

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 13, 2018
1:00 P. M.
Saved as digital recording: CGS12-13-18**

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

Appointments

1:00 p.m. General Business
 Public Hearing – Issuance and Sale of Hospital Facilities Improvement &
 Refunding Revenue Bonds, Series 2019 (Kettering Health Network Obligated
 Group Project)
 General Business will immediately follow the Public Hearing

1:15 p.m. Executive Session – Personnel/Employee Discipline

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 December 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. 18-12-1605- Public Hearing –Issuance and Sale of Hospital Facilities Improvement & Refunding Revenue Bonds, Series 2019 (Kettering Health Network Obligated Group Project) - Commissioners

PUBLIC HEARING HELD AND ADJOURNED

RESOLUTION NO. 18-12-1605-B

Mr. Evans moved and Mr. Simmons seconded the motion to determine the necessity of and authorize the issuance and sale of hospital facilities improvement and refunding revenue bonds, Series 2019 (Kettering Health Network Obligated Group Project) of the County of Miami, Ohio, in one or more series, in an aggregate principal amount not to exceed \$250,000,000. Further authorize the execution and delivery of agreements of lease and subleases in connection therewith. Further authorize the execution and delivery of one or more trust indentures to secure such Series 2019 bonds. Further authorize the execution and delivery of one or more bond purchase agreements with respect to the Series 2019 bonds. Further authorize preliminary and final official statements with respect to the Series 2019 bonds. Further authorize a public hospital agencies agreement and other documents and agreements in connection with the issuance of the Series 2019 bonds. The attached Resolution No. 18-12-1605-B is adopted in its entirety. The board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1606

Mr. Simmons moved and Mr. Evans 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. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-12-1607

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Agreement for Jail Services with the Gallia County Sheriff's Office, the Gallia County Commissioners, and the Miami County Sheriff's Office for the purpose of providing and receiving jail services from Miami County. The Miami County Sheriff agrees to provide Gallia County Sheriff's Office up to three (3) female and six (6) male bed spaces at a rate of fifty-five dollars (\$55.00) per day per bed. This Agreement shall be for a term ending midnight December 31, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1608

Mr. Simmons moved and Mr. Evans seconded the motion to set the date to receive bids for the Village of Bradford Harrison Avenue Reconstruction Project as Thursday, January 10, 2018 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio, as requested by the Department of Development. Further authorize the attached legal advertisement to be published in the *Dayton Daily News* on December 16, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1609

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Loan Agreement respecting PY 2017 CHIP Rental Home Repair Project loan funding for the following rental property:

Rental Property Address: 601 Covington Ave. Piqua, OH. 45356

Property Owners: Sullenberger Rentals, LLC

Loan Terms: \$13,270.00 to be distributed between a \$6,635.00 deferred loan (50% declining each year-CDBG Grant) and a \$6,635.00 direct loan to be repaid at 4.25% interest over a two (2) year period (CDBG Program Income).

It is a requirement that a landlord who accepts PY 2017 CHIP Home Repair funds to rehabilitate rental units must sign a Landlord Agreement with the Board of Miami County Commissioners. The Landlord Agreement sets forth the regulations the landlord must follow in order to receive the requested funding. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-12-1610

Mr. Simmons moved and Mr. Evans seconded the motion to reject all bid(s) for the *Miami County – Detention Electronics, Video Surveillance and Access Control Project* publicly opened and read aloud by the Board of Commissioners on October 30, 2018 under Resolution No. 18-10-1405. The one bid received lacked substantial information requested as well as contained errors in the alternates and the Board of Commissioners desires to reject the bid received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1611 Travel Training

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

RESOLUTION NO. 18-12-1612 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. 18-12-1613 through 18-12-1614 Reduction of Appropriations

Mr. Evans moved and Mr. Simmons 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. 18-12-1615 through 18-12-1622 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. 18-12-1623 Signatures Only:

Payroll Change(s)

Termination(s)

Group Master Application – Aflac/Continental American Insurance Company –
Commissioners

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.

RESOLUTION NO. 18-12-1624 Executive Session – Personnel/Employee Discipline

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:24 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 1:32 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 1:32 p.m. on this 13th day of December 2018.

Respectfully submitted:

Leigh M. Williams, Clerk

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