

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 20, 2018
1:30 P. M.
Saved as digital recording: CGS12-20-18**

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

Appointments

1:30 p.m. General Business

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented with the addition as follows:

Chris Johnson – Facilities and Operations

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 18, 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. 18-12-1659

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. 18-12-1660

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Western Ohio Fence and Supply, Piqua, Ohio, as recommended by Animal Shelter Manager, Kandice Kriebel, and authorize the project of repairing dog kennel fencing at the Animal Shelter. The scope of work consists of the replacement of fabric on 6 interior gates and 13 exterior gates, the attachment of tension bars to the bottom of 28 interior gates and 28 exterior gates (includes bands and hardware), replacement of 1- 6 x 1 3/8 pipe on 1 exterior kennel, the replacement of bottom tension bands on 14 divider panels and the replacement of all missing or damaged fabric ties throughout. The cost shall not exceed \$2,565.00 and will be paid from Fund 105. Multiple quotes were sought: Quality Lawn, Landscape & Fence, Inc., Troy, Ohio - \$3,315.00; Ultimate Landscaping, Piqua, Ohio – No quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-12-1661

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Service Contract with Tristar Power Solutions of Edina, MN and authorize said company to provide annual preventative maintenance on the Communication Center building Uninterrupted Power Source (UPS) System, as requested by Jeffrey Busch, Director of the Miami County Communication Center. The total cost for said annual preventative maintenance is \$1,600.00 and will be paid from Fund 109 for a term of 3 years. Multiple Quotes were received: Vertiv Services, Inc. - \$27,295.20; Gruber Power Services - \$21, 578.85; P3 Power, LLC - \$3,592.50. The Miami County Communication Center Board of Directors approved said contract on August 1, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1662

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisitions to fill two (2) new positions of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.07 - \$29.48 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea

RESOLUTION NO. 18-12-1663

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Hart Environmental Resources, Springfield, Ohio and award to said company two (2) Lead Risk Assessments projects, as recommended by the Department of Development, one to be completed at 1405 Washington Avenue Piqua, OH 45356 and one to be completed at 699 North County Road 25A Troy, OH 45373. Further sign the attached *Contract for Lead Risk Assessment Services* with Hart Environmental Resources, for said Lead Risk Assessment Services, total cost not to exceed \$1,950.00 (\$1,100 for two Lead Risk Assessments plus the potential of an additional \$425 per unit if lead clearances are needed to include a report and all laboratory fees), costs to be paid from Fund 15405108. Multiple quotes were received: Chris Wojno, LLC, Columbus, Ohio - \$1,800 plus reports; Allied Environmental Services, Inc., Lima, Ohio - \$2,140 plus reports. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 18-12-1664

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding concerning the funding of a part-time Hazardous Materials Coordinator position for the period of January 1, 2019 through December 31, 2019, with the City of Piqua, the City of Troy and the City of Tipp City, for an annual cost as follows:

City of Piqua	35%	\$7,875.00
City of Troy	39%	\$8,775.00
City of Tipp City	13%	\$2,925.00
Miami County	13%	\$2,925.00

The total program budget shall not exceed \$22,500.00 and will be paid from Fund 01-291-019. The program budget is based on the emergency hazardous site reporting under Ohio Revised Code 3750. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1665

Mr. Evans moved and Mr. Simmons seconded the motion to revise and establish the following sewer rates, as depicted in the attached Sewer Rate worksheet, in the Miami County Sanitary District No. 1, effective on the February 2019 bill for the previous meter read period. Miami County Sanitary Engineer has reviewed the current agreements, sewer rates, revenues, and expenditures and after extensive review of this information, the Miami County Sanitary Engineer finds it necessary to adjust sewer rates in order to meet the aforementioned contractual stipulations, along with other financial obligations, and therefore recommends the Board approve sewer rates, as attached. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea

RESOLUTION NO. 18-12-1666

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quotes from Finrock Construction Company Inc., Covington, Ohio, Outdoor Enterprise, Inc., Casstown, Ohio and Ranger Earthworks, LLC, Casstown, Ohio for emergency water and sewer repair during 2019, as requested by the Sanitary Engineering Department. The cost will not exceed \$10,000.00 per occurrence, to be used as needed by the Miami County Sanitary Engineer. When any emergency repairs are needed, the Miami County Sanitary Engineer may require the services of said contractors who submitted a quote and may use them based upon the complexity of the repair and the availability of the contractor. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 18-12-1667

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-11-1507 and authorize and award two (2) additional 2018-2019 School Year Educational Waste Reduction Grants to the following schools who applied late, total additional grant award not to exceed \$544.80, with a total 2018-2019 School Year Educational Waste Reduction Grant cost not to exceed \$2,350.85, which will be paid from Fund 437:

Jennifer Osborne	Forest Elementary (Troy City Schools)	Boonshoft Recycling Field Trip	\$207.00
Amanda Schilling	Forest Elementary (Troy City Schools)	Boonshoft Recycling Field Trip	\$337.80

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

RESOLUTION NO. 18-12-1668

Mr. Simmons moved and Mr. Evans seconded the motion to authorize contract negotiations with Garmann Miller Architects, Minster, Ohio for professional design & engineering services for the Miami County Courthouse Evaluation and Project Management Services. On November 1, 2018, by Resolution No. 18-11-1424, the Board of Miami County Commissioners received and publicly opened said SOQs and award was deferred and a review committee consisting of Commissioner Gregory A. Simmons, Facilities and Operations Director, Chris Johnson, and Commissioners' Clerk/Administrator, Leigh M. Williams, independently reviewed and ranked each firm who submitted an SOQ. The review committee selected the firm of Garmann Miller Architects, Minster, Ohio to enter into contract negotiations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1669

Mr. Evans moved and Mr. Simmons seconded the motion to hereby create a full-time Human Resource Director position, replacing the Human Resource Manager position, and adopt the attached position description, with Tammie Hoover assuming the newly created position of Human Resource Director under the Board of Miami County Commissioners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 18-12-1670

Mr. Simmons moved and Mr. Evans seconded the motion to re-appoint Theodore Ristoff, and Ron Musilli to another three-year term on the Troy Tax Incentive Review Council and appoint Kim Harvey to replace Deborah Harbour on the Troy Tax Incentive Review Council for a three-year term, said terms to expire November 10, 2021. The Tax Incentive Review Council (TIRC) is an inter-jurisdictional body created to review and evaluate the performance of each Enterprise Zone Agreement annually to make a formal recommendation to the local Government(s) in party to the Enterprise Zone Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1671

Mr. Evans moved and Mr. Simmons seconded the motion to approve and sign the following documents as it relates to Miami County's 2019 health benefit program and associated services with Medical Benefits Administrators, Inc. ("MEDBEN") (Benefit Management Agreement and Sub-Client Agreement signed with MEDBEN on December 28, 2017 by Resolution No. 17-12-1725):

1. Exhibit A (Plan Listing) of the Benefit Management Agreement with MEDBEN revising and approving (as attached) reflecting MEDBEN's management and service fees effective January 1, 2019.
2. Exhibit C (Healthcare Bluebook Service Agreement Joinder Addendum) of the Benefit Management Agreement with MEDBEN revised and approved (as attached) reflecting access to Healthcare Bluebook services effective January 1, 2019.
3. Attachment #4 (Teledoc Services Agreement Joinder Addendum) of the Benefit Management Agreement with MEDBEN revised and approved (as attached) providing telemedicine services effective January 1, 2019.

Further set the rates for the County's 2019 health insurance (4 tiers, 4 plans) as attached. The County will remain self-insured. Costs will be paid from Fund 691. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1672 through 18-12-1674 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea

RESOLUTION NO. 18-12-1675 through 18-12-1682 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1683

Mr. Simmons moved and Mr. Evans seconded the motion to provide for the current expenses and other expenditures of said County during the year ending December 31, 2019, the following (attached) sums be and same are hereby set aside and appropriated for the expenditures to be made for and during the fiscal year. A copy is attached and on file in the Auditor and Commissioners' Offices. 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 2:04 p.m. on this 20th day of December 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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