

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 23, 2018
9:00 A.M.**

Saved as digital recording: CGS08-23-18

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

Appointments

9:00 a.m. Executive Session – Personnel/Appointment of Staff (Transit Manager Interviews)
1:30 p.m. General Business
1:35 p.m. Mark Schowe, Citizen

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 August 21, 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. 18-08-1055

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:01 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 10:57 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-08-1056

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, Yea.

RESOLUTION NO. 18-08-1057

Mr. Simmons moved and Mr. Evans seconded the motion to affirm its order in Resolution No. 18-02-186, dated February 13, 2018, granting the petition seeking the construction, reconstruction, and/or improvement of the Gallamar Ditch No. 850 and any other improvements ancillary to the reconstruction of the tile ditch. Pursuant to Section 6131.2 O.R.C., the route and termini of the proposed improvement is as follows: commence approximately at the east property line of Lot#18 of the Gallamar Subdivision, located in the northwest quarter of Section 3, Town 7, Range 5 in Newtown Township, Miami County, following the course of the existing tile ditch, in a westerly direction along the north side of the Myers Road in Section 3 & 4, Town 7, Range 5 in Newton Township, Miami County, Ohio approximately 5200', and continuing west as necessary and terminating in the A.E. Rensch Ditch No. 449, and shall include all work deemed necessary to improve said tile ditch and provide a good and sufficient outlet thereto, with the existing tile ditch and outlet to be included and placed under perpetual maintenance with the entirety of this project as shown on the submitted plans. Further sign the plans prepared by the County Engineer. Further, pursuant to Section 6131.22 ORC, the proposed schedule of assessments are approved and levied against any owner or on any land as shown in the schedule of assessments, and sixteen (16) semiannual installments for payment of assessments with interest added shall be given to owners of lands benefited to pay the assessments that are made for the improvement. Any owner may pay the estimated assessments on the owner's land in cash within thirty days after the date of the passage of this resolution without paying any interest thereon. The Clerk shall transmit copies of the schedules listing all assessments to the County Auditor, as provided in Sections [6131.01](#) to [6131.64](#) ORC. Said assessments shall be levied beginning the ensuing calendar year after final completion of the improvements. The County Engineer is ordered to receive bids for the construction of the proposed improvement known as the Gallamar Ditch No. 850 and shall fix the date, time, and place for receiving bids, not less than twenty-five days after the date of this Final Hearing. All the findings and orders of the board shall be entered in its journal. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1058

Mr. Evans moved and Mr. Simmons seconded the motion to set the date to receive bids for the Gallamar Ditch Reconstruction as Thursday, September 20, 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 advertisement be authorized to be published in the Dayton Daily News on the date of Thursday, August 30, 2018, as well as posted the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1059

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Waste Management Services Contract with Waste Management of Ohio, Inc., Fairborn, Ohio and authorize their waste management services at the Department of Job and Family Services (placement of two containers on the property – one for trash removal and one for cardboard recycling). The monthly cost will be \$125.37 (\$82.00/mo. for the trash container and \$43.37/mo. for the recycling container) in addition to a one-time delivery charge of \$100.00 in the first year for the delivery of the two containers, which will be paid from Fund 106. The duration of the contract is July 1, 2018 through June 30, 2019, with two additional one-year contracts based upon satisfactory performance. Two (2) other quotes were sought: Republic Services: \$157.00 per month plus a one-time delivery fee of \$80.00 for both containers; Rumpke – No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1060

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Maria Keyser, Account Clerk 2 for the Sanitary Engineering Department. Ms. Keyser's first day will be August 27, 2018 at a pay rate of \$16.00 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1061 Travel Training

Mr. Simmons moved and Mr. Evans 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. 18-08-1062 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, Yea.

RESOLUTION NO. 18-08-1063 through 18-08-1064 Transfers

Mr. Simmons moved and Mr. Evans 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. 18-08-1065 Signatures Only:

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:01 p.m. on this 23rd day of August 2018.

Respectfully submitted:

Leigh M. Williams, Clerk

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