Berm Stabilization and Overlay Project – Engineer's Office

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 18-08-1036 Bid Opening – Brandt Waterline Loop Project – 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 1:48 p.m. on this 16th day of August 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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