

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 29, 2018
Saved as digital recording: CGS11-29-18**

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

Appointments

1:30 p.m. General Business

1:35 p.m. ——— Jim Stubbs, Treasurer — Quarterly Report — Deletion

1:45 p.m. Executive Session – Performance Evaluations

General Business

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the agenda as presented with deletions as follows:

1:35 Jim Stubbs, Treasurer – Quarterly Report

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. 6 – Department of Development

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the November 27, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1550

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1551

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Division of Space & Asset Management, Inc., DBA Elements IV Interiors, Dayton, Ohio (under State Contract No. 800328, Index No. STS714) and authorize Common Pleas Court to purchase a new workstation for an employee located in Judge Pratt's office, including design, delivery and installation. The cost shall not exceed \$4,066.71 and will be paid from Fund 189. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1552

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 18-10-1350 and authorize the change in mileage reimbursement for both Teresa Ostendorf and Stacy Smith of Common Pleas Court Office to attend the Excel Basics and Beyond the Basics training on November 15 and 16 2018 in Beavercreek, Ohio, mileage reimbursement being \$47.38 each – not \$23.69 each as previously approved. In error, the Court originally submitted their mileage reimbursement request based on one day of round trip travel rather than two days. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1553

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court. The cost of the Agreement is \$46,000 to be paid in quarterly installments from Fund 001-185, effective January 1, 2019 through December 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1554

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement Addendum with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court. The purpose of this contract is to provide an incentive reimbursement to assist continued growth in services from CASA/GAL of Miami County, Inc. This contract allows CASA/GAL of Miami County, Inc. to bill the Court \$999.75 per quarter if they have achieved outlined goals. The Agreement will be paid from Fund 173-185 and is effective January 1, 2019 and shall terminate on December 31, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1555

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Lease Agreement with the Miami County Amateur Radio Club, as requested by Jeff Busch, Director of the Miami County Communication Center. Said Lease Agreement would allow the Miami County Amateur Radio Club to place amateur radio equipment at the old radio equipment building located at 1241 ½ East Ash Street Piqua, Miami County, Ohio. The Miami County Amateur Radio Club is a group that is a consolidation of the Piqua and Troy amateur radio clubs and some members belong to a group called RACES that works with the Miami County Emergency Management Agency and would provide communication assistance during disasters, etc. The Communication Center no longer has any active equipment in the building and the Club would be responsible for all electricity costs. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1556

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint Jay Wackler, 1413 Michael Drive, Troy, Ohio to the Community Action Council (CAC) Board, term to begin January 1, 2019 and expire December 31, 2023. Mr. Wackler will be replacing Don Hart, who has served on the Community Action Council (CAC) Board for over twenty (20) years. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1557

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the form and amount of the public official bond (\$5,000) for Scott R. Altenburger, Probate Judge, as well as accept his oath of office, as attached to said bond, and further approve the bonding company being The Cincinnati Insurance Company, Fairfield, Ohio, in accordance with Section 3.22, 3.23 and 2101.03 ORC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1558

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached contract with Jean E. Willis-Smith for the purchase of Miami County Parcel #'s C06-031500 and C06-031510 located at 2153 North County Road 25A Troy, Ohio 45373, total cost not to exceed \$150,000.00 plus closing fees (not to exceed \$5,000), to be paid from Fund 124. The Miami County Sanitary Engineering Department desires to purchase said two (2) tracts of land situated immediately east of the Sanitary Engineering Department. On July 31, 2018, by Resolution No. 18-07-941, the Board of Miami County Commissioners accepted a proposal, including fee structure, and authorized the property acquisition services of O.R. Colan Associates, LLC of Columbus, Ohio at a total cost not to exceed \$7,250.00 to be paid from Fund 124. O.R. Colan Associates, LLC of Columbus, Ohio has completed title research, a full appraisal of Miami County Parcel #'s C06-031500 and C06-031510 including negotiations for purchase with the current property owner and the current property owner is willing to sell both parcels for \$150,000.00 total and has authorized and signed a contract for sale and purchase of real property. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11-1559

Mr. Evans moved and Mr. O'Brien seconded the motion to set a public hearing date of December 13, 2018 at 1:00 p.m. in the Commissioners' Hearing Room to discuss the possible issuance, by the County, of Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2019 (Kettering Health Network Obligated Group Project) in one or more series, at one or more times, in an aggregate principal amount currently estimated not to exceed \$250,000,000, and in one or more interest rate modes, pursuant to Chapter 140 of the Ohio Revised Code. The Bonds shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the County of Miami, Ohio or any other political subdivision. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-11- 1560 Then and Now Certificates

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

RESOLUTION NO. 18-11-1561 through 18-11-1564 Transfers

Mr. Evans moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 18-11-1565 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. 6 – Department of
Development~~

State of Ohio Office of Community Development Request for Payment and Status of
Funds Request – Grant No. B-C-17-1BY-2, Draw No. 7 – Department of
Development

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

RESOLUTION NO. 18-11-1566 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:46 p.m. for the purpose of Purchase/Sale of Property. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 4:05 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 4:05 p.m. on this 29th day of November 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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