

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 16, 2018
9:00 A.M.**

Saved as digital recording: CGS10-16-18

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearing (2) – Department of Development
9:30 a.m. Budget Hearings

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 October 11, 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. 18-10-1295

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. 18-10-1296

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 18-10-1261 and authorize the change in the date of attendance for Toni Mascari of the Recorder's Office to attend the Ohio Recorder's Association Winter Conference, dates being Wednesday, November 15, 2018 and Thursday, November 16, 2018 (she will not be attending on the dates of November 13-14, 2018 as previously approved). Further authorize a registration cost in the amount of \$70.25 (\$38.25 Wednesday and \$32.00 Thursday) – registration includes lunch both days, which shall be paid to the Ohio Recorder's Association (Vendor #3980). Ms. Mascari will not be reimbursed personally for meals as they are part of the registration. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-10-1297

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from and payment to KE Rose Company, Huber Heights, Ohio, for a replacement lightbar installed on cruiser 5501 that was purchased and installed on an emergency basis, as the existing lightbar on said cruiser stopped working and was not repairable. The cost is \$1,989.00 and will be paid from Fund 01231. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1298

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the new position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.07 - \$29.48 per hour. Rich Osgood, Department of Development Director, is requesting approval to add an additional position of Building and Electrical Inspector 1 in his department. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1299

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Mechanical Systems of Dayton (MSD) and authorize said company to replace the 4 Ton and 5 Ton Gas Packages at the Department of Job and Family Services. Preventative maintenance completed on the ground gas package units discovered cracked heat exchangers in return units 3 and 4. These units are the original units that were installed in 2002. They are currently 16 years old with a life expectancy of 12-15 years. Due to the age of these units, it is recommended that the units be replaced. The cost shall not exceed \$13,789.00 and will be paid from Fund 106. Multiple quotes were sought: Rieck Services, Dayton, Ohio - Received a statement of "no quote"; Waibel Energy Systems, Vandalia, Ohio - \$21,884.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1300

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Chanelle Phyllaier, Account Clerk 1 for the Department of Job and Family Services, effective October 19, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1301

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Account Clerk I at the Department of Job and Family Services, at a pay rate of \$12.93 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1302

Mr. Simmons moved and Mr. Evans seconded the motion to award the Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project Re-Bid to Performance Site Development, LLC of Fairborn, Ohio in the amount of \$216,950.00 and further sign a contract with said company, as requested by the Sanitary Engineer. The execution and signing of said contract and delivery of the same to Performance Site Development, LLC of Fairborn, Ohio shall serve as a Notice to Proceed with construction of said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1303

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached proposal from LJB Inc. of Miamisburg, Ohio and authorize the engineering services of said firm for the inspection and construction administration of the Miami County Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project Re-Bid, as requested by the Sanitary Engineer. The cost shall not exceed \$36,200.00, which will be paid from Fund 437. On December 14, 2017, by Resolution No. 17-12-1684, the Board of Miami County Commissioners opened and read general Statements of Qualifications for Professional Design and Engineering Services for calendar year 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1304

Mr. Simmons moved and Mr. Evans seconded the motion to authorize John W. O'Brien, President of the Board of Miami County Commissioners, to prepare, sign and apply to the Ohio Public Works Commission (OPWC) for financial assistance for capital improvements to the Upper Valley Medical Center (UVMC) Waterline Extension Loop Project, as requested by the Sanitary Engineering Department. The Board of Miami County Commissioners is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1305

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Lori Meyer, Covington, Ohio to serve another term on the Miami County Board of Developmental Disabilities, said term to be effective January 1, 2019 and expire December 31, 2022. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1306

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement with Garmann-Miller & Associates, Inc., Minster, Ohio and authorize their professional design services for the Phase 3 HVAC work at the West Central Juvenile Facility, consisting of the replacement of two (2) chilled water pumps and replacement of the hot water and chilled water coils in the two (2) air handlers. The cost for said services shall not exceed \$17,000 (\$12,000 Design and Project Management Fee; \$3,000 Estimated Printing/Plan Approval Fee; \$2,000 Estimated Commissioning Agent Fees), which will be paid from Fund 309-002-C0008 (not to exceed \$13,600 to be reimbursed from the Ohio Department of Youth Services and not to exceed \$3,400 to be internally billed and reimbursed by West Central Juvenile Detention). The Department of Youth Services (DYS) requires this project to be split 50/50 between Detention and Rehabilitation and DHS will reimburse Rehabilitation's portion 100% and will reimburse Detention for 60% of their portion. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1307

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached proposal from the local Trane Authorized Service Provider Waibel Energy Systems, under Trane US Communities Agreement RFP#15-JUP-023 / Project #36-10301-18-001, expanding the US Communities Project #36-10301-17-001, for mechanicals and controls preventative maintenance (PM) services for boilers, pumps, VAV's and associated equipment at the Safety Building/Courthouse and the Hobart Center for County Government building, as requested by Facilities and Operations Director, Chris Johnson. Further sign the attached Agreement with Waibel Energy Systems for said PM services, costs (listed below) to be paid from Fund 001-060.

Safety Building/Courthouse:

December 2018: \$1,963

January 2019 – December 31, 2021: \$23,560 annually

Calendar Year 2022: \$24,028

Calendar Year 2023: \$24,642

Hobart Center for County Government Building:

December 2018: \$1,379

January 2019 – December 31, 2021: \$14,512 annually

Calendar Year 2022: \$14,798

Calendar Year 2023: \$14,964

On March 6, 2018, by Resolution No. 18-03-278, the Board of Miami County Commissioners authorized Facilities and Operations Director, Chris Johnson, to register the County with the U.S. Communities Purchasing Alliance (U.S. Communities) to serve as consent to the U.S. Communities' Master Intergovernmental Cooperative Purchasing Agreement and to allow the County, as a member of U.S. Communities, to make purchases from participating vendors without further competitive bidding. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1308 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. 18-09-1309 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. 18-09-1310 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. 18-10-1311 through 18-10-1313 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. 18-09-1314 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.

RESOLUTION NO. 18-10-1315 Zoning Hearing – Richard Roeth

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1760-08-18 filed by Richard Roeth, 2665 Polecat Road, Troy, OH 45373 requesting permission to rezone a 2.06 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 150.757 acre tract located at DeWeese Road (Parcel K30-042700), Troy, Ohio, Section 7, Town 1, Range 11 of Stauton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1316 Zoning Hearing – Dorothy Francis

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1761-08-18 filed by Dorothy Francis, 5118 Farrington Road Covington, OH 45318 requesting permission to rezone a 3.64 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 14.06 acre tract located at 5118 Farrington Road, Covington, Ohio, Section 34, Town 8, Range 5 of Washington Township. 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 a.m. on this 16th day of October 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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