

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 25, 2018
9:00 A. M.**

Saved as digital recording: CGS09-25-18

John W. O'Brien, President Present
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. 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 September 20, 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. 18-09-1206

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

RESOLUTION NO. 18-09-1207

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the County Engineer to act in the capacity of the LPA to facilitate the Special Hauling Vehicles (SHV) Bridge Load Rating Group B Project. Further sign the attached LPA Bridge Load Rating Agreement, with the Ohio Department of Transportation (ODOT) in order to secure federal funds (\$7,584.00) for the implementation of the project. The County Engineer agrees to assume responsibility for funding the local portion (\$7,584.00) of the project through county bridge funds, as well as management of the project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-09-1208

Mr. Evans moved and Mr. Simmons seconded the motion to set the number of employees, under the direction of the County Engineer, in the Tax Map Department, at not more than 6 (six), the employment of the same shall be on an ongoing basis, and the pay for the same shall be as approved as part of the annual budget process, being consistent with other County Departments. On the November 24, 1920, the Board of Miami County Commissions did, by Resolution, authorize the Miami County Engineer, under Section 5551 GC (currently ORC 5713.09), to proceed with the making of Tax Maps of Miami County, as provided under said section, provided that "such work shall be carried on with the present force of deputies unless this Board by Resolution shall authorize additional help". On December 29, 1920, the Board of Commissioners authorized the County Engineer "to employ additional draftsmen not to exceed four and the compensation of same not to exceed \$1,500 per annum, to be paid monthly and their employment not to extend beyond the time necessary for the making of such maps". Since 1920, the population of Miami County has increased from 48,428 to 105,122 and the number of parcels in Miami County has increased from approximately 27,000 to 51,348. The Tax Map Office, under the direction of the County Engineer, researches property ownership, files surveys and plats, modifies maps, and approves property descriptions for the nearly 4,500 property transfers that occur each year in Miami County. The Tax Map Office, under the direction of the County Engineer, performs various other duties and performs various other services to the benefit of other County Departments and the General Public. These duties and services are required on an ongoing basis. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1209

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from CommConnect, LLC, Dayton, Ohio and authorize the Communication Center to purchase and have installed fiber-optic cabling between the main Communication Center building and their equipment building. The IT Department has recommended upgrading the fiber connection between the Communication Center's basement server room and the radio building to ensure the best possible functionality between the microwave system that terminates in the radio building and the servers in the Communication Center. That network carries data from the Center to the Alternate PSAP, as well as connects the 911 systems at both locales. The cost shall not exceed \$1,890.00, which will be paid from Fund 109. The Communication Center Board of Directors approved said project on August 1, 2018. Multiple quotes were received: Garber Electrical Contractors, Englewood, Ohio - \$3,245.00; P&R Communications, Dayton, Ohio - \$5,135.90 (no upgrade options offered). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1210

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from and payment to MSD, Dayton, Ohio in the amount of \$25,978.00 for emergency repairs to the hot water loop in the Miami County Courthouse. On or around May 25, 2018, the hot water loop in the Courthouse started to leak in Judge Nasal's office and when investigated, it was found the leaking was extensive. Three (3) contractors were contacted immediately for repair estimates and MSD was selected as they submitted the lowest quote. During June, additional repairs were identified as being needed after filling and draining the water loop a few times. Ultimately, five (5) separate repairs were needed. The final cost of the materials and labor total \$25,978.00 and at the present time, it appears the loop is not leaking any further. The repair costs will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1211

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Change Order #1 to the contract with Fryman-Kuck General Contractors, Inc. of Dayton, Ohio for the Brandt Pump Station Pump Upgrade Project, for a cost addition of \$2,517.44 for extra by-pass pumping, with the revised contract being \$143,693.44, to be paid from Fund 434. While completing the scope of work for the Brandt Pump Station Pump Upgrade Project, it was determined that the contractor would need to utilize the by-pass pumping sub-contractor for an additional week while electrical work and final testing was completed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1212

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Tina Roberts to serve on the Wright Patterson Air Force Base Joint Airport Zoning Board, said term to expire October 6, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1213 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. 18-09-1214 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. 18-09-1215 Additional Appropriations

Mr. Simmons moved and Mr. Evans 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, Yea.

RESOLUTION NO. 18-09-1216 through 18-09-1222 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1223 Signatures Only:

Notice to Proceed – Bethel Township 6804 US Route 40 Demolition and Clearance
Project – Department of Development

Replat – Sunny Acres Subdivision, Section No. 2 - Lots 10 and 11, Union Township –
Engineer's Office/Tax Map Department

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:17 a.m. on this 25th day of September 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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