

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 3, 2019
1:30 P. M.**

Saved as digital recording: CGS01-03-19

President - Vacant

Gregory A. Simmons, Vice President, Present

John F. Evans, Member, Present

Appointments

1:30 p.m. General Business

1:35 p.m. Jena Powell – State Representative Elect

General Business

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

Authorize/Sign Bills

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the December 20, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-01 DELETION

RESOLUTION NO. 19-01-02

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the County Engineer to construct a driveway approach to Wilson Road (854 S. Wilson Road, Troy, OH), as shown on Attachment "A", not to exceed \$2,500 to initially be paid with County Road Funds, as said driveway approach to Wilson Road does not afford proper drainage. The property owners listed in attachment "B" shall be given the opportunity to pay the entire cost of constructing the driveway approach shown in Attachment "A" upon completion of the replacement. If the costs of constructing the driveway approach are not paid to the Miami County Engineer after construction, costs will be levied against the owner of the abutting property listed in attachment "B", pursuant to Section 5543.16 O.R.C. This Resolution shall serve as a "Notice to Proceed with public improvement" pursuant to Section 319.61 O.R.C. Further, a certified copy of this Resolution shall be provided to the County Engineer and County Auditor in order to take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-03

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with the Miami County Recovery Council, as requested by Juvenile Court, to provide an adolescent outreach program for youth referred by the Court during the calendar year 2019. Services will include substance abuse outreach to the Court involved youth utilizing a mutually agreed upon curriculum. The cost is \$200.00 per program not to exceed \$10,000.00 for the term of the Agreement, which shall be paid from Fund 118-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-04

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with the Miami County Recovery Council, as requested by Juvenile Court, to provide a Shoplifter's Education Program for youth referred by the Court during the calendar year 2019. Services will include screening of all referrals and an educational youth program utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program not exceed \$5,000.00 for the term of the Agreement, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-05

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with the Miami County Recovery Council, as requested by Juvenile Court, to provide a Substance Abuse Education Program for youth referred by the Court during the calendar year 2019. Services will include screening of all referrals and an educational program for both parents and youth utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program not to exceed \$6,000.00 for the term of the Agreement, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-06

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with Jessica Auxier, as requested by Probate Court, for the purpose of conducting guardianship process of service and investigation of those individuals referred by the Court, by authority of O.R.C. 2101.11 during the calendar year 2019. The cost is \$90 (in-county) or \$100 (out of county) for each investigation completed and \$20 (in-county) or \$30 (out of county) for each additional process of service required. Costs will be paid from Fund 001-182 or Fund 110, depending on the circumstances. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-07

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Thursday, January 24, 2019 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive and open bids for the West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping). A mandatory pre-bid conference will be held on Tuesday, January 15, 2019 at 10:00 a.m. which will be held at the West Central Juvenile Facility. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of Sunday, January 6, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-08

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Thursday, January 17, 2019 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Robyn Bowman, Newton Township

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-09

Mr. Evans moved and Mr. Simmons seconded the motion to award a contract in the amount of \$61,904.78 to M&T Excavating, LLC, 9565 New Harrison-Bradford Road, Bradford, OH 45308 for the completion of the "Bradford Public Library Parking Lot Addition Project", as requested by the Department of Development. Bids were received, publicly opened and deferred on November 20, 2018 for said Project. Further issue/sign the attached Notice of Award for said company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-10

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Douglas Salm, Building & Electrical Inspector 1 for the Department of Development. Mr. Salm's first day will be January 14, 2019 at a pay rate of \$25.50 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-11

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached revision to the Prevention, Retention and Contingency (PRC) Plan updating Appendix 3 - TANF Back to School Fee Program, as requested by the Department of Job and Family Services. Said revision will allow the operation of the TANF Back to School Fee Program to service Miami County youth ages 5-18 or under 19 enrolled in elementary school, secondary school or its vocational/technical equivalent. This program will assist income eligible youth with the required school fees for the 2019-2020 academic year. The program will target two TANF goals - providing assistance to needy families so that children may be cared for in their own home and to promote job preparation and work by enabling children to obtain an education. The revision will be effective June 1, 2019 through September 30, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-12

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Waibel Energy Systems and authorize said company to replace the 12.5 Ton Gas Package Unit at the Department of Job and Family Services. Preventative maintenance completed on the ground gas package unit discovered a cracked heat exchanger in return unit 1. This unit is the original unit that was installed in 1995. The cost shall not exceed \$14,548.00 and will be paid from Fund 106. Multiple quotes were received: Rieck Services, Dayton, Ohio – \$21,300.00; Mechanical Systems of Dayton (MSD), Dayton, Ohio, \$15,203.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-13 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. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-14 Additional Appropriations

Mr. Evans moved and Mr. Simmons seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-15 Transfers

Mr. Evans moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-16

Mr. Evans moved and Mr. Simmons seconded the motion to hereby approve/sign the attached Enterprise Zone Agreement #37 with ConAgra Foods Packaged Foods, LLC, a Delaware limited liability company with its local offices located at 801 Dye Mill Road, Troy, Ohio (the “Enterprise”), pursuant to ORC Section 5709.632 and in conformance with the format required under Section 5709.631, for exemption of \$69,000,000 for 100% real and tangible property tax abatement for 15 years on new capital investment only on the basis that the Enterprise will invest additional capital of \$69,000,000 (estimated \$27,000,000 for a building addition and estimated \$42,000,000 in new manufacturing machinery and equipment) to expand in Troy. On December 10, 2018, by Resolution 18-146, the Board of Education of the Troy City School District supported said Enterprise Zone Application for full enterprise zone tax abatement benefits and exempts this Agreement from the City’s obligation to make payments to the School District in connection with the Project pursuant to Section 5709.82 ORC or the Enterprise Zone Compensation Agreement dated December 4, 2018 by and between the City of Troy and the Troy City School District. On December 17, 2018, by Resolution R-70-2018, the Council of the City of Troy, Ohio approved the requested Enterprise Zone Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:57 p.m. on this 3rd day of January 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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