

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 27, 2018
1:30 P. M.
Saved as digital recording: CGS09-27-18**

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

Appointments

1:30 p.m. General Business

1:45 p.m. City of Troy, Ohio

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 25, 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. 18-09-1224

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. 18-09-1225

Mr. Simmons moved and Mr. Evans seconded the motion to confirm the final principal amount and interest rate for Caldwell Ditch Project Bond Anticipation Notes as follows:

Final principal amount of the notes, to wit: \$427,000; and

Rate of interest for the notes to wit: 3.25% per annum, payable at maturity

This Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements. The Clerk is hereby directed to forward a copy of this resolution to the County Auditor of Miami County, Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-09-1226

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-08-1096, Travel & Training request for Common Pleas Court Judge Christopher Gee to attend the Ohio Judicial Conference on September 12 – 14, 2018 in Columbus, Ohio, and authorize the additional reimbursement of \$141.91 for lodging fees (total lodging now \$420.66) Judge Gee incurred as his lodging plans were changed at the last minute due to a situation beyond his control, and he secured alternate lodging at the Hampton Inn and did not end up staying at an AirBnB. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1227

Mr. Simmons moved and Mr. Evans seconded the motion to authorize contract negotiations with Choice One Engineering of Sidney, Ohio for the South County Road 25A Waterline Loop Project. The Sanitary Engineering Department desires to install a secondary water supply along South County Road 25A, located in Concord Township, Miami County, Ohio, in order to provide a looped water system to facilitate uninterrupted water supply to a majority of the County's Troy water distribution system. On December 14, 2017, by Resolution No. 17-12-1684, the Board of Miami County Commissioners opened and read Statements of Qualifications for Professional Design and Engineering Services for calendar year 2018. The Miami County Sanitary Engineer used the "qualifications-based selection" process to evaluate statements of qualifications and the firm of Choice One Engineering of Sidney, Ohio ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1228

Mr. Evans moved and Mr. Simmons seconded the motion to authorize contract negotiations with LJB, Inc. of Miamisburg, Ohio for the inspection and construction administration of the transfer station tipping floor removal and replacement (slab renovation) project. The Sanitary Engineering Department desires to utilize the professional construction inspection services of a qualified engineering firm for its upcoming Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project due to its specialized scope of work. On December 14, 2017, by Resolution No. 17-12-1684, the Board of Miami County Commissioners opened and read Statements of Qualifications for Professional Design and Engineering Services for calendar year 2018. The Miami County Sanitary Engineer used the "qualifications-based selection" process to evaluate statements of qualifications and the firm of LJB, Inc. of Miamisburg, Ohio ranked highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1229

Mr. Simmons moved and Mr. Evans seconded the motion to authorize Miami County Transportation Manager, Sarah Baker, to file an application for the FY 2019 Urban Transit Program, on behalf of the Miami County Commissioners, with the Ohio Department of Transportation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1230

Mr. Evans moved and Mr. Simmons seconded the motion to accept the FY 2019 Elderly & Disabled Transit Fare Assistance Program grant award and sign the attached Grant Contract. On September 25, 2018, Miami County Transit received an FY 2019 Elderly & Disabled Transit Fare Assistance Program Grant Contract from the Ohio Department of Transportation (ODOT). Said Grant Contract indicates the award amount for Miami County Transit in the amount of \$32,536.00 (no application was submitted – ODOT allocates funds to Miami County Transit). The funding will offset the farebox loss incurred during CY 2017 as a result of offering a reduced fare to the elderly and people with disabilities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1231

Mr. Simmons moved and Mr. Evans seconded the motion to appoint Jacklyn Vietor, SSA Manager at Riverside Development Disabilities (Riverside DD), to the Child Abuse and Child Neglect Regional Prevention Council to fill the unexpired term of Sharon Emerick, said term to expire February 21, 2020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1232

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the closure of all County offices falling under the jurisdiction of the Commissioners on Friday, November 23, 2018, in honor of our employees and their families during the Thanksgiving holiday, except those required to remain open to assure public safety. All other Miami County Elected Officials are encouraged to adopt this resolution by closing their respective offices on Friday, November 23, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1233

Mr. Simmons moved and Mr. Evans seconded the motion to hereby sign on/commit to the Call to Action to reduce the number of people with mental illnesses and co-occurring substance use disorders in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. Miami County will utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to examine options for improvement;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with behavioral health conditions and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes

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

RESOLUTION NO. 18-09-1234 Travel Training

Mr. Evans moved and Mr. Simmons 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. 18-09-1235 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. B-C-17-1BY-1, Draw No. 4; Grant No. B-C-17-1BY-2, Draw No. 4 and Draw No. 5; Grant No. S-C-17-1BY-1, Draw No. 3

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 2:21p.m. on this 27th day of September 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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