

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 8, 2018
1:30 P. M.**

Saved as digital recording: CGS11-08-18

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

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Purchase/Sale of Property

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 November 6, 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. 18-11-1449

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. 18-11-1450

Mr. Simmons moved and Mr. Evans seconded the motion to rescind Resolution No. 18-11-1441 dated November 6, 2018 which approved a transfer for the Sheriff's Department for the Traffic Safety Program Grant. The Accounting Department has requested that said resolution be rescinded as a reduction of appropriations was approved and the transfer is not needed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-11-1451

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the cost of tuberculosis (TB) diagnostic testing and potential treatment for an applicant, as requested by the Miami County Health Department, as said applicant indicates the inability to pay for his/her treatment and does not have medical insurance. The patient has completed a TB skin test and chest x-ray and Dr. Burkhardt, Medical Director at the Miami County Health Department, is requesting further testing (Quantiferon lab) to rule out active or latent TB. If the Quantiferon lab comes back positive then treatment will need to be initiated, followed by labs every month for follow up for a maximum of nine months (costs for labs and treatment are attached). Cost will be paid from Fund 01-452 (Medical Services). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-11-1452 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-11-1453 Additional Appropriations

Mr. Evans moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 18-11-1454 Reduction of Appropriations

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

RESOLUTION NO. 18-11-1455 through 18-11-1467 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-11-1468 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 18-11-1469 Executive Session – Purchase/Sale of Property

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:37 p.m. for the purpose of Purchase/Sale of Property. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 1:49 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:49p.m. on this 8th day of November 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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