

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 6, 2018
Saved as digital recording: CGS09-06-18**

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

Appointments

1:30 p.m. General Business

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the September 4, 2018, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1128

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1129

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

RESOLUTION NO. 18-09-1130

Mr. Evans moved and Mr. O'Brien seconded the motion to support the five year extension for the current technology fund statute in Ohio Revised Code 317.321, as requested by Recorder, Jessica Lopez, as certain technology fund provisions continue through January 1, 2019, but the technology needs of the County Recorders will not cease on that date and it is important to ensure County Recorders' offices are properly equipped to serve the public. Further, approve the Recorder's proposal received on August 9, 2018 requesting that \$4.00 from every document received or filed in 2019 be placed in the county treasury and credited to the Recorder's Technology Fund (Fund 163) to be used to provide for the continued service, maintenance and support of the Recorder's land records software systems (and related services), for the acquisition, service and maintenance of hardware and equipment in the Recorder's Office and Microfilm Department and the future technology needs of the Recorder's Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1131

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Lillicrap Timber and Mulch and authorize said company to complete landscape improvements (see attached scope of work) at the Communication Center. The cost shall not exceed \$4,850.00 and will be paid from Fund 109. Quotes from the following companies were sought: Quality Landscaping – No Quote; P T Landscaping – No Quote; Monroe Grounds and Maintenance – No Quote; Green Tech Lawn and Irrigation – No Quote; and Ever-Green Turf and Landscape – No Quote. The Communication Center Board of Directors approved said project on August 1, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1132

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Stanley Steemer/Sevitts Enterprises, Troy, OH and authorize said company to remove and install Bigelow/Mohawk Carpet Squares in the large Juvenile Courtroom. This project will complete the flooring updates located in the Juvenile administrative and court areas within the Safety Building. The total cost shall not exceed \$5,150.00, with a 50% material deposit of \$2,575.00 due upon award, which will be paid from Fund 0001-060. Multiple quotes were sought: M.L. Dunn, Vandalia, Ohio- \$7,235.00; Weiffenback Marble & Tile Co., Clayton, Ohio - \$7,995.00; Bud Polley Flooring, Tipp City, Ohio – No quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1133

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Classic Concrete, Troy, OH and authorize said company to prepare and pour a concrete surface at the Harrison Street South Building, as requested by Chris Johnson, Director of Facilities and Operations. The total cost shall not exceed \$29,540.00, which will be paid from Fund 0001-060. Multiple quotes were received: Dalton Concrete, Troy Ohio- \$47,105.00; Meyer Restoration, Inc., Piqua, Ohio- \$34,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1134

Mr. Evans moved and Mr. O'Brien seconded the motion to certify the attached (Attachment A) unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02(C) O.R.C, as requested by the Sanitary Engineering Department. Further direct the Clerk of the Board to certify a true and correct copy of this Resolution to the County Auditor, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1135 through 18-09-1137 Additional Appropriations

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

RESOLUTION NO. 18-09-1138 through 18-09-1143 Transfers

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

RESOLUTION NO. 18-09-1144 Signatures Only

Miami County Plaza Permit – First Baptist Church

Termination(s) - Commissioners, Animal Shelter

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:39 p.m. on this 6th day of September 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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