

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 2, 2018  
9:00 A. M.**

**Saved as digital recording: CGS10-02-18**

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

Appointments

9:00 a.m.      General Business

9:05 a.m.      Sherrill Morgan

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 27, 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. 18-10-1236**

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. 18-10-1237**

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Engineering Agreement with the firm of DLZ, Ohio, Inc. of Columbus, Ohio, for the CEAO SHV Bridge Load Rating Group B Project, total cost not to exceed \$15,168.00, to be paid from County Bridge funds with 50% of the cost being reimbursed by ODOT (SPR funds). Said CEAO SHV Bridge Load Rating Group B Project will update the previously completed load rating for Special Hauling Vehicles for fifteen of Miami County's bridges. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

**RESOLUTION NO. 18-10-1238**

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Middletown Ford, Middletown, Ohio (under State Contract #RS901018-5, Index No. GDC093) and authorize the Miami County Animal Shelter to purchase (1) 2019 Ford Transit 350 XL Cargo Van, total cost not to exceed \$29,763.50, including an additional key, front and rear a/c, reverse parking aid, backup alarm, 45 day tags, and delivery, which will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1239

Mr. Simmons moved and Mr. Evans seconded the motion to set the date of Tuesday, October 16, 2018 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Richard Roeth, Staunton Township

Dorothy Francis, Washington Township

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

RESOLUTION NO. 18-10-1240

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Northwoods Consulting Partners, Inc., Dublin, Ohio (State Contract No. 0A1193), as requested by the Miami County Department of Job and Family Services, and authorize said company to complete the migration of their digital data onto the statewide Child Support Enterprise Document Management System (EDMS). The cost shall not exceed \$23,000 (or .02 cents per page) which will be paid from Fund 106. Further sign the attached Agreement for Professional Services with said company. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1241

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Contract with Vocalink Language Services, as requested by the Department of Job and Family Services, for the provision of face-to-face and telephone interpreting services along with written document translation services for Limited English Proficient (LEP) customers. The costs are outlined in Appendix I of said Contract, which will not exceed \$5,000.00 for the period of October 1, 2018 through September 30, 2019 and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1242 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1243 Then and Now Certificates

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

RESOLUTION NO. 18-10-1244 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 18-10-1245 through 18-10-1248 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. 18-10-1249 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. 5-Department of Development  
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 10:25 a.m. on this 2<sup>nd</sup> day of October 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk

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