

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 13, 2018
Saved as digital recording: CGS09-13-18**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Work Session – Sanitary Engineering Department
2:00 p.m. Work Session – Dan Suerdieck – Department of Development

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with the modification as follows:

Accept Quote/Authorize Purchase – Salter (not Snow Plow) – Facilities and Operations

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the September 6, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1145

Mr. Simmons 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. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1146

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 (Final) to the Agreement with Wagner Paving, Inc., for the Engineer's 2018 Chip Seal and Fog Seal Program, for an addition of \$5,450.10 due to a change in square yards quantity, total contract now being \$155,712.10. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1147

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending August 31, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1148

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Addendums A and B to the *Publications Subscription and Access Agreement* with the Commission on Accreditation for Law Enforcement Agencies, Inc., Gainesville, Virginia, hereafter referred to as "CALEA", as requested by the Communication Center. CALEA has changed their process for re-accreditation, changing from a 3-year to a 4-year cycle. The Communication Center successfully completed the initial 3-year cycle in July and was granted re-accreditation for 4 years. As a result, the Agreement between the Board of Miami County Commissioners and CALEA, signed on May 2, 2013 by Resolution No. 13-05-567, needs to be amended to reflect the changes in process. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1149

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Stephanie Ruby, Telecommunicator at the Miami County Communication Center, effective September 7, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1150

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1151

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Custom Way Welding, Inc., New Carlisle, Ohio and authorize the Facilities and Operations Department to purchase a BOSS VBX 8000 2 cubic yard poly salter, including installation on the Department's Ford ¾ ton truck. This unit will replace the existing steel snow plow which is broken due to corrosion and rust issues along the hopper frame and gussets. The cost shall not exceed \$5,013.20 and will be paid from Fund 001-060. A second quote was received: Kaffenbarger Truck Company, New Carlisle, Ohio - \$5,500.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1152

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign a Janitorial Services Contract with Integrity Service Group, LLC, West Milton, Ohio, for janitorial services at the Department of Job and Family Services. The janitorial services will include cleaning the agency three times per week to maintain the physical appearance and cleanliness of the department building. The cost shall not exceed \$1,100.00 per month, which will be paid from Fund 106. The term of this Contract is October 1, 2018 through September 30, 2019, with two additional one-year renewals, based upon satisfactory performance. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1153

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the dedication of 1,425 linear feet of eight inch (8") water distribution main from the existing Miami County water main on the east side of Dayton-Brandt Road, opposite of 7270 Dayton-Brandt Road and ending at the south east corner of the intersection of Dayton-Brandt Road and Agenbroad Road located within the east public road right-of-way of Dayton-Brandt Road to the Board of Miami County Commissioners. Further authorize and sign the attached Water Line Dedication and Intervening Users Agreement with the Denlinger Joint Revocable Trust, for a term of ten (10) years, with an optional five (5) year renewal, for protection and reimbursement to the Denlinger Joint Revocable Trust from intervening property owners who connect to and use the portion of the water line identified in the agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1154

Mr. Simmons moved and Mr. O'Brien 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 7A at the Miami County Incinerator Site, total cost not to exceed \$6,750.00, which will be paid from Fund 124. 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. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1155

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Crowe Shredding, LLC, of Richmond, Indiana and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, October 6, 2018 from 8:00 a.m. to 12:00 p.m., at 603 Harrison Street, Troy, Ohio, just south of the Miami County Fairgrounds, at a cost not to exceed \$675.00 to be paid from Fund 437. Further, this service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. Multiple quotes were received: Allshred Services, Maumee, Ohio - \$750.00; Shred-it USA LLC, Dayton, Ohio - \$1,000.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1156

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 18-07-901 to include parking reimbursement in an amount not to exceed \$60.00 for Matt Ryan of the Sanitary Engineering Department, who will be attending the 2018 Ohio GIS Conference on September 24-26, 2018 in Columbus, Ohio. Parking was not included in the initial Travel & Training request. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1157

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Sarah A. Baker, Transportation Manager for Miami County Transit. Mrs. Baker's first day will be September 17, 2018 at a pay rate of \$1923.08 bi-weekly. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1158

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize credit card expenditures for the Commissioners' Office for the fourth quarter of 2018 as attached. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1159

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint George Moorman, 8384 Emerick Road, West Milton, Ohio 45383 to the Board of Zoning Appeals, said term to become effective immediately through January 1, 2019. Mr. Moorman is filling the unexpired term of Doug Thompson, who resigned from said Board. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1160

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a *Wellness Testing Services Agreement* with Laboratory Corporation of America Holdings (Labcorp) to provide wellness testing services as outlined in said Agreement to all Miami County employees and their spouses on the Miami County Health Care Plan. All employees and spouses not on the Miami County Health Care Plan will pay the fee at the time their blood draw is scheduled. The County's cost is as follows:

Lipid Panel, Hemoglobin A1C, and CBC with differential are \$42.00 per person

PSA screen for male employees completed with the wellness testing above is an additional \$15.00 per person

PSA screen for male employees (no other testing completed) is \$33.00 per person

Blood draws will be held the week of October 9-12, 2018, by appointment only at multiple locations, including the Health Fair on Friday October 12, 2018 at Riverside Developmental Disabilities. All test results will be mailed to the employee's home address. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-09-1161 Travel Training

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

RESOLUTION NO. 18-09-1162 Then and Now Certificates

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

RESOLUTION NO. 18-09-1163 through 18-09-1164 Additional Appropriations

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

RESOLUTION NO. 18-09-1165 through 18-09-1172 Transfers

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

RESOLUTION NO. 18-09-1173 Signatures Only:

Termination(s)

Mr. Simmons moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 18-09-1174

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the application for an Ohio Qualified Energy Project Tax Exempt Program which was submitted to the Ohio Development Services Agency by DG AMP Solar, LLC on August 13, 2018. The proposed project has a nameplate capacity in excess of five megawatts, and therefore, in accordance with Section 5727.75 (E)(1)(b) ORC, the Miami County Board of Commissioners shall adopt a resolution approving or rejecting the application. Adoption of this Resolution requires DG AMP Solar, LLC to submit Payment in Lieu of Taxes (PiLOT) to the County in exchange for exemption from public utility personal property taxes and real property taxes. The PiLOT is a combination of \$2,000 per MWAC or \$25,000 per year for the life of the project for the General Fund, and \$7,000 per MWAC or \$87,500 per year for the life of the project for the other taxing authorities in the County based on their percent allocations that are affected by the project. The life of the project as stated by DG AMP Solar, LLC is thirty (30) years. This project will be the largest solar installation to date in Miami County, and this Board believes it will be beneficial to the citizens of Miami County and serve as a model alternative energy project for the county. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:13 p.m. on this 13th day of September 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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